AGENDA

TOWN OF WAYNE **TOWN BOARD** MEETING Wayne Town Hall - 6030 Mohawk Road, Campbellsport, WI 53010 October 19, 2022 - **after the Planning Commission meeting.**

AGENDA

- 1. Call meeting to order
- 2. Approval of Agenda for October 19, 2022
 - a. Corrections and/or deletions
 - b. Approval
- 3. Approval of Minutes September 19, 2022 Town Board meeting
- 4. Approval of Minutes October 17, 2022 Budget Planning 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 for October 19, 2022
- 7. Reports
 - a. Washington County Sheriff's Report
 - b. Town Maintenance
 - c. Clerk Report
 - d. Other Reports
- 8. Old Business
 - a. None
 - i. Discussion and action
- 9. New Business
 - a. County Executive Schoemann and Sheriff Schulteis discuss The State of The County Address and the upcoming referendum.
 - b. Herriiges, James (N9025 County Hwy W) CUP
 - i. Discussion and action
 - a. Schulz, Corey (8140 Island Dr) Land division
 - i. Discussion and action
 - c. Uncle Sam's Fireworks annual review and firework's permits
 - i. Discussion and action
 - b. Replace 1 ton truck
 - i. Discussion and action
 - c. Purchase emergency backup generator
 - i. Discussion and action
 - d. 2023 Proposed Budget
 - i. Discuss budget and dollar increase to Town Tax Levy
 - ii. Motion to approve dollar increase to the Town Levy
 - iii. Sign resolution 2022-03 Resolution of Town Board proposing to Exceed Levy Limit
- 10. Bartender applications
 - i. Discussion and action
- 11. Date for next meeting November 16, 2022
- 12. Adjourn

Scheduled Meetings

- Town of Wayne Planning Commission Meeting November 16, 2022 at 6:30 p.m. at Wayne Town Hall
- Town of Wayne Board Meeting November 16, 2022 following Planning Commission meeting at Wayne Town Hall

Requests to be on the November Agenda must be received by October 31, 2022 at 12:00 p.m. **Any handouts for the Planning Commission must be received 2 weeks prior to the meeting.

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

Email: clerk@townofwayne.washco.wi.gov

Posted agenda on 10/12/22 at Town of Wayne hall and website, Preferred Electric, and Kohlsville Fire Department