

## AGENDA

### TOWN OF WAYNE **TOWN BOARD** MEETING

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

January 15, 2025 - **after the Planning Commission meeting.**



1. Call meeting to order
2. Approval of Agenda for January 15, 2025
  - a. Corrections and/or deletions
  - b. Approval
3. Approval of Minutes - December 18, 2024 Town Board meeting
4. Approval of Minutes - December 18, 2024 Public Hearing - Bridget Center CUP meeting
5. Approval of Minutes - January 11, 2025 Closing of the Books meeting
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 January 15, 2025
8. Reports
  - a. Washington County Sheriff's Report
  - b. Allenton Fire Department Report
  - c. Town Maintenance
  - d. Clerk Report
  - e. Other Reports
9. Old Business
  - a. Smith, Thom (Mohawk Rd-Enderle property) - Land division - CSM approval
    - i. Discussion and action
  - b. Review transfer station fees
    - i. Discussion and action
  - c. Schairer, Matt (Mohawk Rd) - Combining property - CSM approval
    - i. Discussion and action
10. New Business
  - a. Appoint 2025 Election workers - Annette Maloney
    - i. Discussion and action
  - b. Kohlsville pond spillway and deteriorating condition of steel I-beam
    - i. Discussion and action
11. Bartender applications - Sheila Delavaux, Thaemi DeRosia, Breylin Dura
  - a. Discussion and action
12. Date for next meeting - February 19, 2025
13. Adjourn

#### Scheduled Meetings

- Town of Wayne Planning Commission Meeting - February 19, 2025 at 6:30 p.m. at Wayne Town Hall
- Town of Wayne Board Meeting - February 19, 2025 following Planning Commission meeting at Wayne Town Hall

*Requests to be on the February Agenda must be received by February 3, 2025 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](mailto:clerk@townofwayne.washco.wi.gov)

Town of Wayne phone number: 262-626-4818

Posted agenda on 1/8/24 at Town of Wayne hall and website, WB Community Church, and Kohlsville Fire Department