

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

January 17, 2024 - 7:00 p.m. to 7:26 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for January 17, 2024
  - a. Corrections and or deletions - None
  - b. Approval - **Motion**(Schulteis/Balistreri) to approve the January 17, 2024 Town Board meeting. Motion carried.
3. Approval of Minutes - December 20, 2023 Town Board meeting. - **1/17/24 - Amendment - Motion**(Schulteis/Klemme) to appoint the 2024 Election workers. Motion carried. **Motion**(Schulteis/Klemme) to approve the December 20, 2023 Town Board meeting minutes with the amendment. Motion carried.
4. Approval of Minutes - December 20, 2023 Erpenbach CUP meeting. - **Motion**(Schulteis/Balistreri) to approve the December 20, 2023 Erpenbach CUP meeting minutes. Motion carried.
5. Approval of Minutes - January 6, 2024 Closing of the Books meeting. - **Motion**(Balistreri/Schulteis) to approve the January 6, 2024 Closing of the Books meeting minutes. Motion carried.
6. Visitors Comments/Concerns - None
7. Financial Report and Approval of Accounts Payable and Payroll for January 17, 2024 - **Motion**(Balistreri/Schulteis) to approve the January 17, 2024 Accounts Payable and Payroll - Motion carried.
8. Reports
  - a. Washington County Sheriff's Report
    - i. No one was present.
  - b. Allenton Fire Department Report
    - i. Twenty-two calls, 3 for Wayne. Stair chair in service, doing maintenance and inventory this month
  - c. Town Maintenance - truck repairs after snow removal
  - d. Clerk Report - nothing
  - e. Other Reports - water smells and tastes like rotten eggs. Klemme will bleach the line next week.
9. Old Business
  - a. Mod Truss - (T12\_067200Z) Temporary and permanent warehouse
    - i. Discussion and action - Pfeifer will put together a permit and conditions that need to be met. It will be presented at the next meeting.
  - a. Erpenbach, Bobbie - ( 7485 Country View Lane) - CUP application
    - i. Discussion and action - **Motion**(Schulteis/Balistreri) to approve the CUP application. Motion approved.
  - b. Transfer Station - Rising costs
    - i. Discussion and action
      1. GFL trash - Save \$655/month. 15% fuel charge for year 1 and can increase 5% in year 2,3,4,5
      2. American Metal recycling - Save \$225/month in pickup fees. Savel \$60 to \$250 in fuel charges. Bill in 2023 was approximately \$900. Bill in 2024 was \$350 to \$450
      3. If we go with GFL for recycling, we would lose the \$4900 recycling grant. GFL's estimate was for 2-8 yd containers. We think we will need 3.
      4. If we open on Wednesday's from Memorial Day to Labor Day only, we would save an additional \$1400/year.
10. New Business
  - a. Schulz, Tom - (5440 Butternut Dr) - Splitting of property
    - i. Discussion and action - Can't do
  - b. Bergdorf, David - (5330 Beaver Dam) - CSM approval
    - i. Discussion and action - Table until next meeting.
11. Bartender applications - Hannah Vernunce
  - a. Discussion and action - **Motion**(Schulteis/Balistreri) to approve the application. Motion carried.
12. Date for next meeting - February 28, 2024
13. Adjourn - **Motion**(Balistreri/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:26 p.m.