

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

November 15, 2023 - 7:42 p.m. to 8:00 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for November 15, 2023
 - a. Corrections and or deletions - None
 - b. Approval - **Motion**(Balistreri/Schulteis) to approve the November 15, 2023 Town Board meeting. Motion carried.
3. Approval of Minutes - October 18, 2023 Town Board meeting. - **Motion**(Balistreri/Schulteis) to approve the October 18, 2023 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - October 18, 2023 Tupper CUP meeting. - **Motion**(Balistreri/Schulteis) to approve the October 18, 2023 Tupper CUP meeting minutes. Motion carried.
5. Approval of Minutes - October 16, 2023 Budget Planning meeting. - **Motion**(Balistreri/Schulteis) to approve the October 16, 2023 Budget Planning meeting minutes. Motion carried.
6. Visitors Comments/Concerns - None
7. Financial Report and Approval of Accounts Payable and Payroll for November 15, 2023 - **Motion**(Schulteis/Balistreri) to approve the November 15, 2023 Accounts Payable and Payroll - Motion carried.
8. Reports
 - a. Washington County Sheriff's Report
 - i. No one was present.
 - b. Allenton Fire Department Report
 - i. Nineteen calls, 0 in the town. Training
 - c. Town Maintenance
 - i. Would like the transfer station hours to go back to original hours. Put on agenda for next meeting.
 - d. Clerk Report
 - i. **Motion**(Schulteis/Balistreri) to purchase a laptop for Ellenbecker. Budget is \$1000. Motion carried.
 - e. Other Reports
 - i. None
9. Old Business
 - a. None
 - i. Discussion and action
10. New Business
 - a. VanBeek, Zach (T12_0249) - Division of property
 - i. Discussion and action - Come back with CSM
 - b. Yogerst, Matt (5036 Cty Rd D) - CUP
 - i. Discussion and action - **Motion**(Balistreri/Schulteis) to reject the CUP. Motion carried.
 - c. Board to adopt the 2024 Town Budget
 - i. Approval of the 2023 highway expenditures according to s.82.03(2) - **Motion**(Balistreri/Schulteis) to approve the 2023 highway expenditures. Motion carried.
 - ii. Adopt the 2023 levy according to s.60.10(1)(a) - **Motion**(Balistreri/Schulteis) to adopt the 2023 levy. Motion carried.
11. Bartender applications
 - a. Discussion and action
12. Date for next meeting - December 20, 2023
13. Adjourn - **Motion**(Schulteis/Balistreri) to adjourn. Motion carried. Meeting adjourned at 8:00 p.m.