

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 Tuesday, October 24th, 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 Luz called the Special Town Board Meeting to order at 7:02 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. Continuation of budget review
 - i. Chairman Lux gave the board an update on the implications of Act 12, and that special attention should be paid to the operating budgets of the fire and EMR departments. The qualifications of the continuation of service were discussed as well.
 - ii. Chairman Lux also discussed the possibility of going to general surveys instead of referendums because towns are unable to use advisory referendums for questions that don't involve capital expenditure using taxpayer funds.
 - iii. Chairman Lux also discussed the repeal of the personal property tax.
 - iv. Further budget discussion ensued.
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 25th, 2023
 - b. Meeting of the Town Electorate – November 13th, 2023
 - c. Regular Town Board – November 15th, 2023
6. A motion by Roznai seconded by Kahlscheuer to adjourn. Motion carried. Adjourned at 10:54 PM.

Respectfully Submitted,

Alexandria McDonald, Clerk/Treasurer

Hans Lux, Chairman