

MINUTES - Approved on 4/19/22

TOWN OF WAYNE **ANNUAL REPORT** MEETING

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

April 20, 2021 at 7:00 p.m. - 7:38 p.m.

1. Call meeting to order - Klemme
2. Roll Call of Members - All board members present - Six area residents were in attendance (Rob Struebing, Gerald Schulz, David Beck, Marty Schulteis). Copies of the 2020 Annual Report and the minutes of the 2020 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**(Samann/Schulteis) to approve the April 20, 2021 - Annual Report meeting. Motion carried.
5. Minutes
 - a. Corrections and/or deletions - none
 - b. Approval - **Motion**(Ellenbecker/Hawig) to approve the April 14, 2020 Annual Report meeting minutes. Motion carried.
6. Visitors Comments/Concerns
 - a. None
7. Reports
 - a. Washington County Sheriff
 - i. 1800 calls - 1/3 on the "I" system, 600 property checks, 90 school checks, 500 track stops
 - b. Kohlsville Fire Department
 - i. 159 calls in 2020 - 114 medicals, 22 fire calls, 18 accidents, 5 mutual aids
 - ii. 27 actual firefighters, 19 paramedics, 8 first responders, 3 new members, 1 new assistant
 - c. Allenton Fire Department - attached documentation
 - d. Kewaskum Fire Department - attached documentation
8. New Business
 - a. Resolution 2020-02 - Borrow up to \$200,000 for emergency use - **Motion**(Marty Schulteis, David Beck) to pass. Motion carried.
 - b. Resolution 2020-03 - Dispose of used equipment no longer needed - **Motion**(Marty Schulteis, Rob Struebing) to pass. Motion carried.
9. Date for next annual meeting - April 19, 2022 at 7:00 p.m. at the Town Hall, 6030 Mohawk Rd, Campbellsport, WI 53010
10. Adjourn - **Motion**(Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:38 p.m.