

Approved 11/17/21

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

October 20, 2021 - 7:31 p.m. - 7:42 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for October 20, 2021
  - a. Corrections and or deletions - none
  - b. Approval - **Motion**(Samann/Schulteis) to approve the October 20, 2021 Town Board meeting agenda. Motion carried.
3. Approval of Minutes for the September 15, 2021 Town board meeting
  - a. Corrections - none
  - b. Approval - **Motion**(Schulteis/Samann) to approve the September 15, 2021 Town Board meeting minutes. Motion carried.
4. Visitors Comments/Concerns -
  - a. None
5. Financial Report and Approval of Accounts Payable and Payroll - **Motion**(Schulteis/Samann) to approve the October 20, 2021 - Financial Report and Accounts Payable and Payroll - Motion carried.
6. Reports
  - a. Washington County Sheriff's Report
    - i. Presented report
  - b. Town Maintenance
    - i. Payne and Dolan did black top on Townline. LRIP project is completed. Culverts replaced next week.
  - c. Clerk Report
    - i. Applied for federal funding on bridge repair on Beechnut and West Bend road. Money will be awarded in 2026.
  - d. Other Reports
    - i. Schulz will put the ARPA funds in the savings account.
7. Old Business
  - a. Khanthicht, Lee and Nong (Midland Drive (T12\_040500C)) - Division of property
    - i. Discussion and action - No one present. Will be removed from the agenda.
  - b. Herman, Jerry (5186 Sunset Dr) - Division of property
    - i. Discussion and action - **Motion**(Samann/Schulteis) to approve the 2 acre division without the easement. Motion carried.
  - c. Krueger, Amanda and Jeremy (6535 State Road 28) - Dog Boarding Kennel
    - i. Discussion and action - Fill out a CUP application
8. New Business
  - a. Eller, Annika/Renard, Paris (8375 Midland Dr) - Wedding venue/banquet hall
    - i. Discussion and action - Must find a commercially zoned lot
  - b. Ordinance change to 7.03B Accessory Use Regulations - to allow a locking security cover to prevent access to the pool as an alternative to a surrounding fence
    - i. Discussion and action - Jeremy Pfeifer will write up an ordinance change for review at the next meeting.
  - c. Beck Dairy Farms - request for additional buildings and ROW
    - i. Discussion and action - **Motion**(Samann/Schulteis) to approve site plans and follow A1 zoning. Motion carried.
  - d. Prescott, EJ (5954 Mohawk Rd) - Division of property
    - i. Discussion and action - The property is zoned A2 with a requirement of 1 lot per 10 acres. Can not be divided. Check to see if the split property is buildable and not a wetland. If buildable, a rezoning would have to occur to R4/Hamlet.
  - e. Approval of Preliminary Budget
    - i. Discussion and action - **Motion**(Schulteis/Samann) to approve the preliminary budget for 2022. Motion carried. Resolution 2021-07 signed by Klemme/Gonwa.
9. Bartender applications -
  - i. Discussion and action - None
10. Date for next meeting - November 17, 2021
11. Adjourn- **Motion**(Samann/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:42 p.m.