

Approved 2/18/26

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

January 21, 2026 - 7:06 p.m. to 8:35 p.m.

1. Call meeting to order - Balistreri
2. Approval of Agenda for January 21, 2026
 - a. Corrections and or deletions - None
 - b. Approval - **Motion**(Hesprich/Herman) to approve the January 21, 2026 Town Board agenda. Motion carried.
3. Approval of Minutes - December 17, 2025 Town Board meeting - **Motion**(Herman/Hesprich) to approve the December 17, 2025 Town Board meeting. Motion carried.
4. Approval of Minutes - January 10, 2026 Closing of the Books Meeting - **Motion**(Hesprich/Herman) to approve the January 10, 2026 Closing of the Books meeting. Motion carried.
5. Visitors Comments/Concerns - none
6. Financial Report and Approval of Accounts Payable and Payroll for January 21, 2026 report - **Motion**(Herman/Hesprich) to approve the January 21, 2026 Accounts Payable and Payroll report- Motion carried
7. Reports
 - a. Washington County Sheriff's Report -no one present
 - b. Allenton Fire Department Report - 24 Calls, 22 EMS, 5 TOW. Training in ambulance, ambulance driving, snow cross racing, radio, manure pit training. Two new members in fire and 1 new EMS.
 - c. Town Maintenance -
 - i. The town has done more plowing to date than last snow season.
 - ii. Should we pursue getting a plow and salter for the 550 Truck to plow the subdivisions. No CDL license is needed. Cost would be under \$50,000.
 - iii. Oldest plow is a 2004. The county will have 2-2012 plows with double axles for sale at some time. Keith will talk to the county and see when they will be for sale. The cost of a used plow would be \$40,000 to \$50,000. Will pursue this instead of the plow/salter for the 550 truck.
 - d. Clerk Report - Nothing
 - e. Other Reports -
 - i. Pond - Took soil samples last week. Results should be back on January 29th. They will then be sent to the DNR.
8. Old Business
 - a. None
 - i. Discussion and action
9. New Business
 - a. Review Mod Truss - A site plan with a stormwater management plan approved by the Town of Wayne engineer and Town Board and State approved building plans. Proper building, electrical, plumbing, and HVAC permits. All to be completed by January 31, 2026.
 - i. Discussion and action - Mod Truss submitted their 2nd application to the State on 1/21/25. Put on March agenda for an update
 - b. Zoning Density
 - i. Discussion and action - The Board should think about changing the zoning density from 10 acres to 35 acres and address it at the next meeting.
10. Bartender applications -
 - a. Discussion and action - None
11. Date for next meeting - February 18, 2026
12. Adjourn - **Motion**(Hesprich/Herman) to adjourn. Motion carried. The meeting adjourned at 8:35 p.m.