

STATE OF WISCONSIN

Town of Washington

Door County

The Town Board of the Town of Washington, Door County, Wisconsin, hereby provides its written notice and agenda of the Special public meeting of the Town Board of the Town of Washington for Friday, August 4th, 2023, beginning at 2:00 p.m. per Department of Justice guidelines. The meeting will be held in the Rutledge Room at the Community Center. The town chairperson, or a designee has provided communication of this public meeting to the requisite news media, if any.

MINUTES

SPECIAL TOWN BOARD MEETING

1. Chairman Hans Lux called the Special Town Board Meeting to order at 2:00 PM.
2. Chairman Lux led the Pledge of Allegiance.
3. Roll Call/Quorum and Approval of Agenda
 - a. In addition to Chairman Lux, Supervisors present were Martin Andersen, Margaret Foss, Larry Kahlscheuer, and Loren Roznai.
 - b. Motion by Kahlscheuer seconded by Andersen to approve the agenda. Motion carried.
4. Specific matters for discussion and possible action by town board in open session:
 - a. Meeting with BayLake Planning
 - i. Executive Director Brandon Robinson communicated with the board via GoTo Meeting. Robinson defined the purpose of a 20 year comprehensive plan, and the next steps that will be taken in the planning process. He reassured the board that there will be several opportunities for public input and involvement. BayLake will work with WIZAP to start the process.
 - b. Motion by Andersen seconded by Kahlscheuer to approve Danelle Nickchen for employment as custodian at Rec Center at \$15/hour. Motion carried.
 - c. Motion by Kahlscheuer seconded by Roznai to approve proposal from Quantum Technologies for town phone services. Motion carried.
5. Specific matters intended for discussion and possible action by town board for closed session under one or more of the below-noted closed-session exemptions and reasons that allow for closed session:
 - a. Closed Session as authorized under section 19.85(1): (c) Considering employment, promotion, compensation, or performance evaluation data of Town employees over which the governmental body has jurisdiction or exercises responsibility.

- b. Motion by Andersen seconded by Kahlscheuer to move to closed session. Motion carried upon roll call vote, all ayes. Moved to closed session at 2:41 PM.
- 6. Specific matters intended for discussion and possible action by town board for reconvened open session.
 - a. Motion by Andersen seconded by Kahlscheuer to move to open session. Motion carried upon roll call vote, all ayes. Moved to open session at 3:25 PM.
 - b. Motion by Roznai seconded by Kahlscheuer to authorize the Chairman to proceed with the recommendation discussed in closed session. Motion carried.
- 7. Future meeting(s) agenda(s) discussion(s) and/or possible action(s) on future town board meeting(s), including specific items for inclusion on or exclusion from future agenda(s)
 - a. Regular Town Board – August 16, 2023
- 8. Motion by Andersen seconded by Roznai to adjourn. Motion carried. Adjourned at 3:26 PM.

Respectfully Submitted,

Alexandria McDonald, Clerk/Treasurer

Hans Lux, Chairman