

TOWN OF WAYNE **ANNUAL REPORT** MEETING

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

April 21, 2026 at 7:00 p.m. - 8:47 p.m.

1. Call meeting to order - Balistreri
2. Roll Call of Members - All board members present - Fourteen area residents were in attendance (Keith Ellenbecker, Gerald Schulz, Tom Schulz, Bonnie Herman, Tracy Herman, Tim Herman, Ben Brown, Sheila Brown, Carol Gonwa, and 2 Boldts). Copies of the 2024 Annual Report and the minutes of the 2024 Annual Meeting were available to the attendees.
3. Pledge of Allegiance - Balistreri
4. Verification of public notice pursuant to s.19.84 (1)(2)(3)(4) - Posted to Town Hall, WB Community Church, Kohlsville Fire Department, and web site.
5. Agenda
 - a. Corrections and/or deletions - None
 - b. Approval - **Motion**(Herman/Hesprich) to approve the April 21, 2026 - Annual Report meeting agenda. Motion carried.
6. Minutes
 - a. Corrections and/or deletions - none
 - b. Approval - **Motion**(Hesprich/Herman) to approve the April 15, 2025 Annual Report meeting minutes. Motion carried.
7. Visitors Comments/Concerns
 - a. None
8. Reports
 - a. Washington County Sheriff - no one present
 - b. Kohlsville Fire Department
 - i. Fire Chief Ben Brown was present
 - ii. 185 calls in 2025, 141 EMR, 14 Fire, 5 CO, 9 Grass fires, 16 Mutual aid calls
 - iii. Fixed Dry Hydrant at Lake Bernice location
 - iv. Hosted 2 blood drives
 - v. October open house
 - c. Allenton Fire Department
 - i. Chief John Breuer was present.
 - ii. TOW was 10% of their calls
 - iii. 44 active members
 - iv. Handout was presented and is on file.
 - d. Kewaskum Fire Department - not present
 - e. Town of Wayne annual report
 - i. Potential grant money of \$2.5 million for roads, culverts, and bridges
9. New Business
 - a. Convert clerk/treasurer position from elected to appointed
 - i. Discussion and action - Ayes-9, Nays-3, Abstain-2
 - ii. Adopt Ordinance 2026-01 Appoint Clerk/Treasurer - **Motion**(Ellenbecker/Frank Boldt) to adopt Ordinance 2026-01. Motion carried.
 - b. Resolution 2026-03 - Fee Schedule
 - i. Discussion and action - Change microwave fee to \$20. Ayes-14, Nays-0, Abstain-0. **Motion**(Ben Brown/Tracy Herman) to adopt Resolution 2026-03 with fee change. Motion carried.
 - c. Resolution 2026-04 - Compensation schedule
 - i. Discussion and action - Ayes-14, Nays-0, Abstain-0. **Motion**(Bonnie Herman/Tim Herman) to adopt Resolution 2026-04. Motion carried.
 - d. Resolution 2026-05 - Borrow up to \$500,000 for emergency use
 - i. Discussion and action - Ayes-14, Nays-0, Abstain-0. **Motion**(Tracy Herman/Ben Brown) to adopt Resolution 2026-05. Motion carried.
 - e. Resolution 2026-06 - Dispose of used equipment no longer needed
 - i. Discussion and action - Ayes-14, Nays-0, Abstain-0. **Motion**(Keith Herman/Keith Ellenbecker) to adopt Resolution 2026-06. Motion carried.
 - f. Weed commissioner - **Motion**(Tim Herman/Keith Herman) to appoint Tom Schulz as weed commissioner with a pay of \$30/hour which will cover mileage. Motion carried.
10. Date for next annual meeting - April 20, 2027 at 7:00 p.m. at the Town Hall, 6030 Mohawk Rd, Campbellsport, WI 53010 - Remove Kewaskum Fire Department and invite West Bend Rescue
11. Adjourn - **Motion**(Ben Brown/Tim Herman) to adjourn. Motion carried. Meeting adjourned at 8:47 p.m.