

AGENDA

TOWN OF WAYNE **TOWN BOARD** MEETING

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

January 17, 2024 - **after the Planning Commission meeting.**



1. Call meeting to order
2. Approval of Agenda for January 17, 2024
 - a. Corrections and/or deletions
 - b. Approval
3. Approval of Minutes - December 20, 2023 Town Board meeting
4. Approval of Minutes - December 20, 2023 Erpenbach CUP meeting
5. Approval of Minutes - January 6, 2024 Closing of the Books meeting
6. Visitors Comments/Concerns - This is the time visitors and guests may address the Town Board about items on the agenda. The Town Board Chairman may limit comments to 3-5 minutes.
7. Approval of Financial Report and Approval of Accounts Payable and Payroll for January 17, 2024
8. Reports
 - a. Washington County Sheriff's Report
 - b. Allenton Fire Department Report
 - c. Town Maintenance
 - d. Clerk Report
 - e. Other Reports
9. Old Business
 - a. Mod Truss - (T12_067200Z) Temporary and permanent warehouse
 - i. Discussion and action
 - a. Erpenbach, Bobbie - (7485 Country View Lane) - CUP application
 - i. Discussion and action
 - b. Transfer Station - Rising costs
 - i. Discussion and action
10. New Business
 - a. Schulz, Tom - (5440 Butternut Dr) - Splitting of property
 - i. Discussion and action
 - b. Bergdorf, David - (5330 Beaver Dam) - CSM approval
 - i. Discussion and action
11. Bartender applications - Hannah Vernunce
 - a. Discussion and action
12. Date for next meeting - **February 28, 2024**
13. Adjourn

Scheduled Meetings

- Town of Wayne Planning Commission Meeting - February 28, 2024 at 6:30 p.m. at Wayne Town Hall
- Town of Wayne Board Meeting - February 28, 2024 following Planning Commission meeting at Wayne Town Hall

*Requests to be on the February Agenda must be received by February 5, 2024 at 12:00 p.m. **Any handouts for the Planning Commission must be received 2 weeks prior to the meeting.*

Town of Wayne website: <http://www.waynewashcowi.gov>

Email: clerk@townofwayne.washco.wi.gov

Town of Wayne phone number: 262-626-4818

Posted agenda on 1/10/24 at Town of Wayne hall and website, Preferred Electric, and Kohlsville Fire Department