## **AGENDA**

## TOWN OF WAYNE **ANNUAL REPORT** MEETING

Wayne Town Hall - 6030 Mohawk Road, Campbellsport, WI 53010 April 18, 2023 - 7:00 p.m.

- 1. Call meeting to order
- 2. Roll Call of Members
- 3. Pledge of Allegiance
- 4. Verification of public notice pursuant to s.19.84 (1)(2)(3)(4)
- 5. Agenda
  - a. Corrections and/or deletions
  - b. Approval
- 6. Minutes
  - a. Corrections and/or deletions
  - b. Approval
- 7. Visitors Comments/Concerns
- 8. Reports
  - a. Washington County Sheriff
  - b. Kohlsville Fire Department
  - c. Allenton Fire Department
  - d. Kewaskum Fire Department
- 9. New Business
  - a. Resolution 2023-02 Borrow up to \$200,000 for emergency use
  - b. Resolution 2023-03 Dispose of used equipment no longer needed
- 10. Date for next meeting April 16, 2024 at 7:00 p.m.
- 11. Adjourn