

- MINUTES  
TOWN OF WAYNE **TOWN BOARD** MEETING  
Wayne Town Hall - 6030 Mohawk Road, Campbellsport, WI 53010  
October 19, 2022 - 6:52 p.m. to 7:11 p.m.
1. Call meeting to order - Klemme
  2. Approval of Agenda for October 19, 2022
    - a. Corrections and or deletions - None - Dave Beyer asked to be addressed at this time. **Motion** (Schulteis/Balistreri) to address Uncle Sam's Fireworks - annual review and firework's permits. Motion carried. The annual review states that the Town has had no issues with Uncle Sam's fireworks. **Motion** (Schulteis/Balistreri) to grant the firework's permits for May 26, 2023 with a rain date of May 27, 2023 (employee's only) and June 9, 2023 with a rain date of June 10, 2023 (customer appreciation show). Motion carried.
    - b. Approval - **Motion**(Schulteis/Balistreri) to approve the October 19, 2022 Town Board meeting. Motion carried.
  3. Approval of Minutes - September 19, 2022 Town Board meeting. - **Motion**(Balistreri/Schulteis) to approve the September 19, 2022 Town Board meeting minutes. Motion carried.
  4. Approval of Minutes for the October 17, 2022 Budget Planning meeting - **Motion** (Balistreri/Schulteis) to approve the October 17, 2022 Budget Planning meeting minutes. Motion carried.
  5. Visitors Comments/Concerns -
    - a. None
  6. Financial Report and Approval of Accounts Payable and Payroll - **Motion**(Schulteis/Balistreri) to approve the October 19, 2022 Accounts Payable and Payroll - Motion carried.
  7. Reports
    - a. Washington County Sheriff's Report
      - i. No one present
    - b. Town Maintenance
      - i. Walter's Building would like signs on Midland Dr stating that trucks are entering from Midland Ct. Ellenbecker will see what kind of sign he can get.
      - ii. Washington County inspected the Town's bridges. Midland has been added to the bridges that need repair.
      - iii. We will be ordering sand.
    - c. Clerk Report
      - i. Several questions on burning permits. Persons must notify KFD and the sheriff's department. No permit is issued.
    - d. Other Reports
      - i. None
  8. Old Business
    - a. None
  9. New Business
    - a. County Executive Schoemann and Sheriff Schulteis - discuss The State of The County Address and the upcoming referendum. - Schoemann was delayed and did not show until after the meeting was adjourned. Stayed and answered questions from the Board.
    - b. Herriiges, James (N9025 County Hwy W) - CUP
      - i. Discussion and action - **Motion** (Schulteis/Balistreri) to grant the CUP application. Motion carried.
    - c. Schulz, Corey (8140 Island Dr) - Land division
      - i. Discussion and action - No action at this time. Schulz should return with a CSM for approval.
    - d. Uncle Sam's Fireworks - annual review and firework's permits
      - i. Discussion and action - Firework permits granted. Please see 2a above.
    - e. Replace 1 ton truck
      - i. Discussion and action - **Motion** (Schulteis/Balistreri) to approve using a state bid with the county (11/7-11/10 to order) and finance with a Board of Commissioners of Public Land loan. Motion carried.
    - f. Purchase emergency backup generator
      - i. Discussion and action - **Motion** (Schulteis/Balistreri) to order and install an emergency backup generator for \$10,000. Motion carried.
    - g. 2023 Proposed Budget
      - i. Discuss budget and dollar increase to Town Tax Levy
      - ii. Motion to approve dollar increase to the Town Levy - **Motion** (Schulteis/Balistreri) to approve the \$10,000 increase to the Town levy. Motion carried.
      - iii. Sign resolution 2022-03 - Resolution of Town Board proposing to Exceed Levy Limit - Signed by Town Chairperson, Klemme and Town Clerk, Gonwa
  10. Bartender applications
    - i. Discussion and action - None
  11. Date for next meeting - November 16, 2022.
  12. Adjourn - **Motion**(Schulteis/Balistreri) to adjourn. Motion carried. Meeting adjourned at 7:11 p.m.