

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

August 17, 2022 - 6:45 p.m. - 6:55 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for August 17, 2022
 - a. Corrections and or deletions - Add Approval of July 20, 2022 Revised Accounts Payable and Payroll
 - b. Approval - **Motion**(Schulteis/Balistreri) to approve the August 17, 2022 Town Board meeting agenda with corrections. Motion carried.
3. Approval of Minutes for the July 20, 2022 Town Board meeting
 - a. Corrections - none
 - b. Approval - **Motion**(Balistreri/Schulteis) to approve the July 20, 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/Balistreri) to approve the July 20, 2022 Revised Accounts Payable and Payroll and the August 17, 2022 Accounts Payable and Payroll - Motion carried.
6. Reports
 - a. Washington County Sheriff's Report
 - i. No one present
 - b. Town Maintenance
 - i. Seal Coating on Hwy H completed
 - ii. Three culverts installed by the County
 - iii. Budget coming up. May one to think about getting a generator and replace the one ton truck
 - c. Clerk Report
 - i. 748 voters on August 9, 2022 Election
 - d. Other Reports
 - i. None
7. Old Business
 - a. None
8. New Business
 - a. Gayan, Kristin (7425 Townline) - Land division - Approval of CSM
 - i. Discussion and action - **Motion**(Balistreri/Schulties) to approve CSM. Motion carried.
 - b. Trainor, Caleb (8375 Midland) - Farm idea
 - i. Discussion and action - Not present
 - c. Ordinance 2022-02 (Zoning ordinance change)
 - i. Discussion and action - **Motion**(Balistreri/Schulties) to approve Zoning ordinance change. Motion carried.
 - d. Ordinance 2022-03 (Establishing a code of ethics)
 - i. Discussion and action - **Motion**(Balistreri/Schulties) to approve Ethics ordinance. Motion carried.
 - e. Goeden, Austin - (5080 Sunset Dr) - Division of parcel - Approval of CSM
 - i. Discussion and action - **Motion**(Balistreri/Schulties) to approve CSM. Motion carried
9. Bartender applications
 - i. Discussion and action - CC's Sara Lesse, Courtney Thull - No CCAP - **Motion**(Schulteis/Balistreri) to approve the bartender applications. Motion carried.
10. Date for next meeting - September 19, 2022.
11. Adjourn - **Motion**(Schulteis/Balistreri) to adjourn. Motion carried. Meeting adjourned at 6:55 p.m.