

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

October 16, 2024 -7:03 p.m. to 8:30 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for October 16, 2024
 - a. Corrections and or deletions - None
 - b. Approval - **Motion**(Schulteis/Balistreri to approve the October 16, 2024 Town Board agenda. Motion carried.
3. Approval of Minutes - September 18, 2024 Town Board Meeting - **Motion**(Balistreri/Schulteis) to approve the September 18, 2024 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - October 14, 2024 Budget Planning Meeting - **Motion**(Balistreri/Schulteis) to approve the October 14, 2024 Budget Planning Meeting minutes. Motion carried.
5. Visitors Comments/Concerns - None
6. Financial Report and Approval of Accounts Payable and Payroll for October 16, 2024 report - **Motion**(Schulteis/Balistreri) to approve the October 16, 2024 Accounts Payable and Payroll - Motion carried.
7. Reports
 - a. Washington County Sheriff's Report - no one present..
 - b. Allenton Fire Department Report - 28 calls, 2 in TOW, Training - 2 week car extrication, EMS empty house, Fire prevention attendance
 - c. Town Maintenance - hauling salt/sand from Washington County tomorrow
 - d. Clerk Report - Voting on November 5, 2024
 - e. Other Reports - nothing
8. Old Business
 - a. Wilfer, Chuck (7435 Country View Lane) - Storage building and in-law suite
 - i. Discussion and action - Wilfer will do some investigating
9. New Business
 - a. Farmland Preservation
 - i. Overview the State's Farmland Preservation Program.
 - ii. Present the Draft Farmland Preservation Areas for the Town of Wayne.
 - iii. Cover how parcels can be added or removed from the Draft Farmland Preservation Areas in the Town of Wayne.
 - iv. Overview the resolution of intent to amend the Town's Future Land Use Map to incorporate the Draft Farmland Preservation Areas.
 - v. Cover next steps - Map was left for editing. Tabled for November meeting. Need a decision by 12/31/24.
 - b. Hazard Mitigation Plan
 - i. Discussion and action - The changes made to the plan from 2017 were updating the population. If the town does not approve the plan, we will not be able to apply for grants in the case of a catastrophic event. This is tabled until the November meeting
 - c. Bridget Center rezoning from I to A-2
 - i. Discussion and action - **Motion**(Schulteis/Balistreri) to approve the rezoning. Motion carried.
 - b. 2024 Proposed Budget
 - i. Discuss budget and dollar increase to Town Tax Levy
 - ii. Motion to approve dollar increase to the Town Levy - **Motion**(Schulteis/Balistreri) to approve the dollar increase of the town levy. Motion carried
 - iii. Sign resolution 2024-06 - Resolution of Town Board proposing to Exceed Levy Limit
10. Bartender applications - None
 - a. Discussion and action - Jessica Cribb (CCs) - Nothing on CCAP. **Motion**(Schulteis/Balistreri) to approve the bartender application. Motion carried.
11. Date for next meeting - November 20, 2024
12. Adjourn - **Motion**(Schulteis/Balistreri) to adjourn. Motion carried. Meeting adjourned at 8:30 p.m.