

MINUTES

TOWN OF WAYNE TOWN BOARD MEETING

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

January 15, 2025 - 7:03 p.m. to 7:59 p.m.

1. Call meeting to order - Schulteis
2. Approval of Agenda for January 15, 2025
 - a. Corrections and or deletions - None
 - b. Approval - **Motion**(Hesprich/Balistreri) to approve the January 15, 2025 Town Board agenda. Motion carried.
3. Approval of Minutes - December 18, 2024 Town Board Meeting - **Motion**(Balistreri/Hesprich) to approve the December 18, 2024 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - December 18, 2024 Public Hearing - Bridget Center CUP Meeting - **Motion**(Balistreri/Hesprich) to approve the December 18, 2024 Public Hearing - Bridget Center CUP Meeting minutes. Motion carried.
5. Approval of Minutes - January 11, 2025 Closing of the Books meeting - **Motion**(Hesprich/Balistreri) to approve the January 11, 2025 Closing of the Books meeting. Motion carried.
6. Visitors Comments/Concerns - None
7. Financial Report and Approval of Accounts Payable and Payroll for January 15, 2025 report - **Motion**(Balistreri/Hesprich) to approve the January 15, 2025 Accounts Payable and Payroll - Motion carried.
8. Reports
 - a. Washington County Sheriff's Report - not present
 - b. Allenton Fire Department Report - 26 calls, 2 TOW, Electric vehicle and mass casualty training
 - c. Town Maintenance -
 - i. Paving bids for Townline and Wayne Center work. Bids were distributed to the Board. Do we want to go with the County doing this work? The county would use the shared services money (\$32,000) and LRIP money (\$22,568). Ellenbecker suggested having the County do the work because they have the money mentioned available to them.
 - ii. Ellenbecker will get bids to enclose the lean to the transfer station. Will need 3 overhead doors.
 - iii. Salt shed poles are broken off. Will get an estimate to jack up the building and pour a concrete platform.
 - iv. Soil borings were finished for Beechnut and West Bend road bridges.
 - v. Need a resolution to post weight restrictions to apply for Ag road grant money.
 - d. Clerk Report - Send Midland Bridge RFQ to engineer list used for the Beechnut/West Bend bridges.
 - e. Other Reports - none
9. Old Business
 - a. Smith, Thom (Mohawk Rd-Enderle property) - Land division - CSM approval
 - i. Discussion and action - Remove from agenda
 - b. Review transfer station fees
 - i. Discussion and action - Ash barrel, garbage bag, furniture prices increased. Effective 2/1/25. **Motion**(Hesprich/Balistreri) to increase the mentioned prices. Motion carried.
 - c. Schairer, Matt (Mohawk Rd) - Combining property - CSM approval
 - i. Discussion and action - **Motion**(Balistreri/Hesprich) to approve the CSM. Motion carried.
10. New Business
 - a. Appoint 2025 Election workers - Annette Maloney
 - i. Discussion and action - **Motion**(Balistreri/Hesprich) to approve. Motion carried.
 - b. Kohlsville pond spillway and deteriorating condition of steel I-beam
 - i. Discussion and action - Balistreri reported that Gutjahr does not want to take care of the dam and spillway anymore. Gutjahr will train the next volunteer. Volunteer suggestions are Matt Kedinger, Dan Ehlke, and Tony Balistreri. Balistreri will talk to Gutjahr to get the training set up.
 - ii. Repairs will be made on the dam. County will help with some of the work and Ellenbecker, Fiebig, and Hawig will do the rest
11. Bartender applications - Sheila Delavaux, Thaemi DeRosia, Breylin Dura
 - a. Discussion and action - **Motion**(Balistreri/Hesprich) to approve. Motion carried.
12. Date for next meeting - February 19, 2025
13. Adjourn - **Motion**(Hesprich/Balistreri) to adjourn. Motion carried. The meeting adjourned at 7:59 p.m.