

Approved 10/20/21

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

September 15, 2021 - 7:00 p.m. - 7:12 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for September 15, 2021
  - a. Corrections and or deletions - none
  - b. Approval - **Motion**(Schulteis/Samann) to approve the September 15, 2021 Town Board meeting agenda. Motion carried.
3. Approval of Minutes for the August 25, 2021 Town board meeting
  - a. Corrections - none
  - b. Approval - **Motion**(Schulteis/Samann) to approve the August 25, 2021 Town Board meeting minutes. Motion carried.
4. Visitors Comments/Concerns -
  - a. None
5. Financial Report and Approval of Accounts Payable and Payroll - **Motion**(Schulteis/Samann) to approve the August 25, 2021 - Financial Report and Accounts Payable and Payroll - revised and the September 15, 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. Cutting grass, Midland culvert replaced, double culvert will be put in next week.
  - c. Clerk Report
    - i. None.
  - d. Other Reports
    - i. None
7. Old Business
  - a. McClain, Brent (property on north side of Sunset Dr/Shawn and Terry Volm) - Want to purchase swamp land - CSM approval
    - i. Discussion and action - **Motion**(Samann/Schulteis) to approve the CSM. Motion carried.
  - b. Khanthicht, Lee and Nong (Midland Drive (T12\_040500C)) - Division of property
    - i. Discussion and action - Agree with planning commission's requirements
8. New Business
  - a. Approval of 2021-01 ordinance to amend the 2035 Comprehensive plan to modify Schulz parcel zoning from B2 to A2.
    - i. Discussion and action - **Motion**(Samann/Schulteis) to approve amendment. Motion carried.
  - b. Accessory Building Height zoning ordinance changes - Ordinance 2021-02
    - i. Discussion and action - **Motion**(Samann/Schulteis) to approve Ordinance 2021-02. Motion carried.
  - c. Budget
    - i. Pass out spreadsheet with income/expense for the last 3 years
    - ii. Set up a special meeting to discuss - Meeting will be held on October 19 at 6:30 p.m.
  - d. Resolution dividing Town of Wayne into Municipal Wards
    - i. Discussion and action - **Motion**(Schulteis/Samann) to approve resolution 2021-05 to divide Town of Wayne into Municipal wards. Motion carried.
9. Bartender applications -
  - i. Discussion and action - None
10. Date for next meeting - October 20, 2021
11. Adjourn - **Motion**(Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:12 p.m.