

MINUTES - Approved 4/16/24

TOWN OF WAYNE **ANNUAL REPORT** MEETING

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

April 18, 2023 at 7:00 p.m. - 7:14 p.m.

1. Call meeting to order - Klemme
2. Roll Call of Members - All board members present - Seven area residents were in attendance (Jim Hawig, Keith Ellenbecker, Rob Struebing, Mary Beck, David Beck, Tim Herman, Gerald Schulz). Copies of the 2022 Annual Report and the minutes of the 2022 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, Preferred Electric, Kohlsville Fire Department, and web site.
4. Agenda
  - a. Corrections and/or deletions - The item 'Pay increase for transfer station workers' was added to new business.
  - b. Approval - **Motion**(Schulteis/Balistreri) to approve the April 18, 2023 - Annual Report meeting agenda with addition. Motion carried.
5. Minutes
  - a. Corrections and/or deletions - none
  - b. Approval - **Motion**(Balistreri/Schulteis) to approve the April 19, 2022 Annual Report meeting minutes. Motion carried.
6. Visitors Comments/Concerns
  - a. None
7. Reports
  - a. Washington County Sheriff
    - i. Deputy Blake Demunck was present
    - ii. 1782 calls in 2022, 144 crashes, 78 ambulance calls, 137 disabled vehicles.
    - iii. A copy of the full report is on file and can be requested for viewing.
    - iv. Also reported that Quass can not own, possess or care for any animals at any property.
  - b. Kohlsville Fire Department
    - i. 146 calls in 2022, 103 EMR, 14 Fire, 12 Car, 7 Fire and CO2
  - c. Allenton Fire Department - not present
  - d. Kewaskum Fire Department
    - i. 534 calls, 68 calls for Town of Wayne, 85 Fire
    - ii. Seven joint training sessions
8. New Business
  - a. Pay increase for transfer station workers - Motion (Ellenbecker/Beck) to raise supervisor or grass cutting duties to \$20/hour and transfer station helpers to \$18/hour effective May 1, 2023. Ten ayes and 0 naves. Motion carried.
  - b. Resolution 2023-02 - Borrow up to \$200,000 for emergency use - **Motion**(Hawig/Struebing) to pass. Motion carried.
  - c. Resolution 2023-03 - Dispose of used equipment no longer needed - **Motion**(Beck/Herman) to pass. Motion carried.
9. Date for next annual meeting - April 16, 2024 at 7:00 p.m. at the Town Hall, 6030 Mohawk Rd, Campbellsport, WI 53010
10. Adjourn - **Motion**(Beck/Ellenbecker) to adjourn. Motion carried. Meeting adjourned at 7:14 p.m.