

Approved 6/18/25

## MINUTES

### TOWN OF WAYNE **TOWN BOARD** MEETING

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

May 21, 2025 - 7:19 p.m. to 7:39 p.m.

1. Call meeting to order - Balistreri
2. Approval of Agenda for May 21, 2025
  - a. Corrections and or deletions - None
  - b. Approval - **Motion**(Herman/Hesprich) to approve the May 21, 2025 Town Board agenda with addition. Motion carried.
3. Approval of Minutes - April 16, 2025 Town Board Meeting - **Motion**(Hesprich/Herman) to approve the April 16, 2025 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - April 16, 2025 Public Hearing Meeting Wittig Pond CUP - **Motion**(Herman/Hesprich) to approve the April 16, 2025 Public Hearing meeting Wittig Pond CUP minutes. Motion carried.
5. Approval of Minutes - April 16, 2025 Public Hearing Meeting Steger Chicken CUP - **Motion**(Herman/Hesprich) to approve the April 16, 2025 Public Hearing meeting Steger Chicken CUP minutes. Motion carried.
6. Visitors Comments/Concerns - None
7. Financial Report and Approval of Accounts Payable and Payroll for April 16, 2025 report - **Motion**(Hesprich/Herman) to approve the April 16, 2025 Accounts Payable and Payroll - Motion carried
8. Reports
  - a. Washington County Sheriff's Report -no one present
  - b. Allenton Fire Department Report - 31 calls, 3 for the TOW. Training on crash investigation, wildfire. Assisted with Mayville tornado clean up.
  - c. Town Maintenance - Ellenbecker not present
  - d. Clerk Report - Non-metallic mining audit discussion on June 4, BOR on June 5
  - e. Other Reports - Speed limit on Sunset - discuss in future meeting with some research
9. Old Business
  - a. None
  - i. Discussion and action
10. New Business
  - a. Reichert, Chad (7870 Noah Lane) - Detached garage CUP
    - i. Discussion and action - **Motion**(Herman/Hesprich) to approve CUP. Motion carried.
  - b. Upgrade to existing tower (8181 Midland Dr) - CUP w97-003-Conditions 3.K states," Any changes or alterations from these conditions must be approved by the Town of Wayne Plan Commission and the Town Board"
    - i. Discussion and action - **Motion**(Hesprich/Herman) to approve the modifications to the existing tower. Motion carried.
  - c. McKee, Mike (7640 Eagle View Dr) - Detached garage over 1200 sq ft
    - i. Discussion and action - Come back next month with CUP
  - d. Wilcox, Betty (W6211 Mohawk Rd) - Home building project
    - i. Discussion and action - Remove from agenda
  - e. Rich, Andrea (9332 Skyline Dr) - Small pet grooming shop with a couple of dog runs
    - i. Discussion and action - **Motion**(Hesprich/Herman) to approve the small pet grooming business for this parcel. Motion carried.
11. Bartender applications -
  - a. Discussion and action - None
12. Date for next meeting - June 18, 2025
13. Adjourn - **Motion**(Herman/Hesprich) to adjourn. Motion carried. The meeting adjourned at 7:39 p.m.