

Subject to approval

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

April 20, 2022 - 8:17 p.m. - 8:24 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for April 20, 2022
 - a. Corrections and or deletions - Add to 8.b item - "approve firework's permits"
 - b. Approval - **Motion**(Samann/Schulteis) to approve the April 20, 2022 Town Board meeting agenda with corrections. Motion carried.
3. Approval of Minutes for the March 16, 2022 Town board meeting
 - a. Corrections - none
 - b. Approval - **Motion**(Schulteis/Samann) to approve the March 16, 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 April 20, 2022 Accounts Payable and Payroll - Motion carried.
6. Reports
 - a. Washington County Sheriff's Report
 - i. No one present - report distributed.
 - b. Town Maintenance
 - i. Ride the Road's review sheet
 - c. Clerk Report
 - i. None
 - d. Other Reports
 - i. None
7. Old Business
 - a. None
8. New Business
 - a. Haag (6915 Hwy 28) - CUP for building of 250 foot self support communication tower
 - i. Discussion and action - **Motion**(Samann/Schulteis) to approve the CUP. Motion carried.
 - b. Uncle Sam's Fireworks - annual review and firework's permits
 - i. Discussion and action - **Motion**(Samann/Schulteis) to approve the 2 firework's permits. Motion carried.
 - c. Gayan, Kristine (7425 Townline) - division of parcel
 - i. Discussion and action - Need a CSM. No action needed at this time.
 - d. Merz-Maier (8895 Hwy W/5317 Mohawk) - land division
 - i. Discussion and action - **Motion**(Schulteis/Samann) to approve CSM. Motion carried.
 - e. Raymond, Bryan/Sarah (8640 Fairview-Tax Key T12_035800Y) - Existing accessory building in street yard
 - i. Discussion and action - A CUP is needed.
 - f. W7240 Hochheim Road (Tax Key T12_070200C) - Discussion on existing CUP and transferability
 - i. Discussion and action - When the house is built by the new owner, the lot will be conforming. No further action needed.
9. Bartender applications - Hays, Jamie
 - i. Discussion and action - Nothing on CCAP. **Motion**(Samann/Schulteis) to approve the license. Motion carried.
10. Date for next meeting - May 18, 2022
11. Adjourn - **Motion**(Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 8:24 p.m.