

AGENDA

TOWN OF WAYNE **TOWN BOARD** MEETING

Wayne Town Hall - 6030 Mohawk Road, Campbellsport, WI 53010

January 15, 2019 - **after the Planning Commission meeting.**

1. Call meeting to order
2. Roll Call of Members
3. Agenda
 - a. Corrections and/or deletions
 - b. Approval
4. Approval of Minutes - December 18, 2019 Town Board meeting
5. Visitors Comments/Concerns - This is the time visitors and guests may address the Town Board about items on the agenda. The Town Board Chairman may limit comments to 3-5 minutes.
6. Financial Report and Approval of Accounts Payable and Payroll
7. Reports
 - a. Washington County Sheriff's Report - (informational only)
 - b. Town Maintenance - Discussion and action
 - c. Clerk Report - (information only)
 - d. Other Reports - (information only)
8. Old Business
 - a. Kohlsville Dam - KFD - Who will remove plank when water is high?
 - i. Discussion and action - Jeff Gutjahr and Lawrence Hug were removing planks. They do not want to do this anymore. KFD was assisting and now their insurance company states they should not. The Board has determined that it is the town's responsibility to maintain the dam. They will look into finding someone to remove planks or possibly develop a hydraulic system. The person that would remove planks would be hired and get paid. Klemme was contacting interested persons. Any updates?
9. New Business
 - a. Ordinance 2020-01 - No parking on Town Roads
 - i. Discussion and action
 - b. Ordinance 2020-02 - Adopt the Wisconsin Municipal Records Schedule
 - i. Discussion and action
 - c. Rural Mutual Insurance - Dan Push
 - i. Introduction and any issues
 - d. Bartender Applications
 - i. Crossroads - Boeder, Amanda
 - ii. Crossroads - Brown, Michael
 - iii. Crossroads - Laatsch, Amanda
10. Date for next meeting - February 19, 2020
11. Adjourn

Scheduled Meetings

- Town of Wayne Planning Commission Meeting - February 19, 2020 at 6:30 p.m. at Wayne Town Hall
- Town of Wayne Board Meeting - February 19, 2020 following Planning Commission meeting at Wayne Town Hall

*Requests to be on the January Agenda must be received by February 10, 2019 at 12:00 p.m. **Any handouts for the Planning Commission must be received 2 weeks prior to the meeting.*

Town of Wayne website: <http://www.townofwayne.org>

Email: townofwaynewi@gmail.com

Posted agenda on 1/8/19 at Town of Wayne hall and website, I4L, and Kohlsville Fire Department