

AGENDA

TOWN OF WAYNE **TOWN BOARD** MEETING

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

December 18, 2024 - **after the Planning Commission meeting.**



1. Call meeting to order
2. Approval of Agenda for December 18, 2024
 - a. Corrections and/or deletions
 - b. Approval
3. Approval of Minutes - November 20, 2024 Town Board meeting
4. Approval of Minutes - November 20, 2024 Budget Hearing and Special Town Elector meeting
5. Approval of Minutes - November 30, 2024 Special Public Meeting - Town Chairman
6. 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.
7. Approval of Financial Report and Approval of Accounts Payable and Payroll for December 18, 2024
8. Reports
 - a. Washington County Sheriff's Report
 - b. Allenton Fire Department Report
 - c. Town Maintenance
 - d. Clerk Report - Closing of the Books meeting - January 11, 2025 at 8:00 a.m.
 - e. Other Reports
9. Old Business
 - a. Smith, Thom (Mohawk Rd-Enderle property) - Land division - CSM approval
 - i. Discussion and action
10. New Business
 - a. Bridget Center - Peggy Kober - 9003 Town Line Rd - Bed and Breakfast CUP
 - i. Discussion and action
 - b. Appoint an interim planning commission member
 - i. Discussion and action
 - c. Appoint Keith Ellenbecker to Superintendent of Public Works and compensation for additional duties
 - i. Discussion and action
 - d. Snow plow driver compensation
 - i. Discussion and action
 - e. Review transfer station fees
 - i. Discussion and action
 - f. Proposed EMS agreement
 - i. Discussion and action
 - g. Appoint 2025 Election workers - Bev Oelhafen, Mary Pfeiffer, Dennis Proeber, Peggy Proeber, Robert Gonwa, Kathy Mertz, Steve Herrick, Linda Herrick, Dennis Weidmeyer, Margaret Weidmeyer, Liv Moyer, Anthony Balistreri, Jessica Kreuziger, Crystal Brieno
 - i. Discussion and action
 - h. Adopt Resolution 2024-11 - Petition Wash Cty bridge replacement funding for Beechnut Drive bridge replacement
 - i. Discussion and action
 - i. Adopt Resolution 2024-12 - Petition Wash Cty bridge replacement funding for West Bend Rd bridge replacement
 - i. Discussion and action
11. Bartender applications -
 - a. Discussion and action
12. Date for next meeting - January 15, 2025
13. Adjourn

Scheduled Meetings

- Town of Wayne Planning Commission Meeting - January 15, 2025 at 6:30 p.m. at Wayne Town Hall
- Town of Wayne Board Meeting - January 15, 2025 following Planning Commission meeting at Wayne Town Hall

*Requests to be on the January Agenda must be received by December 30, 2024 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.waynewashcowi.gov>

Email: clerk@townofwayne.washco.wi.gov

Town of Wayne phone number: 262-626-4818

Posted agenda on 12/4/24 at Town of Wayne hall and website, WB Community Church, and Kohlsville Fire Department