

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

June 15, 2022 - 6:49 p.m. - 7:04 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for June 15, 2022
 - a. Corrections and or deletions - None
 - b. Approval - **Motion**(Schulteis/Klemme) to approve the June 15, 2022 Town Board meeting agenda. Motion carried.
3. Approval of Minutes for the May 18, 2022 Town board meeting
 - a. Corrections - none
 - b. Approval - **Motion**(Schulteis/Klemme) to approve the May18, 2022 Town Board meeting minutes. Motion carried.
4. Visitors Comments/Concerns -
 - a. None
5. Financial Report and Approval of Accounts Payable and Payroll - **Motion**(Schulteis/Klemme) to approve the June 15, 2022 Accounts Payable and Payroll - Motion carried.
6. Reports
 - a. Washington County Sheriff's Report
 - i. No one present
 - b. Town Maintenance
 - i. Post in Kewaskum Statesman and at the transfer station the Town Supervisor position. July 1, 2022 will be a special meeting to interview recipients.
 - c. Clerk Report
 - i. None
 - d. Other Reports
 - i. None
7. Old Business
 - a. Bergdorf, David - (5330 Beaver Dam) - CSM approval
 - i. Discussion and action - No one present. Will be removed from the agenda until the property owner asks to be put on the agenda.
8. New Business
 - a. Goeden, Austin - (5080 Sunset Dr) - Division of parcel
 - i. Discussion and action - **Motion**(Schulteis/Klemme) to approve the proposal. Come back with CSM. Motion carried.
9. Ordinance establishing a 45 m.p.h. speed limit on Midland Drive - **Motion**(Schulteis/Klemme) to approve the ordinance. Motion carried.
10. Liquor license renewal - **Motion**(Klemme/Schulteis) to approve the liquor license renewals. Motion carried.
11. Bartender applications - attached documentation
 - i. Discussion and action - **Motion**(Schulteis/Klemme) to approve the bartender applications. Motion carried.
12. Open bids for Seal Coating of Town Road
 - a. Scott Construction came in with a bid of \$27,991 for one mile of road.
 - b. Fahrner came in with a bid of \$41,069 for one mile of road with a 2 mile minimum.
 - c. **Motion**(Schulteis/Klemme) to go with Scott Construction bid. Motion carried.
13. Open bids for Overlay and Wedging of Town Road
 - a. Payne and Dolan came in with a bid of \$152,300.
 - b. **Motion**(Schulteis/Klemme) to go with Payne and Dolan's bid if within the town's budget. Motion carried.
14. Date for next meeting - August 17, 2022
15. Adjourn - **Motion**(Klemme/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:04 p.m.