

Approved 8/25/21

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

July 21, 2021 - 6:56 p.m. - 7:37 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for July 21, 2021
  - a. Corrections and or deletions - Change next meeting to August 25, 2021
  - b. Approval - **Motion**(Samann/Schulteis) to approve the July 21, 2021 Town Board meeting agenda with the correction. Motion carried.
3. Approval of Minutes for the June 15, 2021 Town board meeting
  - a. Corrections - none
  - b. Approval - **Motion**(Samann/Schulteis) to approve the June 15, 2021 Town Board meeting minutes. Motion carried.
4. Visitors Comments/Concerns -
  - a. Braund, Jeremy wanted to ask if he could live in a camper on N8512 Hwy 10 before building his home.
5. Financial Report and Approval of Accounts Payable and Payroll - **Motion**(Schulteis/Samann) to approve the July 21, 2021 - Financial Report and Accounts Payable and Payroll. Motion carried.
6. Reports
  - a. Washington County Sheriff's Report
    - i. Presented report
  - b. Town Maintenance
    - i. Nenno Road - tree fell during storm
  - c. Clerk Report
    - i. September 11, 2021 - There will be an ATV/UTV charity ride at Washington County fairgrounds. Traffic may be up within the town.
    - ii. Proeber hearing for Contempt occurred on July 20, 2021.
  - d. Other Reports
    - i. None
7. Old Business
  - a. Schulz, Mary Ellen (5390 Beechnut Dr) - Division of property
    - i. Discussion and action - **Motion**(Samann/Schulteis) to approve CSM. Motion carried.
8. New Business
  - a. Dykema, Brandon and Tammera (8375 Midland Dr) - Division of property
    - i. Review and recommendation - Come back with a CSM with well, septic, and driveway locations.
  - b. Jug's Hitching Post (5781 Main Street) - Alteration and additions
    - i. Review and recommendation - Need state and county approval. The town has no issue.
  - c. Elbe, Mark (Beechnut/Townline) - Wants to build a small shed before building the house
    - i. Review and recommendation - Not an issue. They will build a house in 2022.
  - d. McClain, Brent (property on north side of Sunset Dr/Shawn and Terry Volm) - Want to purchase swamp land
    - i. Review and recommendation - Ask the surveyor to put an easement on the CSM. Come back to the next meeting.
  - e. Krueger, Amanda and Jeremy (6535 State Road 28) - Dog Boarding Kennel
    - i. Review and recommendation - CUP application
  - f. Rock Machinery (7675 Pamperin Way) - 2nd driveway
    - i. Review and recommendation - CUP application.
9. Open bids for 2 inch overlay and wedging. LRIP project. and seal coat with granite aggregate
  - a. Payne and Dolan was the only bid.
    - i. LRIP - Townline Road - 2 inch asphalt overlay 1000 feet south - \$27,900
    - ii. Other projects were an additional cost of \$201,900. Board picked the following projects to work on with a cost of \$67,500
      1. Lake Bernice Dr 2 spot locations
      2. Butternut Dr East of Cth W 1000LF
      3. Beechnut Dr East of Cth W 1450LF
      4. Midland South of Cth D past first driveway
      5. Wayne Center East of Fairview Dr
      6. Nenno Rd Patch
10. Bartender applications -
  - i. Discussion and action - Daly, Andrew - no CCAP - **Motion**(Samann/Schulteis) to approve the bartender application. Motion carried.
11. Date for next meeting - August 25, 2021
12. Adjourn - **Motion**(Samann/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:37 p.m.