

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

September 19, 2022 - 7:00 p.m. to 7:17 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for September 19, 2022
 - a. Corrections and or deletions - None
 - b. Approval - **Motion**(Schulteis/Balistreri) to approve the September 19, 2022 Town Board meeting. Motion carried.
3. Approval of Minutes - August 17, 2022 Establishing a code of ethics Public meeting. - **Motion**(Balistreri/Schulteis) to approve the August 17, 2022 Establishing a code of ethics Public meeting minutes. Motion carried.
4. Approval of Minutes for the August 17, 2022 Town Board meeting
 - a. Corrections - none
 - b. Approval - **Motion**(Balistreri/Schulteis) to approve the August 17, 2022 Town Board meeting minutes. Motion carried.
5. Visitors Comments/Concerns -
 - a. None
6. Financial Report and Approval of Accounts Payable and Payroll - **Motion**(Balistreri/Schulteis) to approve the August 17, 2022 Revised Accounts Payable and Payroll and the September 19, 2022 Accounts Payable and Payroll - Motion carried.
7. Reports
 - a. Washington County Sheriff's Report
 - i. No one present
 - b. Town Maintenance
 - i. Repaired Salt Shed
 - c. Clerk Report
 - i. Sex offender residency restrictions - New court decision - Clerk to email attorney to review Ordinance 2014-01
 - ii. Ordinance book updated - Copy given to each board member and planning committee member
 - d. Other Reports
 - i. None
8. Old Business
 - a. None
9. New Business
 - a. Trainor, Caleb (8375 Midland) - Farm idea
 - i. Discussion and action - No show. Take off agenda
 - b. Oelhafen, Brian - (5489 Cty Hwy H) - Division of parcel and change to CSM 031200B
 - i. Discussion and action - No action needed.
 - c. Ritger, Dan - Division of Proeber property
 - i. Discussion and action - Property can not be split
 - d. Gerczak, John - (N9566 Cty Rd W) - Subdivide property and garage addition
 - i. Discussion and action - No action needed.
 - e. Budget
 - i. Pass out budget
 - i. Set up a special meeting to discuss - October 17, 2022 at 6:30 p.m.
10. Bartender applications
 - i. Discussion and action - None
11. Date for next meeting - October 19, 2022.
12. Adjourn - **Motion**(Schulteis/Balistreri) to adjourn. Motion carried. Meeting adjourned at 7:17 p.m.