

Approved 12/18/24

## MINUTES

### TOWN OF WAYNE TOWN BOARD MEETING

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

November 30, 2024 - 8:00 a.m. - 8:49 a.m.

1. Call meeting to order - Schulteis
2. Pledge of Allegiance - Schulteis
3. Roll Call of Members - Robert Schulteis, Anthony Balistreri, Gerald Schulz, Carol Gonwa, Tom Schulz, Carol Oelhafen, Jon Etta, Nick Hesprich, Keith Ellenbecker
4. Verification of public notice pursuant to s.19.84 (1)(2)(3)(4) - Posted at KFD, WB Community Church, Town hall, Town Website
5. Motion to open public hearing - **Motion**(Balistreri/Gonwa) to open the public hearing. Motion carried.
6. A public hearing will be held before the Town Board of the Town of Wayne on Saturday, November 30, 2024 at 8:00 a.m. at the Town Hall, 6030 Mohawk Road, Campbellsport, WI 53010, for the following purposes:
  - a. Filling the interim Town Board chairperson position
    - i. Discussion - Robert Schulteis expressed interest in being the chairperson. Anthony Balistreri stated he would also take on the role of chairperson but respects Schulteis' length of service and experience.
  - b. Filling the interim Town Board supervisory position
    - i. Discussion - Nick Hesprich expressed interest in being a supervisor. Jon Etta stated he would also take on the role of supervisor but respects Hesprich's length of service and experience. Steve Schmidt and Keith Herman were also interested in the position.
7. Motion to close public hearing - **Motion**(Gonwa/Balistreri) to close the public hearing. Motion carried.
8. Filling the interim Town Board chairperson position
  - a. Action - **Motion**(Gonwa/Balistreri) to appoint Robert Schulteis as interim Town Board Chairperson. Motion carried.
9. Filling the interim Town Board supervisor position
  - a. Action - **Motion**(Balistreri/Gonwa) to appoint Nick Hesprich as interim Town Board Supervisor. Motion carried.
10. Motion to close meeting - **Motion**(Gonwa/Balistreri) to close the meeting. Motion carried.