

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

February 15, 2023 - 6:55 p.m. to 7:19 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for February 15, 2023
  - a. Corrections and or deletions - none
  - b. Approval - **Motion**(Schulteis/Balistreri) to approve the February 15, 2023 Town Board meeting. Motion carried.
3. Approval of Minutes - January 18, 2023 Town Board meeting. - **Motion**(Balistreri/Schulteis) to approve the January 18, 2023 Town Board meeting minutes. Motion carried.
4. Visitors Comments/Concerns -
  - a. None
5. Financial Report and Approval of Accounts Payable and Payroll for February 15, 2023 - **Motion**(Balistreri/Schulteis) to approve the February 2023 Accounts Payable and Payroll - Motion carried.
6. Reports
  - a. Washington County Sheriff's Report
    - i. No one present
  - b. Town Maintenance
    - i. Truck overheating and being repaired
    - ii. St Kilian(1L) or St Killian (2L's) - Clerk will talk to Fond du Lac clerk to see what they use
  - c. Clerk Report
    - i. Open Book will be May 11, 2023 and BOR will be May 31, 2023
    - ii. Ethoplex is asking about broadband service with Hiercomm. There is no contract with Hiercomm and they should be taken off our website.
    - iii. Farmland Preservation Plan Advisory Committee - Adam Christensen, the community development planner is looking for a member from the Town to be part of the committee. Town will not provide a spokesperson for this committee.
  - d. Other Reports
    - i. None
7. Old Business
  - a. Trainor, Caleb (8375 Midland) - Farm idea
    - i. Discussion and action - See minutes of 2/15/23 Planning Commission meeting.
8. New Business
  - a. Dahl, Aaron (T12\_067500Y) - Use of Parcel - Orchard
    - i. Discussion and action - Need CUP for pond.
9. Bartender applications - Jaden Thrash
  - a. Discussion and action - No CCAP. **Motion**(Schulteis/Balistreri) to approve the bartender licenses. Motion carried.
10. Date for next meeting - March 15, 2023.
11. Adjourn - **Motion**(Schulteis/Balistreri) to adjourn. Motion carried. Meeting adjourned at 7:19 p.m.