

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

July 17, 2024 - 6:55 p.m. to 7:37 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for July 17, 2024
 - a. Corrections and or deletions - Add Stacey Galante for bartender license
 - b. Approval - **Motion**(Schulteis/Balistreri to approve the July 17, 2024 Town Board agenda with correction. Motion carried.
3. Approval of Minutes - June 19, 2024 Town Board Meeting - **Motion**(Balistreri/Schulteis) to approve the June 19, 2024 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - June 19, 2024 Public Hearing - Liquor License Meeting - **Motion**(Balistreri/Schulteis) to approve the June 19, 2024 Public Hearing - Liquor License meeting minutes. Motion carried.
5. Approval of Minutes - July 1 Public Hearing - Revocation of CC's Place liquor license Meeting - **Motion**(Balistreri/Schulteis) to approve the July 1 Public Hearing - Revocation of CC's Place liquor license meeting minutes. Motion carried.
6. Visitors Comments/Concerns
 - a. Is it illegal to have a security camera pointed to a neighbor? Pfeifer responded that it is not as long as you are not pointing it into a window.
 - b. Concerning the mobile home, why not demolish the existing home right away because it was stated that it was not habitable. Owner states that there are items being stored in the existing house.
 - c. Why has it taken 17 days and no fence put up at CC's place? Schulz wanted approval from both parties before starting the project. He also wanted to let Brieno know when there would be workers on her property.
7. Financial Report and Approval of Accounts Payable and Payroll for July 17, 2024 report - **Motion**(Schulteis/Balistreri) to approve the July 17, 2024 Accounts Payable and Payroll - Motion carried.
8. Reports
 - a. Washington County Sheriff's Report - report distributed..
 - b. Allenton Fire Department Report - 26 calls, 1 in TOW, Training - portable tank, water movement, confined space
 - c. Town Maintenance
 - i. Bid on the Townline Rd was incorrectly advertised. Should have been 20 ft wide instead of 10 ft wide. The Board will table this project until 2025. This is part of 2024-2025 LRIP funding. Ellenbecker will let LRIP know that the Town of Wayne will not start this project until 2025.
 - ii. Beaver Dam Rd - Finished filling in driveways
 - iii. ARIP grant was not approved. Suggested that we resubmit.
 - iv. County will be putting culverts in on the following roads - Sunset, Midland, Mohawk. Ditching on Sunset and Midland. Pulling through a liner on a culvert on Wayne Center.
 - d. Clerk Report - August 13th - please vote, carpet wet in office every time it rains
 - e. Other Reports - nothing
9. Old Business
 - a. Bender, Chad (5015 Joshua Drive) - Pond drainage
 - i. Discussion and action - No one present. Remove
10. New Business
 - a. Buechler, Art (7633 Pond View) - Exceed 1200 sq ft on outbuilding
 - i. Discussion and action - **Motion**(Schulteis/Balistreri) to approve the CUP. Motion carried.
 - b. Wisko, Betty (W6211 Mohawk Dr) - Put in a 16x80 mobile home with basement
 - i. Discussion and action - Apply for a CUP
 - c. Canter, Chris - CC's Place - No violations/tickets - Why the restrictions?
 - i. Discussion and action - For now, restrictions discussed at the 7/1/24 public hearing stand as is. All restrictions were agreed upon by Canter's attorney.
11. Bartender applications - Stacey Gallante
 - a. Discussion and action - **Motion**(Schulteis/Balistreri) to approve bartender application. Motion carried.
12. Date for next meeting - August 21, 2024
13. Adjourn - **Motion**(Schulteis/Balistreri) to adjourn. Motion carried. Meeting adjourned at 7:37 p.m.