

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 Monday, September 25th, 2023, beginning at 6:00 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 6:20 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 included Martin Andersen, Margaret Foss, Larry Kahlscheuer, and Loren Roznai.
 - b. Motion by Roznai seconded by Andersen to approve the agenda. Motion carried.
4. Specific matters for discussion and possible action by Town Board in open session:
 - a. Motion by Andersen seconded by Roznai to approve employment for Greg Jensen as a seasonal on-call DPW employee. Motion carried.
 - b. Begin budget planning and discussion with department heads.
 - i. Budget presentation by Police Chief Tyler McGrane
 - ii. Budget presentation by Director of Public Works Jonathan Mann
5. 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 – October 18th, 2023
 - b. Budget Workshops – October 2nd, October 3rd, and October 5th, 2023
6. Motion by Andersen seconded by Roznai to adjourn. Motion carried. Adjourned at 8:12 PM.

Respectfully Submitted,

Alexandria McDonald, Clerk/Treasurer

Hans Lux, Chairman