

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

October 18, 2023 - 6:50 p.m. to 7:21 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for October 18, 2023
  - a. Corrections and or deletions - Add to New Business 9d - Transfer station hours
  - b. Approval - **Motion**(Balistreri/Schulteis) to approve the October 18, 2023 Town Board meeting with addition. Motion carried.
3. Approval of Minutes - September 13, 2023 Town Board meeting. - **Motion**(Balistreri/Schulteis) to approve the September 13, 2023 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - September 13, 2023 Zoning Ordinance changes meeting. - **Motion**(Balistreri/Schulteis) to approve the September 13, 2023 Zoning Ordinance changes meeting minutes. Motion carried.
5. Visitors Comments/Concerns - None
6. Financial Report and Approval of Accounts Payable and Payroll for October 18, 2023 - **Motion**(Balistreri/Schulteis) to approve the October 18, 2023 Accounts Payable and Payroll - Motion carried.
7. Reports
  - a. Washington County Sheriff's Report
    - i. No one was present.
  - b. Allenton Fire Department Report
    - i. Eighteen calls, 1 in the town. Training on car extrications. Fire Prevention week. Attended Allenton Elementary. Pancake Breakfast. 500 attended
  - c. Town Maintenance
    - i. Liner for culvert is in. Will ask to store it because the county won't be able to put it in this year.
  - d. Clerk Report
    - i. None
  - e. Other Reports
    - i. None
8. Old Business
  - a. Tupper, Beth (6128 Cty Rd D) - Commercial kitchen in home - CUP
    - i. Discussion and action - **Motion**(Balistreri/Schulteis) to approve the CUP. Motion carried.
9. New Business
  - a. Clementi, Matt - Midland bridge
    - i. Discussion and action - **Motion**(Schulteis/Balistreri) to approve the bridge application. Motion carried.
  - b. Ordinance 2023-02 - Wording
    - i. Discussion and action - Modify to 'The use of a travel trailer or motorhome on any parcel is limited to recreation only and shall be limited to 15 days in a calendar year'.
  - c. 2023 Proposed Budget
    - i. Discuss budget and dollar increase to Town Tax Levy
      1. \$19,000 loan payment for 2 ton truck
      2. \$12,000 recovery of Transfer Station debt
      3. \$60,000 addition shared revenue dollars
      4. Must replace 4 culverts next year
      5. Total town tax levy will be \$313,023
    - ii. Motion to approve dollar increase to the Town Levy - **Motion**(Schulteis/Balistreri) to approve the dollar increase to the town levy. Motion carried.
    - iii. Sign resolution 2023-05 - Resolution of Town Board proposing to Exceed Levy Limit
  - d. Transfer Station - change in hours
    - i. Discussion and action - Wednesday hours will be 4pm to 6pm from 2nd week of March until the end of December. Saturday hours will be from 8am to 1pm. **Motion**(Schulteis/Balistreri) to approve the change in hours. Motion carried.
10. Bartender applications
  - a. Discussion and action - Karl Zielke had an OWI in 2021. **Motion**(Schulteis/Balistreri) to approve the bartender application. Motion carried.
11. Date for next meeting - November 15, 2023
12. Adjourn - **Motion**(Balistreri/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:21 p.m.