

Approved 3/19/25

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

February 19, 2025 - 8:06 p.m. to 9:10 p.m.

1. Call meeting to order - Schulteis
2. Approval of Agenda for February 19, 2025
 - a. Corrections and or deletions - None
 - b. Approval - **Motion**(Balistreri/Hesprich) to approve the February 19, 2025 Town Board agenda. Motion carried.
3. Approval of Minutes - January 15, 2025 Town Board Meeting - **Motion**(Hesprich/Balistreri) to approve the January 15, 2025 Town Board meeting minutes. Motion carried.
4. Visitors Comments/Concerns - None
5. Financial Report and Approval of Accounts Payable and Payroll for February 19, 2025 report - **Motion**(Balistreri/Hesprich) to approve the February 19, 2025 Accounts Payable and Payroll - Motion carried.
6. Reports
 - a. Washington County Sheriff's Report - not present
 - b. Allenton Fire Department Report - present - monthly update
 - c. Town Maintenance -
 - i. New snow plower - John Steger
 - ii. Need 3 resolutions for 8 ton weight restrictions on Sunset, Midland, Skyline
 - d. Clerk Report - Ben Brown picked names for Town Chairperson ballot position. Tony Balistreri will be first on the ballot and Robert Schulteis will be second. The February 18, 2025 election had 330 voters with no Provisionals. April 1, 2025 is Spring Election
 - e. Other Reports - none
7. Old Business
 - a. Pamperin, Sandra (6172 County Rd D) - Land division - CSM approval
 - i. Discussion and action - **Motion**(Balistreri/Hesprich) to approve the CSM. Motion carried.
 - b. Smith, Thom (Mohawk Rd-Enderle property) - Land division - CSM approval
 - i. Discussion and action - Not approved.
8. New Business
 - a. Mod Truss - temporary structure removal, tent structure requirements, deadlines
 - i. Discussion and action - Two letters with deadlines were signed by Mod Truss, Zoning administrator, and Board
 - b. Road bids for Townline and Wayne Center - Next step
 - i. Discussion and action - **Motion**(Balistreri/Hesprich) to put bids on DemandStar. Motion carried.
 - c. Strauss, Dustin - (T12_0538B - Sunset Drive) - Building ideas on property
 - i. Discussion and action - No action needed.
 - d. Van Beek - (5438 Cty H) - CSM approval
 - i. Discussion and action - Not approved
 - e. Bong properties - (6577 Midland Ct) - 36' x48' building - Need approval
 - i. Discussion and action- **Motion**(Balistreri/Hesprich) to approve the building. Motion carried.
 - f. Kohlsville pond and dam
 - i. Discussion and action -
 1. A team of 6 will get training in March and start monitoring the flowage. Thank you, Jeff Gutjahr, for all your years of monitoring. The team consists of Eli Bartelt, Matt Keding, Dan Ehlke, Tom Schulz, Tony Balistreri, and Joe Donald.
 2. Dam repairs will start in the July/August timeframe when water level is at its lowest.
 3. Stocking fish in the pond by the park. No fish because of otters. Maybe have a fundraiser to offset the cost.
 - g. Purchase of Broom for skidsteer
 - i. Discussion and action - **Motion**(Schulteis/Balistreri) to purchase a broom for the skidsteer. Motion carried.
 - h. Purchase of Mini Excavator
 - i. Discussion and action - In 2025, the Board has the responsibility to repair roads. Purchase of large equipment items should be put on a future plan. Suggestion was made to demo equipment from Gehl. No purchase of mini excavator will be made at this time.
 - i. Alcohol Beverage Licensing Ordinance - discuss modifications
 - i. Discussion and action - Tabled for next month
 - j. Generator - Yearly maintenance
 - i. Discussion and action - Yearly maintenance is \$275. **Motion**(Balistreri/Hesprich) to set up the yearly maintenance plan and make sure the generator is programmed to run each month/week. Motion carried.
 - k. Resolution 2025-02 Accept Funds from Wash Cty for Road Maintenance & 2025-03 EMS & Fire
 - i. Discussion and action - **Motion**(Balistreri/Hesprich) to Adopt resolution 2025-02 and 2025-03. Motion carried.
9. Bartender applications -
 - a. Discussion and action
10. Date for next meeting - March 19, 2025
11. Adjourn - **Motion**(Hesprich/Balistreri) to adjourn. Motion carried. The meeting adjourned at 9:10 p.m.