

Approved 3/18/26

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

February 18, 2026 - 6:55 p.m. to 7:25 p.m.

1. Call meeting to order - Balistreri
2. Approval of Agenda for February 18, 2026
 - a. Corrections and or deletions - None
 - b. Approval - **Motion**(Hesprich/Herman) to approve the February 18, 2026 Town Board agenda. Motion carried.
3. Approval of Minutes - January 21, 2026 Town Board meeting - **Motion**(Herman/Hesprich) to approve the January 21, 2026 Town Board meeting. Motion carried.
4. Visitors Comments/Concerns - none
5. Financial Report and Approval of Accounts Payable and Payroll for February 18, 2026 report - **Motion**(Herman/Hesprich) to approve the February 18, 2026 Accounts Payable and Payroll report- Motion carried
6. Reports
 - a. Washington County Sheriff's Report -no one present
 - b. Town Maintenance -
 - i. Received money from LRIP grant of \$11,300 for Townline resurfacing. Expecting \$17,000 (\$5700 will carryover for next year
 - ii. Midland Drive bridge - some delay
 - iii. Beechnut Bridge - done this spring
 - iv. Writing bids for road projects but influenced by grants
 - v. Request 2 message boards for 2 weeks for bridge construction
 - vi. Salt contracts (120 ton)
 - vii. Scott Schmidt emailed the state about Skyline and Aurora bridge. They were forgotten.
 - viii. Culvert inspection conducted
 - c. Clerk Report - Riding the Roads date will be set next month
 - d. Other Reports - Kohlsville Pond
 - i. The 1st General permit sent was the wrong permit and was rejected. Waiting on refund
 - ii. The 2nd permit was accepted but nothing final.
 1. Army core engineers approved
 2. Waiting for DNR final approval
 - iii. Dredging - 1 to 2 weeks from now. If not, then summer July/August.
 - iv. Will need to mow in summer - potential cutter w/MECC
7. Old Business
 - a. Zoning Density
 - i. Discussion and action - **Motion**(Herman/Hesprich) to table until the March meeting. Motion carried.
8. New Business
 - a. Approve Resolution 2026-01 - Accept Funds from the Washington County Roadway Shared Services Grant Program
 - i. Discussion and action - Collect Ayes/Nayes - Approved
 - b. Approve Resolution 2026-02 - Accept Funds from the Washington County Emergency Medical Service (EMS) & Fire Grant Program
 - i. Discussion and action - Collect Ayes/Nayes - Approved
9. Bartender applications - Imogen Hasting
 - a. Discussion and action - **Motion**(Hesprich/Herman) to approve application. Motion carried.
10. Date for next meeting - March 18, 2026
11. Adjourn - **Motion**(Herman/Hesprich) to adjourn. Motion carried. The meeting adjourned at 7:25 p.m.