

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, January 15th, 2024, beginning at 10:00 a.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 10 AM.
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.
4. Specific matters for discussion and possible action by Town Board in open session:
 - a. "HONK" presentation for evaluation for Parks Committee usage.
 - i. A representative from HONK gave a brief overview on how the company provides a parking fee collection service. Services include credit card processing, signage, monitoring, parking pass programs, customization, and customer support.
 - b. Discussion on parks – how to proceed with plans and revenue fees.
 - i. After the presentation, the board had a general discussion about if this app could be applied to other fee collections to simplify the methods of fee collection. The consensus was that HONK was a parking fee platform, and the board wanted to explore a more comprehensive fee collection platform. They also concurred that all details of the fee collection needed to be finalized before collection could happen.
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 – January 17th, 2024
6. Motion by Andersen seconded by Roznai to adjourn. Motion carried. Adjourned at 11:29 AM.

Respectfully Submitted,

Alexandria McDonald, Clerk/Treasurer

Hans Lux, Chairman