

MINUTES - Approved 4/21/21

TOWN OF WAYNE **ANNUAL REPORT** MEETING

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

April 14, 2020 at 7:00 p.m. - 7:19 p.m.

1. Call meeting to order - Klemme
2. Roll Call of Members - All board members present - Six area residents were in attendance (Keith Ellenbecker, Jim Hawig, Gerald Schulz, David Beck, Marty Schulteis, and 1 teleconference attendee). Copies of the 2019 Annual Report and the minutes of the 2019 Annual Meeting were available to the attendees.
3. Verification of public notice pursuant to s.19.84 (1)(2)(3)(4) - Posted to Town Hall, i4L, Kohlsville Fire Department, and web site.
4. Agenda
  - a. Corrections and/or deletions - none
  - b. Approval - **Motion**(Schulteis/Samann) to approve the April 14, 2020 - Annual Report meeting. Motion carried.
5. Minutes
  - a. Corrections and/or deletions - none
  - b. Approval - **Motion**(Ellenbecker/Hawig) to approve the April 16, 2019 Annual Report meeting minutes. Motion carried.
6. Visitors Comments/Concerns
  - a. None
7. Reports
  - a. Washington County Sheriff
    - i. Jail operations - Opioid assistance, Swat team initiation
    - ii. Court - Drug court-medication assistance
    - iii. Patrol - New safety resource officer
    - iv. New - 3 deputies with no assigned hours - use for special assignments
  - b. Kohlsville Fire Department
    - i. 145 calls in 2019 - 105 medicals, 16 accidents, 4 smoke alarms, 10 mutual aid, 7 fire calls, 1 false alarm, 2 gas spills
    - ii. Additional training in 2019 - 3 EMRs trained for EMT, 5 driver operators, 7 fire house
  - c. Allenton Fire Department - called and will attend another meeting.
  - d. Kewaskum Fire Department - no show
8. New Business
  - a. Resolution 2020-01 - Borrow up to \$200,000 for emergency use - **Motion**(Ellenbecker, Hawig) to pass. Motion carried.
  - b. Resolution 2020-02 - Dispose of used equipment no longer needed - **Motion**(Schulteis/Beck) to pass. Motion carried.
9. Date for next annual meeting - April 20, 2021 at 7:00 p.m. at the Town Hall, 6030 Mohawk Rd, Campbellsport, WI 53010
10. Adjourn - **Motion**(Ellenbecker/Hawig) to adjourn. Motion carried. Meeting adjourned at 7:19 p.m.