

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

July 20, 2022 - 6:52 p.m. - 7:01 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for July 20, 2022
 - a. Corrections and or deletions - Add items 3,4,6 from July 20, 2022 Planning Commission agenda
 - b. Approval - **Motion**(Schulteis/Balistreri) to approve the July 20, 2022 Town Board meeting agenda with corrections. Motion carried.
3. Approval of Minutes for the May 18, 2022 Town Board meeting
 - a. Corrections - none
 - b. Approval - **Motion**(Schulteis/Balistreri) to approve the May 18, 2022 Town Board meeting minutes. Motion carried.
4. Approval of Minutes for the May 18, 2022 Public Hearing meeting
 - a. Corrections - none
 - b. Approval - **Motion**(Schulteis/Balistreri) to approve the May18, 2022 Public Hearing meeting minutes. Motion carried.
5. Approval of Minutes for the June 15, 2022 Public Hearing meeting
 - a. Corrections - none
 - b. Approval - **Motion**(Klemme/Balistreri) to approve the June 15, 2022 Public Hearing meeting minutes. Motion carried.
6. Approval of Minutes for the July 1, 2022 Public Hearing meeting
 - a. Corrections - none
 - b. Approval - **Motion**(Schulteis/Balistreri) to approve the July 1, 2022 Public Hearing meeting minutes. Motion carried.
7. Visitors Comments/Concerns -
 - a. None
8. Financial Report and Approval of Accounts Payable and Payroll - **Motion**(Schulteis/Balistreri) to approve the July 20, 2022 Accounts Payable and Payroll - Motion carried.
9. Reports
 - a. Washington County Sheriff's Report
 - i. No one present
 - b. Town Maintenance
 - i. Nothing to report
 - c. Clerk Report
 - i. Elections on August 9, 2022
 - ii. The 4H group will start using the town hall. They meet the 2nd Tuesday of each month at 6:30 p.m. Jim Hawig was given a key to enter the building. Mr. Hawig will set up and clean up. No charge will be administered for the use of the building.
 - iii. Handed out a spreadsheet of road maintenance, bridge repair for 2022-2026 and the grants applied for and accepted.
 - d. Other Reports
 - i. None
10. Old Business
 - a. None
11. New Business
 - a. Ritger, Andrew - (N9070 Midland) - Approval of CUP
 - i. Discussion and action - **Motion**(Schulteis/Balistreri) to approve the CUP. Motion carried.
 - b. Herriges, Jim - (N9025 Hwy W) - 40 x 80 shed
 - i. Discussion and action - Herriges will fill out application for ordinance change
12. Bartender applications
 - i. Discussion and action - None.
13. Date for next meeting - August 17, 2022. September's meeting will be Monday, September 19, 2022.
14. Adjourn - **Motion**(Schulteis/Balistreri) to adjourn. Motion carried. Meeting adjourned at 7:01 p.m.