

Approved 2/16/2022

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

January 19, 2022 - 6:42 p.m. - 6:56 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for January 19, 2022
 - a. Corrections and or deletions - Add 7.b to New Business - Nicholas Johnson (8199 Midland Dr) - Shed approval, add 2 bartender applications
 - b. Approval - **Motion**(Samann/Schulteis) to approve the January 19, 2022 Town Board meeting agenda with corrections. Motion carried.
3. Approval of Minutes for the December 15, 2021 Town board meeting
 - a. Corrections - none
 - b. Approval - **Motion**(Schulteis/Samann) to approve the December 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 January 19, 2022 payroll - Motion carried.
6. Reports
 - a. Washington County Sheriff's Report
 - i. Passed out report. Also informed us that he has been relocated and will come with the new officer next week.
 - b. Town Maintenance
 - i. When the clerk is gone, please let the Town Chairperson know and that position will collect mail.
 - c. Clerk Report
 - i. Proeber update - Proceed with options 1-4 from Municipal Law attorney's email.
 - ii. ARPA funds usage - The Town will be able to use funds for road maintenance. Also provided a spreadsheet if we wanted to apply premium pay to our essential workers.
 - d. Other Reports
 - i. None
7. Old Business
 - a. Sedgwick, Donald (9328 Hwy W) - Land division - CSM approval
 - i. Discussion and action - Not approved. Must come back with the well, septic, and driveway included.
8. New Business
 - a. Fideler, Mike (9459 Wolcott Dr) - Land division - CSM approval
 - i. Discussion and action - Not approved. Must come back with the well and septic included.
 - b. Temporary culvert at 5440 Hideaway Circle (Lee Vogelsburg) - should be removed.
 - i. Discussion and action - Pfeifer will draft a letter
 - c. Johnson, Nicholas (8199 Midland Dr) - Shed approval
 - i. Discussion and action - Must apply for a CUP because the shed is in front of the house.
9. Bartender applications - Wernert, Nicole; Hansen, Amber
 - i. Discussion and action - **Motion**(Samann, Schulteis) to approve the 2 applications. Motion carried.
10. Date for next meeting - February 16, 2022
11. Adjourn - **Motion**(Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 6:56 p.m.