

MINUTES - Approved 4/18/23

TOWN OF WAYNE **ANNUAL REPORT** MEETING

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

April 19, 2022 at 7:00 p.m. - 7:29 p.m.

1. Call meeting to order - Klemme
2. Roll Call of Members - All board members present - Ten area residents were in attendance (Rob Struebing, Gerald Schulz, David Beck, Marty Schulteis, Keith Ellenbecker, Jeremy Pfeiffer, Dan Ruhnke, John Breuer, Jim Hawig, Kohlsville Fire Dept chief). Copies of the 2021 Annual Report and the minutes of the 2021 Annual Meeting were available to the attendees.
3. Verification of public notice pursuant to s.19.84 (1)(2)(3)(4) - Posted to Town Hall, i4L, Kohlsville Fire Department, and web site.
4. Agenda
 - a. Corrections and/or deletions - The item 'Increase clerk salary in April of 2023' was added to new business.
 - b. Approval - **Motion**(Schulteis/Samann) to approve the April 19, 2022 - Annual Report meeting agenda with addition. Motion carried.
5. Minutes
 - a. Corrections and/or deletions - none
 - b. Approval - **Motion**(Samann/Schulteis) to approve the April 20, 2021 Annual Report meeting minutes. Motion carried.
6. Visitors Comments/Concerns
 - a. None
7. Reports
 - a. Washington County Sheriff
 - i. 1851 calls - Report passed out
 - ii. Our liaison, Deputy Ruhnke, has been assigned to Richfield. Waiting for a volunteer to attend our meetings
 - b. Kohlsville Fire Department
 - i. 176 calls in 2021 - 134 assists, 10 fire calls
 - c. Allenton Fire Department - attached documentation
 - d. Kewaskum Fire Department
 - i. 2 fire calls, 67 EMS
 - ii. Continued training with Kohlsville. New project was a large scale water movement
8. New Business
 - a. Resolution 2022-01 - Borrow up to \$200,000 for emergency use - **Motion**(Marty Schulteis, Keith Ellenbecker) to pass. Motion carried.
 - b. Resolution 2022-02 - Dispose of used equipment no longer needed - **Motion**(Rob Struebing, Jim Hawig) to pass. Motion carried.
 - c. Increase clerk salary in April of 2023 - **Motion**(Rob Struebing, Jim Hawig) to approve the increase of the clerk salary to \$25,000/year effective April 2023. Motion carried.
9. Date for next annual meeting - April 18, 2023 at 7:00 p.m. at the Town Hall, 6030 Mohawk Rd, Campbellsport, WI 53010
10. Adjourn - **Motion**(Samann/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:29 p.m.