

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

September 18, 2024 -7:09 p.m. to 7:32 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for September 18, 2024
  - a. Corrections and or deletions - Change 6 to reflect September 18, 2024 report.
  - b. Approval - **Motion**(Schulteis/Balistreri) to approve the September 18, 2024 Town Board agenda with correction. Motion carried.
3. Approval of Minutes - August 21, 2024 Town Board Meeting- **Motion**(Balistreri/Schulteis) to approve the August 21, 2024 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - August 21, 2024 Public Hearing Alcohol Ordinance - **Motion**(Balistreri/Schulteis) to approve the August 21, 2024 Public Hearing Alcohol Ordinance minutes. Motion carried.
5. Visitors Comments/Concerns - None
6. Financial Report and Approval of Accounts Payable and Payroll for September 18, 2024 report - **Motion**(Schulteis/Balistreri) to approve the September 18, 2024 Accounts Payable and Payroll - Motion carried.
7. Reports
  - a. Washington County Sheriff's Report - report distributed..
  - b. Allenton Fire Department Report - 14 calls, 0 in TOW, Training - extrication tools. 911 memorials. Oct 6-12 is Fire Prevention week. Oct 6 is AFD open house with pancake breakfast
  - c. Town Maintenance - Survey on 2 bridges (West Bend and Beechnut). Salt shed has to be cleaned out.
  - d. Clerk Report - 9/19/24 Carpet cleaned
  - e. Other Reports - nothing
8. Old Business
  - a. None
    - i. Discussion and action
9. New Business
  - a. Wilfer, Chuck (7435 Country View Lane) - Storage building and in-law suite
    - i. Discussion and action - Tabled until October
  - b. Lynn Bichler Architects (9003 Townline Rd) - Bridget Center School converted into a bed and breakfast
    - i. Discussion and action - File rezoning paperwork
  - c. Farmland Preservation - tabled until October
    - i. Overview the State's Farmland Preservation Program.
    - ii. Present the Draft Farmland Preservation Areas for the Town of Wayne.
    - iii. Cover how parcels can be added or removed from the Draft Farmland Preservation Areas in the Town of Wayne.
    - iv. Overview the resolution of intent to amend the Town's Future Land Use Map to incorporate the Draft Farmland Preservation Areas.
    - v. Cover next steps.
  - d. Budget
    - i. Set up a special meeting to discuss - October 14, 2024. **Motion**(Schulteis/Balistreri) to set October 14, 2024 to discuss the budget. Motion carried. Schulties read the Hazard Mitigation Plan and is concerned about funding and how to budget and if it is tied to the Farmland Preservation proposal. Would like to invite the county supervisors for the next meeting.
10. Bartender applications - Cassidy Stortz, Elizabeth Woodman, Reiana Neils, Stacey Galante, Laura Witczak, Noelle Mueller, Michaelle Kastera
  - a. Discussion and action - **Motion**(Schulteis/Balistreri) to approve bartender application. Motion carried.
11. Date for next meeting - October 16, 2024
12. Adjourn - **Motion**(Schulteis/Balistreri) to adjourn. Motion carried. Meeting adjourned at 7:32 p.m.