

Approved 6/15/22

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

May 18, 2022 - 7:01 p.m. - 7:07 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for May 18, 2022
 - a. Corrections and or deletions - None
 - b. Approval - **Motion**(Samann/Klemme) to approve the May 18, 2022 Town Board meeting agenda. Motion carried.
3. Approval of Minutes for the April 20, 2022 Town board meeting
 - a. Corrections - none
 - b. Approval - **Motion**(Samann/Klemme) to approve the April 20, 2022 Town Board meeting minutes. Motion carried.
4. Visitors Comments/Concerns -
 - a. None
5. Financial Report and Approval of Accounts Payable and Payroll - **Motion**(Samann/Klemme) to approve the May 18, 2022 and the revised April 20, 2022 Accounts Payable and Payroll - Motion carried.
6. Reports
 - a. Washington County Sheriff's Report
 - i. No one present
 - b. Town Maintenance
 - i. Three culverts are being replaced on Island/Midland, Rolling, and Wolcott
 - c. Clerk Report
 - i. None
 - d. Other Reports
 - i. None
7. Old Business
 - a. None
8. New Business
 - a. Bergdorf, David - (5330 Beaver Dam) - Division of parcel
 - i. Discussion and action - **Motion**(Samann/Klemme) to approve the proposal. Come back with CSM. Motion carried.
 - b. Hawig, Gerald (Woodlawn Dr) - CSM approval
 - i. Discussion and action - **Motion**(Samann/Klemme) to approve the CSM. Motion carried.
 - c. Waldschmidt, Jacquelyn Kay (W5647 Country Meadows Dr) - CUP approval
 - i. Discussion and action - **Motion**(Samann/Klemme) to approve the CUP. Motion carried.
 - d. Resch, Dave (6386 Beaver Dam Rd) - Recommend possible application for a rezone from A2 to B3 or M1
 - i. Discussion and action. - Denied. No spot zoning
9. Bartender applications
 - i. Discussion and action - None
10. Date for next meeting - June 15, 2022
11. Adjourn - **Motion**(Samann/Klemme) to adjourn. Motion carried. Meeting adjourned at 7:07 p.m.