

APPROVED 2/17/21
MINUTES
TOWN OF WAYNE TOWN BOARD MEETING

Wayne Town Hall - 6030 Mohawk Road, Campbellsport, WI 53010
January 9, 2021 - 8:00 a.m. - 8:18 a.m.

1. Call meeting to order - Klemme
2. Roll Call of Members - All board members present
3. Verification of public notice pursuant to s.19.84(1)(2)(3)(4) - Posted at town hall, i4L, KFD, and website
4. Agenda
 - a. Corrections and/or deletions -
 - i. Add review of nomination papers and approve them
 - b. Approval - **Motion**(Schulteis/Samann) to approve the January 9, 2021 - Town Board agenda after corrections. Motion carried.
5. Visitors Comments/Concerns - None
6. Old Business
 - a. None
7. New Business
 - a. Financial Report and Approval of Accounts Payable and Payroll
 - i. Approve the Financial Report dated December 31, 2020 - Approval - **Motion**(Schulteis/Samann) to approve the Financial Report dated December 31, 2020. Motion carried.
 - ii. Close the books for 2020 - **Motion**(Schulteis/Samann) to close the books for 2020. Motion carried.
 - b. Tax Issues - none
 - c. Compensation Schedule
 - i. Approve 2021-01 Resolution - **Motion**(Schulteis/Samann) to approve Resolution 2021-01. Motion carried.
 - d. Approval of Nomination Papers - **Motion**(Schulteis/Samann) to approve nomination papers for Town Chair, Supervisor, Town Clerk, and Town Treasurer - Motion carried.
 - e. Drawing of ballot placement - Done by Klemme. Witnessed by Schultz, Gonwa, Klemme, Schulteis, Samann.
 - i. Results - 1st on ballot will be Schulteis, 2nd on ballot will be Samann
8. Adjourn - **Motion**(Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 8:18 a.m.