

Approved 9/17/25

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

August 20, 2025 - 6:40 p.m. to 7:23 p.m.

1. Call meeting to order - Balistreri
2. Approval of Agenda for August 20, 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 - July 16, 2025 Town Board meeting - **Motion**(Herman/Hesprich) to approve the July 16, 2025 Town Board meeting. Motion carried.
4. Approval of Minutes - July 16, 2025 - Public Hearing on Solar and Wind Energy ordinance adoption - **Motion**(Herman/Hesprich) to approve the July 16, 2025 - Public Hearing on Solar and Wind Energy ordinance adoption. Motion carried.
5. Approval of Minutes - July 16, 2025 Public Hearing McKee CUP meeting - **Motion**(Hesprich/Herman) to approve July 16, 2025 Public Hearing McKee CUP meeting. Motion carried.
6. Approval of Minutes - August 13, 2025 - Ordinance book proposed changes meeting - **Motion**(Herman/Hesprich) to approve the August 13, 2025 Ordinance book proposed changes meeting. Motion carried.
7. Visitors Comments/Concerns - None
8. Financial Report and Approval of Accounts Payable and Payroll for August 20, 2025 report - **Motion**(Herman/Hesprich) to approve the August 20, 2025 Accounts Payable and Payroll - Motion carried
9. Reports
 - a. Washington County Sheriff's Report -no one present
 - b. Allenton Fire Department Report - May - 25 calls, 4 for TOW, One new EMT. Training included ladder training , distressed diver, drivers, and maintenance of all fire trucks.
 - c. Town Maintenance -
 - i. Kohlsville Pond dam repairs are all done
 - ii. Kohsville Pond bridge will be completed on Wednesday, August 27, 2025.
 - iii. Payne & Dolan will work on Townline and Wayne Center starting on September 2, 2025.
 - iv. Mowing will begin
 - d. Clerk Report - ordinance changes will be adopted next month, set up a public meeting for Kohlsville Pond updates and comments
 - e. Other Reports - None
10. Old Business
 - a. None
 - i. Discussion and action
11. New Business
 - a. Raise dog license fee \$1 starting December 1, 2025 to cover cost of annual software.
 - i. Discussion and action - **Motion**(Hesprich/Herman) to raise the dog license fee by \$1 starting December 1, 2025. Motion carried.
 - b. Shared revenue discussion
 - i. Discussion and action - Balistreri wants to make sure that we use this for some improvements versus lowering the tax rate.
 - c. Mod Truss - outstanding invoice
 - i. Discussion and action - Schulz met with Santini. There were 2 containers left with concrete between them. A breaker box and outlet were exposed to the weather. Those were removed the next day. Fines will not change. If not paid, will be added to the tax bill. The clerk will send out the plan for the temporary structure. This will be addressed in the future.
 - d. Kleuver, Henry (T12_0372 Wilson) - CSM review
 - i. Discussion and action - **Motion**(Herman/Hesprich) to approve the CSM. Motion carried.
12. Bartender applications - Elizabeth Vossekuil, Rachel Walters
 - a. Discussion and action - **Motion**(Hesprich/Herman) to approve. Motion carried.
13. Date for next meeting - September 17, 2025
14. Adjourn - **Motion**(Hesprich/Herman) to adjourn. Motion carried. The meeting adjourned at 7:23 p.m.