

Approved 12/15/21

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

November 17, 2021 - 7:31 p.m. - 7:41 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for November 17, 2021
 - a. Corrections and or deletions - Add 8b to new business (Sedgwick, Donald)
 - b. Approval - **Motion**(Samann/Schulteis) to approve the November 17, 2021 Town Board meeting agenda with corrections. Motion carried.
3. Approval of Minutes for the October 20, 2021 Town board meeting
 - a. Corrections - none
 - b. Approval - **Motion**(Samann/Schulteis) to approve the October 20, 2021 Town Board meeting minutes. Motion carried.
4. Visitors Comments/Concerns -
 - a. None
5. Financial Report and Approval of Accounts Payable and Payroll - **Motion**(Schulteis/Samann) to approve the November 17, 2021 - Financial Report and Accounts Payable and Payroll - Motion carried.
6. Reports
 - a. Washington County Sheriff's Report
 - i. Not present
 - b. Town Maintenance
 - i. none
 - c. Clerk Report
 - i. none
 - d. Other Reports
 - i. Got a bill for registration of the trailer. Should be a one-time payment. Treasurer will check to make sure that the trailer is listed as a municipal trailer.
 - ii. Yahr invoice is showing tax. Should be tax-exempt. Treasurer will call.
7. Old Business
 - a. Ordinance change to 7.03B Accessory Use Regulations - to allow a locking security cover to prevent access to the pool as an alternative to a surrounding fence
 - i. Discussion and action - **Motion** (Samann/Schulteis) to approve the ordinance change. Motion carried.
 - b. Krueger, Amanda and Jeremy (6535 State Road 28) - Dog Boarding Kennel - CUP
 - i. Discussion and action - **Motion** (Samann/Schulteis) to approve the CUP. Motion carried.
 - c. Heberer, Kelly (6121 Mohawk Rd) - Hair salon in home - CUP
 - i. Discussion and action- **Motion** (Samann/Schulteis) to approve the CUP. Motion carried.
8. New Business
 - a. Maier/Merz (5317 Mohawk Rd/8895 Highway W) - Separate farmland from buildings
 - i. Discussion and action - Building inspector will contact them.
 - b. Sedgwick, Donald (9328 Hwy W) - Land division
 - i. Discussion and action - Revisit when a CSM is created.
9. Bartender applications -
 - i. Discussion and action - None
10. Date for next meeting - December 15, 2021
11. Adjourn - **Motion**(Samann/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:42 p.m.