

Approved 3/16/22

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

February 16, 2022 - 6:52 p.m. - 7:24 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for February 16, 2022
 - a. Corrections and or deletions - Add Rock Machinery - new building to New Business
 - b. Approval - **Motion**(Samann/Schulteis) to approve the February 16, 2022 Town Board meeting agenda with corrections. Motion carried.
3. Approval of Minutes for the January 19, 2022 Town board meeting
 - a. Corrections - none
 - b. Approval - **Motion**(Schulteis/Samann) to approve the January 19, 2022 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 December 15, 2021, January 19, 2022, and February 16, 2022 Accounts Payable and Payroll - Motion carried.
6. Reports
 - a. Washington County Sheriff's Report
 - i. No one present
 - b. Town Maintenance
 - i. No comment
 - c. Clerk Report
 - i. Board of Review is set for June 1, 2022 at the Town Hall from 3 p.m. to 5 p.m.
 - ii. New Ward map is displayed
 - iii. Audited by the Department of Revenue for exceeding the tax levy. DOR approved the lawn mower payment but did not approve the additional \$10,000 needed to cover transfer station expenses. Cost must be incurred first.
 - iv. Clerk has posted a calendar for 2022 on the refrigerator stating hall rentals, elections, meetings, and dates when the clerk will be unavailable.
 - d. Other Reports
 - i. None
7. Old Business
 - a. Sedgwick, Donald (9328 Hwy W) - Land division - CSM approval
 - i. Discussion and action - **Motion**(Samann/Schulteis) to approve the CSM. Motion carried.
 - b. Fideler, Mike (9459 Wolcott Dr) - Land division - CSM Approval
 - i. Discussion and action - **Motion**(Samann/Schulteis) to approve the CSM. Motion carried.
 - c. Johnson, Nicholas (8199 Midland Dr) - Dwelling in street yard - CUP
 - i. Discussion and action - **Motion**(Samann/Schulteis) to approve the CSM. Motion carried.
8. New Business
 - a. Smedley, Ashley (W5674 Deer Wood Ln) - Poultry on a R1 parcel - CUP
 - i. Discussion and action - **Motion**(Schulties/Samann) to approve the CUP. Motion carried.
 - b. Schulz, Mike (5400 Butternut) - Dwelling in street yard - CUP
 - i. Discussion and action - **Motion**(Samann/Schulteis) to approve the CUP. Motion carried.
 - c. Hawig, Gerald (Woodlawn Dr) - Land division
 - i. Discussion and action - **Motion** (Schulteis/Samann) to approve the concept. Motion carried.
 - d. Rock Machinery - New construction
 - i. Discussion and action - Must get State approval. No action needed.
 - e. Cemetery - T12_0039 (St. Kilian and Rolling Dr)
 - i. Discussion and action - The Murphy family would like to purchase and maintain the parcel. **Motion**(Schulteis/Samann) to take no action on this matter or disturb any existing graves until further notice. The Town Board will continue to maintain it. Motion carried.
 - f. ARPA funds - Premium pay for essential workers
 - i. Discussion and action - The Town Board would like to include the plow workers as essential.
 - g. Dividers in Bathrooms
 - i. Discussion and action - Ellenbecker will do more research.
 - h. The door in between the outside door and the meeting room. Consider putting a lock on that door and leaving the outside door open for deliveries.
 - i. Discussion and action - Klemme will research
9. Bartender applications - Bahr, Steven
 - i. Discussion and action - **Motion**(Samann, Schulteis) to approve the application. Motion carried.
10. Date for next meeting - March 16, 2022
11. Adjourn - **Motion**(Samann/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:24 p.m.