

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, September 21<sup>st</sup>, 2022, 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.

**AGENDA**

**UTILITY DISTRICT MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Roll call/Quorum and approval of agenda
4. Chairman's Comments
5. Public comments, communications, and suggestions from residents of the town and other persons present
6. Communications and petitions by town clerk – No discussion or action
  - a. Town of Washington – Utility District Reconciliation Reports
    - i. Cash Account #5 – 07/31/2022
    - ii. Cash Account #5 – 08/31/2022
7. Report of Utility District Liaison – Larry Kahlscheuer
8. Approval of laptop for Utility District manager
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 – 10/19/2022
10. Adjourn

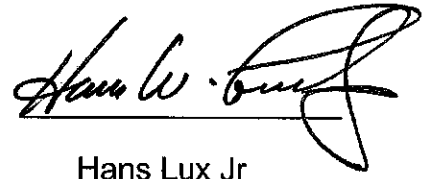
## REGULAR TOWN BOARD MEETING

1. Call to order
2. Roll call/Quorum and approval of agenda
3. Chairman's Comments
  - a. Road repaving budget summary
  - b. School opening public event
  - c. Scheduling of Committee meeting dates and times
4. Public comments, communications, and suggestions from residents of the town and other persons present.
  - a. Landfill procedure and fees –
    1. Dotty & John Williams
    2. Michael Davis
    3. Amy Jorgenson
  - b. Airport Petition Comments –
    1. Richard Handley
    2. Cathaleen Roach
    3. Margaret Foss
    4. Matt Reese
5. Approval of Meeting Minutes
  - a. Special Public Hearing – 08/11/2022
  - b. Regular Town Board – 08/17/2022
  - c. Special Public Hearing – 09/08/2022
6. Communications and petitions by town clerk – No discussion or action
  - a. Town of Washington – Reconciliation Reports
    - i. Cash Account #1 – 08/31/2022
    - ii. Cash Account #11 – 08/31/2022
  - b. Town of Washington – Statement of Assets, Liab. & Equity
    - i. August 2022
  - c. Town of Washington – Statement of Revenue & Expenditures
    - i. August 2022
7. Acknowledge Receipt of Reports of specific standing departments and committees.
  - a. Fire Department
    - i. Monthly Report - August 2022
  - b. Wastewater Advisory Committee

- i. Agenda – 08/13/2022 (Meeting postponed to 8/19/2022)
  - c. Economic Development Committee
    - i. Agenda - 08/1/2022
    - ii. Minutes – 08/18/2022
  - d. Community Center Committee
    - i. Agenda – 09/06/2022
    - ii. Report of Neuro Friends Program
  - e. Healthcare Committee
    - i. Minutes – 04/14/2022
    - ii. Recommendations to Board – 09/15/2022
- 8. Reports of special committees, special commissions, and special boards
  - a. None
- 9. Reports by town officers.
  - a. Martin Andersen
    - i. Fire Department
    - ii. Recreational Center
    - iii. Infrastructure Committee
    - iv. Harbors and Waterways
  - b. Larry Kahlscheuer
    - i. Law Enforcement
    - ii. Healthcare
    - iii. Parks and Natural Areas
    - iv. WIZAP
    - v. Wastewater
  - c. Loren Roznai
    - i. Red Barn
    - ii. Archives
    - iii. Economic Development
    - iv. Community Center
    - v. Museums
  - d. Hans Lux
    - i. Town Office
    - ii. DPW
    - iii. IT
    - iv. Airport
- 10. Public hearings and advisory votes
  - a. Discuss current COVID-19 situation – recommend any changes/actions

- b. Flu & COVID vaccination clinic – October 6th
11. Specific matters for discussion and possible action by town board in open session:
- a. Approve payment of bills
  - b. Openland approve Propane bid
  - c. Resolution #2022-11 – Budget Resolution to fix missing Social Security & Medicare payments
  - d. Road Concerns – Alida Anderson
  - e. Request to allow hunting on former Nelson property
  - f. Review landfill procedure and costs
  - g. Selection Committee for DPW applicants
  - h. Revised Public Works Job description
  - i. Accept hazardous material at Landfill – October 8<sup>th</sup> & 15<sup>th</sup>
  - j. Repair of Fire truck pumper
  - k. Go to Meeting for Fire Dept
  - l. Property Issues / Roadway Issues – Old West Harbor - Update
  - m. Review of space needs for healthcare services – Community Center building
  - n. Review of Airport Public Hearing & Airport Committee Petition Recommendations
  - o. Sportsman Club letter to US Fish and Wildlife – Pilot Island
  - p. Update of Community Center Security system upgrade
  - q. Rebuy of cemetery plot
  - r. Fireworks user permit – Keenan Krueger
  - s. Approve driveway permit – Rich & Dana Anderson
12. Specific matters intended for discussion and possible action by town board for closed session under one or more of the below-noted closed-session exemptions and reasons that allow for closed session:
- a. Closed Session as authorized under section 19.85(1):
    - (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
13. Specific matters intended for discussion and possible action by town board for reconvened open session
- a. Action from closed session
14. 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. Regular Town Board – October 19th, 2022  
15. Adjourn.



Hans Lux Jr

**Instructions to attend via GoToMeeting**

**Utility District & Regular Town Board Meeting**

**Wed, September 21st, 2022 6:00 PM - 8:00 PM (CDT)**

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

<https://meet.goto.com/398351309>

You can also dial in using your phone.

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

United States: +1 (786) 535-3211

- One-touch: <tel:+17865353211,398351309#>

Access Code: 398-351-309

**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.**