

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

December 18, 2024 - 6:53 p.m. to 7:41 p.m.

1. Call meeting to order - Schulteis
2. Approval of Agenda for December 18, 2024
  - a. Corrections and or deletions - None
  - b. Approval - **Motion**(Balistreri/Hesprich) to approve the December 18, 2024 Town Board agenda. Motion carried.
3. Approval of Minutes - November 20, 2024 Town Board Meeting - **Motion**(Balistreri/Hesprich) to approve the November 20, 2024 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - November 20, 2024 Budget Hearing and Special Town Elector meeting - **Motion**(Balistreri/Hesprich) to approve the November 20, 2024 Budget Hearing and Special Town Elector meeting minutes. Motion carried.
5. Approval of Minutes - November 30, 2024 Special Public Meeting - Town Chairman - **Motion**(Balistreri/Hesprich) to approve the November 30, 2024 Special Public Meeting - Town Chairman minutes. Motion carried.
6. Visitors Comments/Concerns - None
7. Financial Report and Approval of Accounts Payable and Payroll for December 18, 2024 report - **Motion**(Balistreri/Hesprich) to approve the December 18, 2024 Accounts Payable and Payroll - Motion carried.
8. Reports
  - a. Washington County Sheriff's Report - not present
  - b. Allenton Fire Department Report - 292 calls in 2024, WE Energy training
  - c. Town Maintenance - Cleaned up wood at Beechnut bridge. West Bend bridge is clean.
  - d. Clerk Report - Closing of the Books meeting is on January 11, 2025 at 8:00 a.m.
  - e. Other Reports - busy collecting taxes. Between 2015 and 2024 the Town's share of taxes averaged to -9.2%.
9. Old Business
  - a. Smith, Thom (Mohawk Rd-Enderle property) - Land division - CSM approval
    - i. Discussion and action - Table until next meeting
10. New Business
  - a. Bridget Center - Peggy Kober - 9003 Town Line Rd - Bed and Breakfast CUP
    - i. Discussion and action - **Motion**(Balistreri/Hesprich) to accept the CUP. Motion carried.
  - b. Appoint an interim planning commission member
    - i. Discussion and action - **Motion**(Balistreri/Hesprich) to appoint Keith Herman as interim planning commission member. Motion carried.
  - c. Appoint Keith Ellenbecker to Superintendent of Public Works and compensation for additional duties
    - i. Discussion and action - **Motion**(Balistreri/Hesprich) to appoint Keith Ellenbecker to Superintendent of Public Works and raise his hourly wage to \$35/hour. Motion carried.
  - d. Snow plow driver compensation
    - i. Discussion and action - **Motion**(Balistreri/Hesprich) to raise the snow plow driver hourly wage to \$30/hour. Motion carried.
  - e. Review transfer station fees
    - i. Discussion and action - Hesprich will discuss raising of the transfer station fees with the transfer station workers.
  - f. Proposed EMS agreement
    - i. Discussion and action - **Motion**(Balistreri/Hesprich) to accept agreement with City of West Bend. Motion carried.
  - g. Appoint 2025 Election workers - Bev Oelhafen, Mary Pfeiffer, Dennis Proeber, Peggy Proeber, Robert Gonwa, Kathy Mertz, Steve Herrick, Linda Herrick, Dennis Weidmeyer, Margaret Weidmeyer, Liv Moyer, Anthony Balistreri, Jessica Kreuziger, Crystal Brieno
    - i. Discussion and action - **Motion**(Hesprich/Schulteis) to accept appointments. Motion carried.
  - h. Adopt Resolution 2024-11 - Petition Wash Cty bridge replacement funding for Beechnut Drive bridge replacement
    - i. Discussion and action - Voted to adopt
  - i. Adopt Resolution 2024-12 - Petition Wash Cty bridge replacement funding for West Bend Rd bridge replacement
    - i. Discussion and action - Voted to adopt
11. Bartender applications - None
  - a. Discussion and action - None
12. Date for next meeting - January 15, 2024
13. Adjourn - **Motion**(Hesprich/Balistreri) to adjourn. Motion carried. Meeting adjourned at 7:41 p.m.