

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

November 20, 2024 -8:09 p.m. to 8:28 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for November 20, 2024
 - a. Corrections and or deletions - None
 - b. Approval - **Motion**(Schulteis/Balistreri to approve the November 20, 2024 Town Board agenda. Motion carried.
3. Approval of Minutes - October 16, 2024 Town Board Meeting - **Motion**(Balistreri/Schulteis) to approve the October 16, 2024 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - October 16, 2024 Public hearing of rezoning of Bridget Center meeting - **Motion**(Balistreri/Schulteis) to approve the October 16, 2024 Public hearing of rezoning of Bridget Center minutes. Motion carried.
5. Visitors Comments/Concerns - None
6. Financial Report and Approval of Accounts Payable and Payroll for November 20, 2024 report - **Motion**(Balistreri/Schulteis) to approve the November 20, 2024 Accounts Payable and Payroll - Motion carried.
7. Reports
 - a. Washington County Sheriff's Report - report
 - b. Allenton Fire Department Report - 25 calls, 0 in TOW, 2 live burn training, EMS training, Canadian National Railroad training.
 - c. Town Maintenance - Plow trucks are ready to go.
 - d. Clerk Report - 1618 voters - 90 percent turnout
 - e. Other Reports - taxes will be sent out in 7 to 10 days.
8. Old Business
 - a. Wilfer, Chuck (7435 Country View Lane) - Storage building and in-law suite
 - i. Discussion and action - Withdrew request
 - b. Hazard Mitigation Plan
 - i. Discussion and action - Resolution 2024-09 - **Motion**(Schulteis/Balistreri) to approve Resolution 2024-09. Motion carried.
 - c. Farmland Preservation Plan
 - i. Discussion and action - Resolution 2024-10 - **Motion**(Schulteis/Balistreri) to not participate in the plan. Motion carried.
9. New Business
 - a. Pamperin, Sandra (6172 County Rd D) - Land division
 - i. Discussion and action - Come back with CSM
 - b. Stolt, Roger (8892 Fairview Dr) - Land division
 - i. Discussion and action - Come back with CSM
 - c. Ehlke, Dan (7746 Cty Rd W) - Erosion control
 - i. Discussion and action - No action for Board
 - d. Board to adopt the 2025 Town Budget
 - i. Approval of the 2024 highway expenditures according to s.82.03(2) - **Motion**(Balistreri/Schulteis) to approve the 2024 highway expenditures. Motion carried.
 - ii. Adopt the 2024 levy according to s.60.10(1)(a) - **Motion**(Schulteis/Balistreri) to adopt the 2024 levy. Motion carried.
10. Bartender applications - None
 - a. Discussion and action - Amanda Boeder (CCs) - Nothing on CCAP. **Motion**(Schulteis/Balistreri) to approve the bartender application. Motion carried.
11. Date for next meeting - December 18, 2024
12. Adjourn - **Motion**(Balistreri/Schulteis) to adjourn. Motion carried. Meeting adjourned at 8:28 p.m.