

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 agenda of the public meeting of the Town Board of the Town of Washington for September 15<sup>th</sup> 2021 at 6:00 p.m. per Department of Justice guidelines. This meeting will be held in the Rutledge Room at the Community Center with a limit of twenty-four (24) attendees. The Meeting 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.

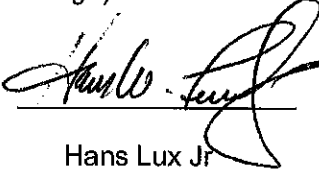
**AGENDA**

**REGULAR TOWN BOARD MEETING**

1. Call to order
2. Pledge of Allegiance
3. Roll call/Quorum and approval of agenda of the town board meeting
4. Chairman Remarks
5. Public comments, communications, and suggestions from residents of the town and other persons present.
  1. Letter from WI DOR – Equalized Value Report
  2. Letter from WI DNR – Notice of Non-Compliance – Thomas & Allison Murphy
6. Approval of Meeting Minutes
  - i. Regular Town Board Meeting - 08/14/2021
  - ii. Special Town Board Meeting - 08/24/21
  - iii. Board of Review Meeting – 07/28/21
7. Communications and petitions by town clerk – No discussion or action.
8. Acknowledge Receipt of Reports of specific standing departments and committees.
  1. Fire Department – Martin Andersen
    - i. Monthly Report - August 2021
    - ii. Letter to Town Board – Fire Station
  2. Parks & Natural Areas Committee – Deb Thielke
    - i. Report To Town Board – 09/08/21
    - ii. Thank you letter to Washington Island Ferry
    - iii. Thank you letter to Fragrant Isle
  3. Medical Services Committee – Richard Tobey
    - i. Meeting Minutes – 05/13/2021
  4. Zoning & Planning – Bill Jorgenson

- i. Meeting Minutes – 07/07/2021
  - ii. Committee Appointments – Chairman – Kirby Foss
  - iii. Committee Appointments – Secretary – Mike Kickbush
- 9. Reports of special committees, special commissions, and special boards
  - 1. None
- 10. Reports by town officers.
  - 1. Martin Andersen
    - i. Fire Department
      - a. Fire Department Building
    - ii. Recreational Center
    - iii. Infrastructure Committee
      - a. Preventative Roof Maintenance Agreement
    - iv. Library
  - 2. Bill Jorgenson
    - i. Harbors and Waterways
    - ii. Law Enforcement
    - iii. Museums
    - iv. Economic Development
    - v. WIZAP
  - 3. Deb Thielke
    - i. Red Barn
    - ii. Archives
    - iii. Parks & Natural Areas
    - iv. Community Center
    - v. IT
  - 4. Richard Tobey
    - i. Town Office
    - ii. DPW
    - iii. Utility District
    - iv. Medical Services
    - v. Airport
      - a. Letter to WI DOT BOA
- 11. Public hearings and advisory votes
  - 1. Discuss current COVID-19 situation – recommend any changes/actions
- 12. Specific matters for discussion and possible action by town board in open session:
  - 1. Approve bills
  - 2. Budget Resolution #2021-10
  - 3. Accept donation from Mammoth Endurance
    - i. Discussion of traffic/Parking needs in area of Gislason Beach
  - 4. Request from American Legion Post #402 – Benches at Veterans Memorial
  - 5. Request from Fire Dept.
    - i. Purchase of turnout gear

- ii. Purchase of ropes rescue equipment
- 6. Request from Highway Dept. to sell excess equipment
- 7. Request of hours change at landfill
- 8. Request from CCC for purchase of alarm system for Community Center
- 9. Fireworks Permit – Keenan Kreuger
- 10. Request for road name change from Stump Dump Road to Einarson Rd.
- 11. Driveway Permit –
  - i. Koken Family Revocable Trust
- 13. 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)
  - 1. Regular Town Board – October 12, 2021 – (Note day change)
- 14. Adjourn



Hans Lux Jr

# Instructions to attend via GoToMeeting

## September Regular Town Board Meeting

Wed, Sep 15, 2021 6:00 PM - 9:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/274933213>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3112

- One-touch: <tel:+15713173112,,274933213#>

Access Code: 274-933-213

**Per Wisconsin DOJ guidelines, the Town of Washington must make reasonable efforts to accommodate individuals with special needs and/or technological limitations (e.g., no telephone, internet/computer).**

**Therefore, if you are either physically or technologically unable to join via telephone or computer, the Township can accommodate up to twenty-four (24) individuals 'in-person'.**

**The Town Chairman will host the above meeting from the Rutledge Room, wherein remote participants may join by telephone or computer.**

**Admittance will be on a 'first-come' basis.**