

MINUTES - Approved 4/14/2020

TOWN OF WAYNE **ANNUAL REPORT** MEETING

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

April 16, 2019 at 7:00 p.m. - 7:25 p.m.

1. Call meeting to order - Klemme
2. Roll Call of Members - All board members present - Ten area residents were in attendance (Kieth Kriewaldt, Kathy Hawig, Jim Hawig, Rob Struebing, Mark Strobel, Carol Gonwa, Keith Ellenbecker, Louis Timmer, Tim Herman, John Shaske). Copies of the 2018 Annual Report and the minutes of the 2018 Annual Meeting were available to the attendees.
3. Verification of public notice pursuant to s.19.84 (1)(2)(3)(4) - Posted to Town Hall, i4L, Kohlsville Fire Department, and web site.
4. Agenda
  - a. Corrections and/or deletions - none
  - b. Approval - **Motion**(Ellenbecker/Struebing) to approve the April 16, 2019 - Annual Report meeting. Motion carried.
5. Minutes
  - a. Corrections and/or deletions - change 'paint' shed to 'salt' shed
  - b. Approval - **Motion**(Ellenbecker/Struebing) to approve the April 17, 2018 Annual Report meeting minutes. Motion carried.
6. Visitors Comments/Concerns
  - a. Parking at CC's is blocking the road
  - b. Roads - digging up and putting in stone until blacktop fill
  - c. Letter for farmer's field entrance - breaking up ledge of blacktop
  - d. Plow being fixed
7. Reports
  - a. Washington County Sheriff - case overview for the year
  - b. Kohlsville Fire Department - Down a few calls, 19 active firefighters, received a DNR grant, need volunteers
8. New Business
  - a. Resolution 2019-02 - Borrow up to \$200,000 for emergency use - **Motion**(Kriewaldt/Strobel) to pass. Motion carried.
  - b. Resolution 2019-03 - Dispose of used equipment no longer needed - **Motion**(Kriewaldt/Ellenbecker) to pass. Motion carried.
9. Date for next annual meeting - April 14, 2020 at 7:00 p.m. at the Town Hall, 6030 Mohawk Rd, Campbellsport, WI 53010
10. Adjourn - **Motion**(Ellenbecker/Hawig) to adjourn. Motion carried. Meeting adjourned at 7:25 p.m.