

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

August 21, 2024 -7:05 p.m. to 7:43 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for August 21, 2024
 - a. Corrections and or deletions - None
 - b. Approval - **Motion**(Schulteis/Balistreri to approve the August 21, 2024 Town Board agenda. Motion carried.
3. Approval of Minutes - July 17, 2024 Town Board Meeting - **Motion**(Schulteis/Balistreri) to approve the July 17, 2024 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - July 17, 2024 Public Hearing - Buechler CUP Meeting - **Motion**(Balistreri/Schulteis) to approve the July 17, 2024 Public Hearing - Buechler CUP meeting minutes. Motion carried.
5. Visitors Comments/Concerns - None
6. Financial Report and Approval of Accounts Payable and Payroll for August 21, 2024 report - **Motion**(Schulteis/Balistreri) to approve the August 21, 2024 Accounts Payable and Payroll - Motion carried.
7. Reports
 - a. Washington County Sheriff's Report - report distributed..
 - b. Allenton Fire Department Report - 18 calls, 3 in TOW, Training - helmet removal, water fighting, fire training, decontamination drill. Received grant for Electric Car training
 - c. Town Maintenance - County will blacktop the 3 replaced culverts, Will apply again for ARIP for Sunset(replace culverts) and Townline to W
 - d. Clerk Report - 629 Voters, 9/19/24 Carpet cleaned, YTD Financial reports handed out
 - e. Other Reports - nothing
8. Old Business
 - a. Mod Truss (7741 Hwy D) - removal of temporary structures
 - i. Discussion and action - Extended deadline to April 1, 2025
9. New Business
 - a. Smith, Thom (Mohawk Rd-Enderle property) - Land division
 - i. Discussion and action - Need CSM and building permits
 - b. Zimpelman, Allen (9485 Townline) - Overhang creates building larger than 1200 sq ft
 - i. Discussion and action - No CUP needed
 - c. David, Andy - KFD fire chief situation
 - i. Discussion and action - No one present. Remove from agenda
 - d. Fire Rescue
 - i. Discussion and action - Kewaskum Fire Department will stop providing ambulance service to the Town of Wayne on 1/1/25. Kohlsville Fire Department is a First Responder but will not transport anymore. A bid from the West Bend fire department to provide transport service will be \$27,000/year. First 2 years will be paid through a grant from Washington County. **Motion**(Schulteis/Balistreri) to give Chairman Klemme the authority to approve the 2 year contract). Motion carried.
 - e. CC's - Restrictions
 - i. Discussion and action - **Motion**(Schulties/Balistreri) to allow outside drinking of alcoholic beverages until 9 p.m. There will be no drinking in the front of the bar. Motion carried.
 - f. Ordinance 2024-02 Alcohol Beverage Licensing and Permitting
 - i. Discussion and action - Tabled.
10. Bartender applications - Jessica Redinger
 - a. Discussion and action - **Motion**(Schulteis/Balistreri) to approve bartender application. Motion carried.
11. Date for next meeting - September 18, 2024
12. Adjourn - **Motion**(Schulteis/Balistreri) to adjourn. Motion carried. Meeting adjourned at 7:43 p.m.