

Approved 4/29/23

MINUTES

SPECIAL TOWN OF WAYNE **TOWN BOARD** MEETING

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

April 1, 2023 - **8 a.m. - 8:20 a.m.**

1. Call meeting to order - Klemme
2. Pledge of Allegiance - Klemme
3. Roll Call of Members - All present
4. Verification of public notice pursuant to s.19.84 (1)(2)(3)(4) - Posted at town hall, KFD, Preferred Electric, and website
5. Approval of Agenda for April 1, 2023
 - a. Corrections and/or deletions - none
 - b. Approval - **Motion** (Schulteis/Balistreri) to approve the April 1, 2023 agenda. Motion carried.
6. Visitors Comments/Concerns - This is the time visitors and guests may address the Town Board about items on the agenda. The Town Board Chairman may limit comments to 3-5 minutes. - none
7. New Business
 - a. Board of Commissioners of Public Lands - Financing of Dump Truck
 - i. Approve application for loan of \$83,925 from the Trust Funds of the State of WI for the purpose of financing the purchase of dump truck - **Motion** (Schulteis/Balistreri) to approve the Trust Funds of the State of WI loan application for \$83,925 for the financing of a dump truck. Motion carried.
 - ii. Read and approve/adopt Resolution 2023-04 - Financing of dump truck - **Motion** (Schulteis/Balistreri) to approve/adopt Resolution 2023-04. Motion carried.
 - b. Crack filling of Mohawk Drive from W to Hwy 41. Will cost from \$10,000 to \$20,000. **Motion** (Schulteis/Balistreri) to approve. Motion carried.
8. Date for next meeting - April 19, 2023
9. Adjourn - Motion (Schulteis/Balistreri) to adjourn the meeting at 8:20 a.m. Motion carried.