MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

May 17, 2023 - 6:50 p.m. to 7:09 p.m.

- 1. Call meeting to order Klemme
- 2. Approval of Agenda for May 17, 2023
 - a. Corrections and or deletions none
 - b. Approval Motion(Balistreri/Klemme) to approve the May 17, 2023 Town Board meeting. Motion carried.
- 3. <u>Approval of Minutes April 19, 2023 Town Board meeting.</u> **Motion**(Balistreri/klemme) to approve the April 19, 2023 Town Board meeting minutes. Motion carried.
- 4. Visitors Comments/Concerns
 - a. None
- 5. <u>Financial Report and Approval of Accounts Payable and Payroll for May 17, 2023</u> **Motion**(Balistreri/Klemme) to approve the May 17, 2023 Accounts Payable and Payroll Motion carried.
- 6. Reports
 - a. Washington County Sheriff's Report
 - i. No one present
 - b. Town Maintenance
 - i. Truck recall
 - c. Clerk Report
 - i. None
 - d. Other Reports
 - i. None
- 7. Old Business
 - a. None.
- 8. New Business
 - a. Bender, Chad (5015 Joshua Dr) Large accessory structure
 - i. Discussion and action Remove from next month's agenda
 - b. CUP Cell tower on 6915 Hwy 28
 - Discussion and action Motion(Balistreri/Klemme) to approve the CUP. Motion carried.
 - c. Maylen, Lisa (7502 Nenno Rd) Gate over Bridge Rd
 - i. Discussion and action Gate is an eyesore for Maylen. Ellenbecker will try to move the gate back. Report next month.
 - d. Volm, Terry trailer on property
 - . Discussion and action Need more information.
 - e. Schweitzer, Adam (8460 Fairview) Addition to detached garage
 - i. Discussion and action Apply for a CUP
- 9. Bartender applications
 - a. Discussion and action none
- 10. Date for next meeting June 21, 2023.
- 11. Adjourn Motion (Balistreri/Klemme) to adjourn. Motion carried. Meeting adjourned at 7:09 p.m.