

AGENDA

TOWN OF WAYNE **TOWN BOARD** MEETING

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

December 18, 2019 - **after the Planning Commission meeting.**

1. Call meeting to order
2. Roll Call of Members
3. Agenda
 - a. Corrections and/or deletions
 - b. Approval
4. Approval of Minutes - November 20, 2019 Town Board meeting
5. Visitors Comments/Concerns - This is the time visitors and guests may address the Town Board about items on the agenda. The Town Board Chairman may limit comments to 3-5 minutes.
6. Financial Report and Approval of Accounts Payable and Payroll
7. Reports
 - a. Washington County Sheriff's Report - (informational only)
 - b. Town Maintenance - Discussion and action
 - c. Clerk Report - (information only)
 - d. Other Reports - (information only)
8. Old Business
 - a. Kohlsville Dam - KFD - Who will remove plank when water is high?
 - i. Discussion and action - Jeff Gutjahr and Lawrence Hug were removing planks. They do not want to do this anymore. KFD was assisting and now their insurance company states they should not. The Board has determined that it is the town's responsibility to maintain the dam. They will look into finding someone to remove planks or possibly develop a hydraulic system. The person that would remove planks would be hired and get paid. Any updates?
9. New Business
 - a. American Metal & Paper - how are things going?
 - i. Discussion and action
 - b. Appoint 2020 Election workers - Bev Oelhafen, Mary Pfeiffer, Dennis Proeber, Peggy Proeber, Mary Kay Rate, Mary Ellen Schulz, Julie Etta, Robert Gonwa
 - i. Discussion and action
 - a. Maier/Merz (5317 Mohawk and 8895 Highway W) - dividing property
 - i. Discussion and action
10. Date for next meeting - January 15, 2020
11. Adjourn

Scheduled Meetings

- Town of Wayne Planning Commission Meeting - January 15, 2020 at 6:30 p.m. at Wayne Town Hall
- Town of Wayne Board Meeting - January 15, 2020 following Planning Commission meeting at Wayne Town Hall

*Requests to be on the January Agenda must be received by January 6, 2019 at 12:00 p.m. **Any handouts for the Planning Commission must be received 2 weeks prior to the meeting.*

Town of Wayne website: <http://www.townofwayne.org>

Email: townofwaynewi@gmail.com

Posted agenda on 12/11/19 at Town of Wayne hall and website, I4L, and Kohlsville Fire Department