

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, April 5th, 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 6:15 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, Larry Kahlscheuer, and Loren Roznai. Motion by Kahlscheuer seconded by Andersen to approve the agenda. Motion carried.
4. Public comments, communications, and suggestions from residents of the town and other persons present.
 - a. None
5. Motion by Andersen seconded by Kahlscheuer to approve Meeting Minutes – 02/15/2023. 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 – 02/28/2023
7. Wastewater Advisory Committee Report - Larry Kahlscheuer
 - a. Tobey suggested the board adjust the rates pumping to account for the increased revenue seen in 2022. Discussion about possible capital purchases of a new pick up truck or to make additional payments on the new pump truck.
8. Motion by Kahlscheuer seconded by Roznai to approve of Utility District Bills – February 1 to February 28, 2023. Motion carried.

9. Motion by Tobey seconded by Kahlscheuer to approve purchase of portable restrooms up to \$7,000. Motion carried upon roll call vote; all ayes.
10. Motion by Tobey seconded by Kahlschuer to approve sale of old portable restrooms. Motion carried.
11. 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 – 04/19/2023
12. Motion by Kahlscheuer seconded by Andersen to adjourn. Motion carried. Adjourned at 6:25 PM.

Respectfully Submitted,

Alexandria McDonald, Clerk/Treasurer

Hans Lux, Chairman