

Approved 6/17/26

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

May 20, 2026 - 7:16 p.m. to 7:37 p.m.

1. Call meeting to order - Balistreri
2. Approval of Agenda for May 20, 2026
 - a. Corrections and or deletions - None
 - b. Approval - **Motion**(Hesprich/Herman) to approve the April 15, 2026 Town Board agenda. Motion carried.
3. Approval of Minutes - April 15, 2026 Town Board meeting. - **Motion**(Herman/Hesprich) to approve the April 15, 2026 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - April 15, 2026 Public Hearing meeting on Liquor license renewal - **Motion**(Herman/Hesprich) to approve the April 15, 2026 Public Hearing meeting on Liquor license renewal minutes. Motion carried.
5. Approval of Minutes - April 21, 2026 - Annual meeting - **Motion**(Hesprich/Herman) to approve the April 21, 2026 Annual meeting minutes. Motion carried.
6. Visitors Comments/Concerns - None
7. Financial Report and Approval of Accounts Payable and Payroll for May 20, 2026 report - **Motion**(Herman/Hesprich) to approve the May 20, 2026 Accounts Payable and Payroll report- Motion carried
8. Reports
 - a. Washington County Sheriff's Report - nothing to report
 - b. Town Maintenance
 - i. Put bid on DemandStar to bid out flex beam for St Kilian Heights with a deadline of June 15, 2026
 - ii. Sunset Dr will be closed to Townline for Breakfast on the Farm
 - c. Clerk Report - nothing
 - d. Other Reports - DNR has approved the dredging of the pond
9. Old Business
 - a. None
 - i. Discussion and action -
10. New Business
 - a. Hesprich, Joshua and Rachel (8480 Fairview Dr) Rezone
 - i. Discussion and action - Ordinance 2026-02 - **Motion**(Herman/Gonwa) to approve. Motion carried.
 - b. Schmitz, Andrew - (8736 Fairview Dr) CUP
 - i. Discussion and action - **Motion**(Hesprich/Herman) to approve. Motion carried.
 - c. Rolli, Brenda - (7488 Brookhaven Dr) - CUP
 - i. Discussion and action - **Motion**(Herman/Hesprich) to approve. Motion carried.
 - d. Darmody, Gordon (6724 Mohawk) - Land split - Review CSM
 - i. Discussion and action - tabled until next meeting
 - e. Hawig, Gerald (5836 Mohawk) - Land split - Review CSM
 - i. Discussion and action - **Motion**(Herman/Hesprich) to approve. Motion carried.
 - f. Terlinden, Dennis (Wayne Center Dr) - Divide property for sale to Susen - Review CSM
 - i. Discussion and action - **Motion**(Hesprich/Herman) to approve. Motion carried.
 - g. Terlinden, Dennis (Wayne Center Dr) - Divide 50 acre parcels into 5-10 acre plots
 - i. Discussion and action - **Motion**(Hesprich/Herman) to approve. Motion carried.
 - h. Volm, Justin (Sunset Dr) - Land split - density concern
 - i. Discussion and action - No density changes have been made.
 - i. Adopt Resolution 2026-07 Supporting a Comprehensive and Sustainable Transportation Funding Solution
 - i. Discussion and action - **Motion**(Hesprich/Herman) to approve. Motion carried.
11. Bartender applications -
 - a. Discussion and action
12. Date for next meeting - June 17, 2026
13. Adjourn - **Motion**(Hesprich/Herman) to adjourn. Motion carried. The meeting adjourned at 7:37 p.m.