

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 agendas of the public meetings of the Utility District & Town Board of the Town of Washington for Wednesday, June 21<sup>st</sup>, 2023, beginning at 6:00 p.m. per Department of Justice guidelines. The meetings will be held in the Rutledge Room at the Community Center and will also be available through via GoToMeeting (details below). The town chairperson, or a designee has provided communication of this public meeting to the requisite news media, if any. The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

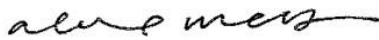
## MINUTES

### UTILITY DISTRICT MEETING

1. Chairman Hans Lux called the Utility District Meeting to order at 6 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, Lawrence Kahlscheuer, and Loren Roznai.
  - b. Motion by Roznai seconded by Andersen to approve the agenda. Motion carried.
4. Public comments, communications, and suggestions from residents of the town and other people present.
  - a. None.
5. Motion by Kahlscheuer seconded by Andersen to approve of Meeting Minutes – 05/17/2023. Motion carried.
6. Communications and petitions by town clerk – No discussion or action
  - a. Town of Washington – Utility District Reconciliation Reports
    - i. Cash Account #5 – 05/31/2023
7. Wastewater Advisory Committee Report - Larry Kahlscheuer
  - a. Committee has not met.
8. Motion by Kahlscheuer seconded by Andersen to send Utility District Bills – May 1<sup>st</sup> – May 31<sup>st</sup>, 2023 – to Town Board for final approval. Motion carried.
9. Discussion on bids on hay crop from spreading fields.

- a. Utility District Manager Jeffrey Andersen asked the board to advertise for bids to harvest the hay and advised a quick turnaround was needed. The board agreed to post the notice for a week and open the bids at a subsequent meeting on June 29.
10. 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 Utility District Meeting – June 29, 2023
  - b. Utility District Meeting – July 19, 2023
11. Motion by Kahlscheuer seconded by Andersen to adjourn. Motion carried. Adjourned at 6:07 PM.

Respectfully Submitted,



---

Alexandria McDonald, Clerk/Treasurer



---

Hans Lux, Chairman