

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, February 15th, 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. Call to Order – Chairman Hans Lux called the Utility District Meeting to Order at 6:02 PM.
2. Pledge of Allegiance – Chairman Lux led the Pledge of Allegiance
3. Roll Call/Quorum and Approval of Agenda
 - a. In addition to Chairman Lux, Supervisors present were Martin Andersen, Larry Kahlscheuer, Loren Roznai, and Richard Tobey.
 - b. Motion by Roznai seconded by Kahlscheuer to approve the agenda. Motion carried.
4. Public comments, communications, and suggestions from residents of the town and other persons present.
 - a. None
5. Communications and petitions by town clerk – No discussion or action
 - a. Town of Washington – Utility District Reconciliation Reports
 - i. Cash Account #5 – 01/31/2023
6. Motion by Kahlscheuer seconded by Roznai to approve of Meeting Minutes – 01/18/2023. Motion carried.
7. Wastewater Advisory Committee Report - Larry Kahlscheuer
 - a. No meeting took place.
8. Motion by Roznai seconded by Andersen to approve of Utility District Bills – January 1st – January 31st, 2023. Motion carried.
9. 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. Utility District Meeting – TBD

10. Motion by Kahlscheuer seconded by Roznai to adjourn. Motion carried. Adjourned at 6:04 PM.

Respectfully Submitted,

Alexandria McDonald, Clerk/Treasurer

Hans Lux, Chairman