

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, January 17th, 2024, 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 6:00 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, Larry Kahlscheuer, and Loren Roznai.
 - b. Motion by Andersen seconded by Roznai 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 Foss to approve of Meeting Minutes – 12/20/2023. Motion carried.
6. Communications and petitions by Town Clerk – No discussion or action.
 - a. Town of Washington – Utility District Reconciliation Reports
 - i. Checking – December 2023
 - ii. Budget Comparison - 2023
7. Wastewater Advisory Committee Report - Larry Kahlscheuer
 - a. None

8. Motion by Kahlscheuer seconded by Roznai to send Utility District Bills – December 1 – December 31, 2023 – to Town Board for final approval. 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 – 02/21/2024
10. Motion by Andersen seconded by Kahlscheuer to adjourn. Motion carried. Adjourned at 6:03 PM.

Respectfully Submitted,

Alexandria McDonald, Clerk/Treasurer

Hans Lux, Chairman