

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

January 11, 2025 - 8:00 a.m. to 8:27 a.m.

1. Call meeting to order - Schulteis
2. Pledge of Allegiance - Schulteis
3. Roll Call of Members - All present
4. Verification of public notice pursuant to s.19.84 (1)(2)(3)(4) - Posted at KFD, WB Community Church, Town hall, and website
5. Approval of Agenda for January 11, 2025
 - a. Corrections and or deletions - None
 - b. Approval - **Motion**(Balistreri/Hesprich) to approve the January 11, 2025 Town Board agenda. Motion carried.
6. Visitors Comments/Concerns - None
7. Old Business
 - a. None
8. New Business
 - a. Financial Report and Approval of Accounts Payable and Payroll
 - i. Approve the Financial Report dated December 31, 2024 - **Motion**(Hesprich/Balistreri) to approve the December 31, 2024 Financial Report. Motion carried.
 - ii. Close the Books for 2024
 - b. Tax Issues - Very busy in December. Opened up the clerk's office and used 2 computers to process payments.
 - c. February and April 2025 Election
 - i. Review nomination papers - Passed out a spreadsheet with all signatures for all candidates. Eliminated duplicates where appropriate. All candidates had valid papers and enough signatures.
 - ii. Drew names for Town Chairman and Supervisor on January 8, 2025 at 9am - Ellenbecker/Gonwa because the County Clerk needed the order for Primary Election ballot printing.
 1. Chairperson order on ballot - David, Balistreri, Schulteis, Martens
 2. Supervisor order on ballot - Balistreri, Hesprich, Schmitt, Herman
 - d. Discussion of Rachel Koester's bartender application - Reviewed Koester's 4th OWI. No Board action will be taken. The Board should review the new Alcohol ordinance that was tabled in August 2024. Clerk will print off and pass out at the January 15, 2025 Board meeting.
9. Adjourn - **Motion**(Balistreri/Hesprich) to adjourn. Motion carried. Meeting adjourned at 8:27 a.m.