

Approved 7/20/22

MINUTES

TOWN OF WAYNE TOWN BOARD MEETING

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

July 1, 2022 - 8:00 a.m. to 8:30 a.m.

1. Call meeting to order - Klemme
2. Pledge of Allegiance - Klemme
3. Roll Call of Members - All present
4. Verification of public notice pursuant to s.19.84 (1)(2)(3)(4) - Posted at the Town Hall, KFD, and website
5. Motion to open public hearing - **Motion**(Schulteis/Klemme) to open public hearing. Motion carried.
6. A public hearing will be held before the Town Board of the Town of Wayne on Friday, July 1, 2022 at 8:00 a.m. at the Town Hall, 6030 Mohawk Road, Campbellsport, WI 53010, for for the following purposes:
 - a. Hiring of Town Board supervisor - Two recipients were present. Tony Balistreri and Dave Goeden. Both were qualified. Goeden stepped down and Balistreri became the new supervisor. **Motion**(Schulteis/Gonwa) to appoint Tony Balistreri as interim supervisor to fill the term until 4/2023. Motion carried.
 - b. Purchase of computer for treasurer - **Motion**(Schulteis/Klemme) to purchase a new desktop computer for the treasurer. Budget is not to exceed \$2000. Motion carried.
 - c. Approval for Temporary Housing for 5440 Hideaway Circle - Struck by lightning - **Motion**(Schulteis/Klemme) to allow a trailer on property to live in while the house is being repaired. This permission will expire on 7/1/2023. Trailer must be removed on this date or when the house is repaired whichever is first. Motion carried.
7. Motion to close public hearing - **Motion**(Schulteis/Klemme) to close the public hearing. Motion carried.
Adjourned at 8:30 a.m.