

Approved 8/20/25

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

July 16, 2025 - 7:19 p.m. to 7:57 p.m.

1. Call meeting to order - Balistreri
2. Approval of Agenda for July 16, 2025
 - a. Corrections and or deletions - None
 - b. Approval - **Motion**(Hesprich/Herman) to approve the July 16, 2025 Town Board agenda with addition. Motion carried.
3. Approval of Minutes - June 18, 2025 Town Board Meeting - **Motion**(Herman/Hesprich) to approve the June 18, 2025 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - June 18, 2025 Public Hearing Meeting McKee CUP - **Motion**(Herman/Hesprich) to approve the June 18, 2025 Public Hearing meeting McKee CUP minutes. Motion carried.
5. Approval of Minutes - June 18, 2025 Public Hearing Liquor license meeting - **Motion**(Hesprich/Herman) to approve the June 18, 2025 Public Hearing Liquor license meeting minutes. Motion carried.
6. Approval of Minutes - July 9, 2025 - Ordinance book proposed changes meeting - **Motion**(Hesprich/Herman) to approve the July 9, 2025 Ordinance book proposed changes meeting minutes. Motion carried.
7. Visitors Comments/Concerns - None
8. Financial Report and Approval of Accounts Payable and Payroll for July 16, 2025 report - **Motion**(Herman/Hesprich) to approve the July 16, 2025 Accounts Payable and Payroll - Motion carried
9. Reports
 - a. Washington County Sheriff's Report -no one present
 - b. Allenton Fire Department Report - May - 27 calls, 2 for TOW, June - 16 calls, 2 for TOW. Training included ladder training and fire extinguisher training.
 - c. Town Maintenance -
 - i. The state is requiring a 3 bar barricade. The town will need 4. Cost is \$409 each. Will check with the county to see if we can get a lower price if ordering in bulk.
 - ii. Paver on Mullen completed
 - iii. Bridge patches on Nenno Road completed
 - iv. The state is allowing us to combine bids on the West Bend and Beechnut bridges.
 - v. Ellenbecker is filling out grants
 1. STP grant for 2027 for Mohawk to Wayne
 2. LRIP grant for 2026 - Wayne Center to Island
 - d. Clerk Report - nothing
 - e. Other Reports - None
10. Old Business
 - a. McKee, Mike (7640 Eagle View Dr) - Detached garage over 1200 sq ft - CUP
 - i. Discussion and action - Removed from next month's agenda until approval from Kearns and request from McKee to move forward
11. New Business
 - a. Adoption of 2025-03 Wind Energy Systems Licensing
 - i. Discussion and action - **Motion**(Herman/Hesprich) to approve and adopt 2025-03. Motion carried.
 - b. Adoption of 2025-04 Solar Energy Systems Licensing
 - i. Discussion and action.- **Motion**(Herman/Hesprich) to approve and adopt 2025-04. Motion carried.
12. Bartender applications - Hailie Kind, Jacqueline Crandall for CCs
 - a. Discussion and action - **Motion**(Herman/Hesprich) to approve. Motion carried.
13. Date for next meeting - August 20, 2025
14. Adjourn - **Motion**(Herman/Hesprich) to adjourn. Motion carried. The meeting adjourned at 7:57 p.m.