

MINUTES - Approved 4/21/26

TOWN OF WAYNE **ANNUAL REPORT** MEETING

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

April 15, 2025 at 7:00 p.m. - 7:37 p.m.

1. Call meeting to order - Balistreri
2. Roll Call of Members - All board members present - Fourteen area residents were in attendance (Nick Hesprich, Keith Ellenbecker, Gerald Schulz, Jim Hawig, Marty Schulteis, Rob Struebing, Tom Schulz, Bonnie Herman, Alyce Herman, Matt Schairer, Tracy Herman, Tim Herman, Ben Brown, Sheila Brown). Copies of the 2024 Annual Report and the minutes of the 2024 Annual Meeting were available to the attendees.
3. Pledge of Allegiance - Balistreri
4. Verification of public notice pursuant to s.19.84 (1)(2)(3)(4) - Posted to Town Hall, WB Community Church, Kohlsville Fire Department, and web site.
5. Agenda
 - a. Corrections and/or deletions - Modify 9.d to say "\$500,000"
 - b. Approval - **Motion**(Herman/Balistreri) to approve the April 15, 2026 - Annual Report meeting agenda. Motion carried.
6. Minutes
 - a. Corrections and/or deletions - none
 - b. Approval - **Motion**(Herman/Balistreri) to approve the April 16, 2024 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. 2175 calls in 2024, 45% occurred from Hwy 41.
 - iii. A copy of the full report is on file and can be requested for viewing.
 - iv. Overdose activity is down but Meth/Aphetamine usage is rising
 - b. Kohlsville Fire Department
 - i. Fire Chief Ben Brown was present
 - ii. 183 calls in 2024, 137 EMR, 22 Fire, 24 personal injury accident
 - iii. 4 new Fire Fighter 1, 1 new Fire Fighter 2, total of 33 volunteer fire fighters
 - iv. UTV training and diver training with Kewaskum
 - c. Allenton Fire Department
 - i. Chief John Breuer was present.
 - ii. TOW was 7% of their calls
 - iii. 41 active members
 - iv. Handout was presented and is on file.
 - d. Kewaskum Fire Department - not present
 - e. Town of Wayne annual report
 - i. Additional items, EMS grant for \$28,000, Negotiated garbage/recycling contract with GFL and saved \$10,000 in 2024, 3 successful/safe elections
9. New Business
 - a. Appoint Town supervisor for open position left by Balistreri
 - i. Discussion and action - **Motion**(Herman/Balistreri) to appoint Nick Hesprich for supervisor. Motion carried.
 - b. Resolution 2025-01 - Fee Schedule
 - i. Discussion and action - **Motion**(Ellenbecker/Tracy Herman) to approve resolution 2025-01 with update of \$125/\$75 for wood chipping. Motion carried. Ayes-17, Nayes-0
 - c. Resolution 2025-04 - Compensation schedule
 - i. Discussion and action - **Motion**(Brown/Schairer) to approve resolution 2025-04. Motion carried. Ayes-17, Nayes-0
 - d. Resolution 2025-05 - Borrow up to \$500,000 for emergency use
 - i. Discussion and action - **Motion**(Herman/Schairer) to approve resolution 2025-05. Motion carried. Ayes-17, Nayes-0
 - e. Resolution 2025-06 - Dispose of used equipment no longer needed
 - i. Discussion and action - **Motion**(Tracy Herman/Struebing) to approve resolution 2025-06. Motion carried. Ayes-17, Nayes-0
10. Date for next annual meeting - April 14, 2026 at 7:00 p.m. at the Town Hall, 6030 Mohawk Rd, Campbellsport, WI 53010
11. Adjourn - **Motion**(Hesprich/Hermani) to adjourn. Motion carried. Meeting adjourned at 7:37 p.m.