

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

March 15, 2023 - 6:53 p.m. to 7:13 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for March 15, 2023
  - a. Corrections and or deletions - none
  - b. Approval - **Motion**(Schulteis/Balistreri) to approve the March 15, 2023 Town Board meeting. Motion carried.
3. Approval of Minutes - February 15, 2023 Town Board meeting. - **Motion**(Balistreri/Schulteis) to approve the February 15, 2023 Town Board meeting minutes. Motion carried.
4. Visitors Comments/Concerns -
  - a. None
5. Financial Report and Approval of Accounts Payable and Payroll for March 15, 2023 - **Motion**(Balistreri/Schulteis) to approve the March 2023 Accounts Payable and Payroll - Motion carried.
6. Reports
  - a. Washington County Sheriff's Report
    - i. No one present
  - b. Town Maintenance
    - i. Plow truck is fixed
    - ii. Ellenbecker gave an update on the replacement of our current 1 ton truck.
      1. Ford - has no building date
      2. Ewald has a Chevy truck available for \$483,765 + \$160 license. Motion(Schulteis/Balistreri) to have Klemme sign a contract to hold this truck for the Town of Wayne. Clerk will check out the interest rate and time frame of the state loan through the Board of Commissions of Public Land.
  - c. Clerk Report
    - i. Annual meeting date - April 18, 2023 at 7:00 p.m.
    - ii. Riding the Roads date - April 1, 2023
    - iii. BOR Training - order mid-March
    - iv. St Killian Dr/Heights spelling - Board will talk to the WTA at the next meeting.
  - d. Other Reports
    - i. None
7. Old Business
  - a. None.
8. New Business
  - a. Mod Truss - Non-compliance
    - i. Discussion and action - Pfeifer will contact Mod Truss.
  - b. Brown, Ben (7534 Nenno Rd) - Bridge Road - make it a private road
    - i. Discussion and action - Ellenbecker will put up a gate and signs.
9. Bartender applications
  - a. Discussion and action
10. Date for next meeting - May 17, 2023.
11. Adjourn - **Motion**(Schulteis/Balistreri) to adjourn. Motion carried. Meeting adjourned at 7:13 p.m.