

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

June 19, 2024 - 7:18 p.m. to 7:35 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for June 19, 2024
 - a. Corrections and or deletions - Add 8e under new business - David Andy - Second driveway
 - b. Approval - **Motion**(Balistreri/Schulteis) to approve the June 19, 2024 Town Board agenda with correction. Motion carried.
3. Approval of Minutes - May 15, 2024 Town Board Meeting - **Motion**(Balistreri/Schulteis) to approve the May 15, 2024 Town Board meeting minutes. Motion carried.
4. Visitors Comments/Concerns - None
5. Financial Report and Approval of Accounts Payable and Payroll for June 19, 2024 report - **Motion**(Schulteis/Balistreri) to approve the June 19, 2024 Accounts Payable and Payroll - Motion carried.
6. Reports
 - a. Washington County Sheriff's Report - no one present.
 - b. Allenton Fire Department Report - 21 calls, 0 in TOW, Learn CPR, EMS week successful, ropes training, pump inspection, hose testing, water fighting, be smart with fireworks.
 - c. Town Maintenance
 - i. Back dam in pond repaired
 - ii. Finished mowing and repaired washouts
 - d. Clerk Report - nothing
 - e. Other Reports - nothing
7. Old Business
 - a. Bender, Chad (5015 Joshua Drive) - Pond drainage
 - i. Discussion and action - Table until next meeting
 - b. Schmitz, Andrew (8736 Fairview Dr) - CSM approval
 - i. Discussion and action - **Motion**(Schulteis/Balistreri) to approve CSM. Motion carried.
8. New Business
 - b. Mod Truss (7741 Hwy D) - ongoing operations of ModTruss with progress of permanent building as well as use of temporary structures
 - i. Discussion and action - **Motion**(Schulteis/Balistreri) to have Mod Truss add storage to tent structure and remove shipping containers by 8/1/24. Motion carried.
 - c. Liquor license renewal - Hitching Post, CC's Place, Crossroads
 - i. Discussion and action - **Motion**(Schulteis/Balistreri) to approve Hitching Post and Crossroads liquor licenses and have a revocation hearing for CC's Place on July 1, 2024 at 6:30 p.m. at Wayne Town Hall. Motion carried.
 - d. Open bids for LRIP Project on Townline
 - i. Discussion and action - Payne and Dolan was the only bid received. \$20,510 to improve Townline. **Motion**(Schulteis/Balistreri) to approve the bid. Motion carried.
 - e. Open bids for 65-Hot Mix asphalt for 2" overlap on Beaver Dam Rd from Hwy W West to Midland Dr
 - i. Discussion and action - Payne and Dolan was the only bid received. \$118,950 for 2" overlay, \$3000 for mill joints. **Motion**(Schulteis/Balistreri) to approve the bid. Motion carried.
 - f. David, Andy (9221 Lake Bernice Dr) - Second driveway
 - i. Discussion and action - **Motion**(Balistreri/Schulteis) to deny second driveway. Motion carried.
9. Bartender applications - Attached document
 - a. Discussion and action - **Motion**(Schulteis/Balistreri) to approve bartender applications for Hitching Post and Crossroads bartenders only. Motion carried.
10. Date for next meeting - July 17, 2024
11. Adjourn - **Motion**(Balistreri/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:35 p.m.