

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

December 20, 2023 - 7:10 p.m. to 8:04 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for December 20, 2023
 - a. Corrections and or deletions - None
 - b. Approval - **Motion**(Balistreri/Schulteis) to approve the December 20, 2023 Town Board meeting. Motion carried.
3. Approval of Minutes - November 15, 2023 Town Board meeting. - **Motion**(Balistreri/Schulteis) to approve the November 15, 2023 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - November 15, 2023 Yogerst CUP meeting. - **Motion**(Balistreri/Schulteis) to approve the November 15, 2023 Yogerst CUP meeting minutes. Motion carried.
5. Approval of Minutes - November 15, 2023 Budget Hearing and Special Town Elect meeting. - **Motion**(Balistreri/Schulteis) to approve the November 15, 2023 Budget Hearing and Special Town Elect meeting minutes. Motion carried.
6. Visitors Comments/Concerns - None
7. Financial Report and Approval of Accounts Payable and Payroll for November 15, 2023 - **Motion**(Balistreri/Schulteis) 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. Twenty-four calls, 1 for Wayne. Three hundred seven calls for the year. Eighty two per cent were EMS calls. Training on ladder, hydrant flushing and full truck inventory.
 - c. Town Maintenance
 - d. Clerk Report
 - i. Calendar for 2024
 - e. Other Reports
 - i. Do we need a bond each year for county tax collection or can we pass an ordinance
9. Old Business
 - a. None
 - i. Discussion and action
10. New Business
 - a. Erpenbach, Bobbie (7485 Country View Ln) - CUP
 - i. Discussion and action - Table for 1/17/24
 - b. Appoint 2024 Election workers - Bev Oelhafen, Mary Pfeiffer, Dennis Proeber, Peggy Proeber, Mary Kay Rate, Robert Gonwa, Kathy Mertz, Steve Herrick, Linda Herrick, Dennis Weidmeyer, Margaret Weidmeyer, Liv Moyer, Anthony Balistreri
 - i. Discussion and action - **Motion**(Schulteis/Klemme) to appoint the 2024 Election workers. Motion carried.
 - c. Mod Truss - (T12_067200Z) Temporary and permanent warehouse
 - i. Discussion and action - Pfeifer will check on state/county permits for temporary structures
 - d. Styer, Christopher (6272 Beechnut Dr) - Current concrete driveway in right-of-way
 - i. Discussion and action - **Motion**(Balistreri/Schulteis) to cut out the concrete on right-of-way. Deadline is June 1, 2024. Motion carried.
 - e. Transfer station hours
 - i. Discussion and action - **Motion**(Balistreri/Schulteis) to return transfer station hours to 8am to 3pm on Saturday and 5pm to 7pm on Wednesday during daylight savings time. Motion carried.
 - f. Transfer station - rising recycling costs
 - i. Discussion and action - Clerk passed out income/expense for Transfer station and costs from 3 waste management companies. Hawig mentioned URT (electronic recyclables) will be free in 2024. Gonwa confirmed with URT. Ellenbecker will check with Jake's for tire pickup. Contact GFL to get a contract. Research other town's transfer station hours. Reconvene on this topic in January.
 - g. Zoning administrator position as of January 1, 2024
 - i. Discussion and action - Need qualifications, job descriptions, and salary determination. Will discuss on 1/6/24 Closing of the Books meeting.
 - h. Purchase of a 3 point snow blower attachment for John Deere tractor
 - i. Discussion and action - **Motion**(Schulteis/Balistreri) to allow purchase of snow blower attachment at Keith's Marina. Not to exceed \$2500. Motion carried.
11. Bartender applications - Joe Timreck
 - a. Discussion and action - **Motion**(Schulteis/Balistreri) to approve the application. Motion carried.
12. Date for next meeting - January 17, 2024
13. Adjourn - **Motion**(Balistreri/Schulteis) to adjourn. Motion carried. Meeting adjourned at 8:04 p.m.