

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 Wednesday, October 25th, 2023, beginning at 5:00 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 call the Special Town Board Meeting to order at 5:02 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. Review/approve additional information from WIZAP Committee for Town Comprehensive plan.
 - i. The board reviewed questions, keeping in mind the intent for future planning, and the town's ability to control or not control some of the areas of interest. Questions were directed to be grouped by type. Clerk/Treasurer McDonald was directed to update the draft per the board's discussion, and to investigate other printing solutions.
 - ii. Motion by Kahlscheuer seconded by Andersen to accept the recommendation by WIZAP to send out a boxholder about the survey. Motion failed unanimously.
 - iii. Motion by Rozani seconded by Kahlscheuer to use the flyer provided by BayLake to advertise the survey by posting in the 3 physical posting locations, online on the town's website, and on social media. Motion carried.
 - b. Continuation of budget review
 - c. Review/Approved Resolutions necessary for Town Electorate meeting as it relates to the 2024 budget.

- i. Motion by Roznai seconded by Kahlscheuer to approve Resolution 2023-05 Resolution of Town Board Proposing to Exceed Levy Limit via Special Town Elector Meeting. Motion carried upon roll call vote; all ayes.
- 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. Meeting of the Town Electorate – November 13th, 2023
 - b. Regular Town Board – November 15th, 2023
- 6. Motion by Andersen seconded by Roznai to adjourn. Motion carried. Adjourned at 7:18 PM.

Respectfully Submitted,

Alexandria McDonald, Clerk/Treasurer

Hans Lux, Chairman