

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, May 17th, 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 [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 Meeting to order at 6:01 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. Motion by Andersen seconded by Kahlscheuer to approve the agenda. Motion carried.
4. Public comments, communications, and suggestions from residents of the town and other people present.
5. Motion by Kahlscheuer seconded by Roznai to approve of Meeting Minutes – 04/19/2023. 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 – 04/30/2023
7. Wastewater Advisory Committee Report - Larry Kahlscheuer
 - a. The committee has not met since the last meeting. However, prep work is beginning on charter.
8. Motion by Kahlscheuer seconded by Andersen to send Utility District Bills – April 1 – April 30, 2023 – to Town Board for final approval. Motion carried.
9. Discussion on Carmody Fees for Septic Inspections
 - a. Motion by Roznai seconded by Kahlscheuer to charge a fee of \$7.00 for data entry services for septic inspection reports. Motion carried.

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. Utility District Meeting – 06/21/2023
11. Motion by Andersen seconded by Kahlscheuer to adjourn. Motion carried. Adjourned at 6:07 PM.

Respectfully Submitted,

Alexandria McDonald, Clerk/Treasurer

Hans Lux, Chairman