

MINUTES - Approved 4/15/25

TOWN OF WAYNE **ANNUAL REPORT** MEETING

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

April 16, 2024 at 7:00 p.m. - 7:37 p.m.

1. Call meeting to order - Klemme
2. Roll Call of Members - All board members present - Seven area residents were in attendance (Jim Hawig, Gerald Schulz, Ben Brown, Sheila Marton, Marty Schulteis, John Breuer, Andy David, Tom Schulz). Copies of the 2023 Annual Report and the minutes of the 2023 Annual Meeting were available to the attendees.
3. Pledge of Allegiance - Klemme
4. Verification of public notice pursuant to s.19.84 (1)(2)(3)(4) - Posted to Town Hall, Preferred Electric, Kohlsville Fire Department, and web site.
5. Agenda
 - a. Corrections and/or deletions - None
 - b. Approval - **Motion**(Schulteis/Balistreri) to approve the April 16, 2024 - Annual Report meeting agenda. Motion carried.
6. Minutes
 - a. Corrections and/or deletions - none
 - b. Approval - **Motion**(Balistreri/Schulteis) to approve the April 18, 2023 Annual Report meeting minutes. Motion carried.
7. Visitors Comments/Concerns
 - a. None
8. Reports
 - a. Washington County Sheriff
 - i. Sheriff Martin Schulteis was present
 - ii. 1818 calls in 2023, 130 disabled vehicles, 97 abandoned 911 calls, 341 property checks, 467 traffic stops. Eight hundred twenty three of the calls occurred from Hwy 41.
 - iii. A copy of the full report is on file and can be requested for viewing.
 - iv. Elections - asking for a contingency plan from each clerk in Washington County.
 - b. Kohlsville Fire Department
 - i. Interim Fire Chief Ben Brown was present
 - ii. 120 calls in 2023, 78 EMR, 18 Fire, 1 Grass, 17 personal injury accident
 - iii. Received a grant. Money used to purchase medical supplies, UTF with tracks
 - iv. Many trainings with Allenton and Kewaskum Fire Departments
 - c. Allenton Fire Department
 - i. Chief John Breuer was present.
 - ii. TOW was 5% of their calls
 - iii. Handout was presented and is on file.
 - d. Kewaskum Fire Department - not present
9. New Business
 - a. Pay increase for treasurer - **Motion**(Martin Schulteis/Jim Hawig) to increase treasurer salary by \$5000 to an annual salary of \$15,000 to be effective after the April 2025 election. Eleven ayes and 0 naves. Motion carried.
 - b. Resolution 2024-01 - Compensation schedule - Motion(Balistreri/Schulteis) to pass. Motion carried.
 - c. Resolution 2024-02 - Borrow up to \$500,000 for emergency use - **Motion**(Martin Schulteis/Ben Brown) to pass. Motion carried.
 - d. Resolution 2024-03 - Dispose of used equipment no longer needed - **Motion**(Andy David/Martin Schulteis) to pass. Motion carried.
10. Date for next annual meeting - April 15, 2025 at 7:00 p.m. at the Town Hall, 6030 Mohawk Rd, Campbellsport, WI 53010
11. Adjourn - **Motion**(Schulteis/Balistreri) to adjourn. Motion carried. Meeting adjourned at 7:37 p.m.