

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, October 2nd, 2023, beginning at 7:00 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 7:01 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 Andersen seconded by Kahlscheuer to approve the agenda. Motion carried.
4. 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.
 - i. Motion by Andersen seconded by Kahlscheuer to move to closed session. Motion carried unanimously upon roll call vote, all ayes. Moved to closed session at 7:03 PM.
5. Specific matters intended for discussion and possible action by Town Board for reconvened open session.
 - a. Action from closed session
 - i. Motion by Kahlscheuer seconded by Andersen to move to open session. Motion carried unanimously upon roll call vote, all ayes. Moved to open session at 7:58 PM.
 - ii. Motion by Kahlscheuer seconded by Andersen to increase wages as discussed in closed session, effective beginning next pay period. Motion carried.
6. Specific matters for discussion and possible action by Town Board in open session:

- a. Begin budget planning and discussion with department heads.
 - i. Budget presentation by Rec Center Manager Katie McGrane
 - ii. Budget presentation by Fire Chief Peter Nehlsen
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. Special Town Board – October 3rd, October 5th, 2023
 - b. Regular Town Board – October 18th, 2023
8. Motion by Andersen seconded by Roznai to adjourn. Motion carried. Adjourned at 9:35 PM.

Respectfully Submitted,

Alexandria McDonald, Clerk/Treasurer

Hans Lux, Chairman