

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 Thursday, October 5th, 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 7:00 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 included Martin Andersen, Margaret Foss, Larry Kahlscheuer, and Loren Roznai.
 - b. Motion by Kahlscheuer seconded by Roznai to approve the agenda. Motion carried.
4. Specific matters for discussion and possible action by Town Board in open session:
 - a. Budget planning and discussion with department heads.
 - i. Budget presentation by Utility District Manager Jeffrey Andersen
 - ii. Budget discussion about potential capital needs incurred by the Fire Department, especially the need for long term planning for truck and building replacement. Further discussion about long term planning for the future of the fire house, DPW building, Police Station, Rec Center, and Community Center.
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. Special Town Board – October 19th, 24th, 25th (if necessary) 2023
 - b. Regular Town Board – October 18th, 2023
6. Motion by Roznai seconded by Foss to adjourn. Motion carried. Adjourned at 8:57 PM.

Respectfully Submitted,

Alexandria McDonald, Clerk/Treasurer

Hans Lux, Chairman