

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

January 18, 2023 - 6:52 p.m. to 7:02 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for January 18, 2023
 - a. Corrections and or deletions - Add Trainor, Caleb to new business
 - b. Approval - **Motion**(Balistreri/Schulteis) to approve the January 18, 2023 Town Board meeting with the addition. Motion carried.
3. Approval of Minutes - December 21, 2022 Town Board meeting - **Motion**(Balistreri/Schulteis) to approve the December 21, 2022 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - December 21, 2022 Public Hearing meetings for CUP - **Motion**(Balistreri/Schulteis) to approve the December 21, 2022 Public Hearing meetings for CUP minutes. Motion carried.
5. Approval of Minutes - January 7, 2023 Closing of the Books meeting - **Motion**(Balistreri/Schulteis) to approve the January 7, 2023 Closing of the Books meeting minutes. Motion carried.
6. Visitors Comments/Concerns -
 - a. None
7. Financial Report and Approval of Accounts Payable and Payroll for January 18, 2023 - **Motion**(Balistreri/Schulteis) to approve the January 2023 Accounts Payable and Payroll - Motion carried.
8. Reports
 - a. Washington County Sheriff's Report
 - i. No one present
 - b. Town Maintenance
 - i. 2023 Pavement Marking - No
 - ii. Mullen Dr - Mullen Ln - we have both
 - iii. 100 ton of salt delivered this week
 - c. Clerk Report
 - i. Nothing
 - d. Other Reports
 - i. None
9. Old Business
 - a. None
10. New Business
 - a. Review letter to County Board concerning Washington County sharing the sales tax
 - i. Discussion and action - Request to have Josh Schuemann receive a copy. **Motion**(Schulteis/Balistreri) to approve the letter and send it to the County Board. Motion carried.
 - b. Grandview Heights - Clementi letter
 - i. Discussion and action - Send Clementi letter to Kearns.
 - c. Trainor, Caleb (8375 Midland) - Farm idea
 - i. Review and recommendation - Come back with a concept plan
11. Bartender applications - Kylie Zehren, Reese Neumann
 - a. Discussion and action - No CCAP. **Motion**(Schulteis/Balistreri) to approve the bartender licenses. Motion carried.
12. Date for next meeting - February 15, 2023.
13. Adjourn - **Motion**(Schulteis/Balistreri) to adjourn. Motion carried. Meeting adjourned at 7:02 p.m.