Approved 10/19/22

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

Wayne Town Hall - 6030 Mohawk Road, Campbellsport, WI 53010 October 17, 2022 - 6:30 p.m. to 7:28 p.m.

- 1. Call meeting to order Klemme
- 2. Pledge of Allegiance Klemme
- 3. Roll Call of Members All board members present
- 4. <u>Verification of public notice pursuant to s.19.84 (1)(2)(3)(4)</u> Posted at town hall, Preferred Electric, KFD, and website
- 5. Agenda
 - a. Corrections and/or deletions none
 - b. Approval **Motion** (Schulteis, Balistreri) to approve the October 17, 2022 Budget Review meeting. Motion carried.
- 6. Discussion of the 2023 Budget
 - a. Transportation aid is \$160,075.70
 - b. Increase Highway Contracted Services (road repair) to \$125,000
 - c. Add 2 items to the October 19, 2022 Board meeting agenda
 - i. Replace 1 ton truck
 - Purchase an emergency backup generator
- 7. Next budget meeting October 16, 2023 at 6:30 p.m.
- 8. Adjourn Motion (Schulteis/Balistreri) to adjourn. Motion carried. Meeting adjourned at 7:28 p.m.