

Approved 7/16/25

## MINUTES

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

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

June 18, 2025 - 7:03 p.m. to 7:44 p.m.

1. Call meeting to order - Balistreri
2. Approval of Agenda for June 18, 2025
  - a. Corrections and or deletions - None
  - b. Approval - **Motion**(Hesprich/Herman) to approve the June 18, 2025 Town Board agenda with addition. Motion carried.
3. Approval of Minutes - May 21, 2025 Town Board Meeting - **Motion**(Herman/Hesprich) to approve the May 21, 2025 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - May 21, 2025 Public Hearing Meeting Reichert CUP - **Motion**(Herman/Hesprich) to approve the May 21, 2025 Public Hearing meeting Reichert CUP minutes. Motion carried.
5. Approval of Minutes - June 4, 2025 Non-metallic mining audit meeting - **Motion**(Herman/Hesprich) to approve the June 4, 2025 Non-metallic mining audit meeting minutes. Motion carried.
6. Visitors Comments/Concerns - None
7. Financial Report and Approval of Accounts Payable and Payroll for June 18, 2025 report - **Motion**(Herman/Hesprich) to approve the June 18, 2025 Accounts Payable and Payroll - Motion carried
8. Reports
  - a. Washington County Sheriff's Report -no one present
  - b. Allenton Fire Department Report - no one present.
  - c. Town Maintenance - Mowing is continuing, Stump grinding in cemeteries is completed, Can't do our own shouldering on Townline Road because of LRIP funding so will contact the County to do it and use some of the shared revenue money to pay for it. Looking at getting a spreader/plow for the 5500 truck. Whoever drives the 5500 would not need a CDL License. Used to clean snow from subdivisions. One estimate from Monroe was \$43,000. The board recommended getting 2 other estimates.
  - d. Clerk Report - Will set up a public meeting for the adoption of the Solar and Wind Energy ordinances. Will send our non-metallic mining project plan to the DNR from the non-metallic mine audit.
  - e. Other Reports - None
9. Old Business
  - a. None
    - i. Discussion and action
10. New Business
  - a. McKee, Mike (7640 Eagle View Dr) - Detached garage over 1200 sq ft - CUP
    - i. Discussion and action - Present: Lucht(7649 Eagle View Dr), Fleischmann(7771 Eagle View Dr) McKee would like a building to store his equipment in. **Motion**(Hesprich/Herman) to table this item until the July 16, 2025 meeting. Will need to produce one drawing of the proposed building. Also will need to discuss with Kearns the declaration and if in violation. Motion carried.
  - b. Beine, Nick (5908 Butternut Dr) - CSM approval and home placement approval
    - i. Discussion and action - **Motion**(Hesprich/Herman) to approve the CSM. Motion carried.
  - c. Liquor license renewal - Jug's Hitching Post, CC's Place, Crossroads Tap
    - i. Discussion and action - **Motion**(Herman/Hesprich) to renew the Liquor licenses for Jug's Hitching Post, CC's Place, Crossroads Tap. Motion carried.
  - d. Open bids for LRIP Project on Townline
    - i. Discussion and action - Payne and Dolan was the only sealed bid. Came in at \$25,721.25. **Motion**(Herman/Hesprich) to approve the bid. Motion carried.
  - e. Replace 2 culverts - St Kilian Dr and Mohawk Dr
    - i. Discussion and action - **Motion**(Herman/Hesprich) to approve the bid from Kaertscher for \$11,806.40. Motion carried.
11. Bartender applications - Attached. Two late applications added Amber Kleiss and Andrew Daly for Crossroads.
  - a. Discussion and action - **Motion**(Herman/Hesprich) to approve all attached applications except Ronald Sabish, Jr due to his 2nd OWI in 2024. Motion carried. **Motion**(Hesprich/Herman) to approve the 2 late applications. Motion carried.
12. Date for next meeting - July 16, 2025
13. Adjourn - **Motion**(Hesprich/Herman) to adjourn. Motion carried. The meeting adjourned at 7:44 p.m.