

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

April 19, 2023 - 6:57 p.m. to 7:15 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for April 19, 2023
  - a. Corrections and or deletions - none
  - b. Approval - **Motion**(Schulteis/Balistreri) to approve the April 19, 2023 Town Board meeting. Motion carried.
3. Approval of Minutes - March 15, 2023 Town Board meeting - **Motion**(Balistreri/Schulteis) to approve the March 15, 2023 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - April 1, 2023 Special Board meeting - **Motion**(Schulteis/Balistreri) to approve the April 1, 2023 Special Board meeting minutes. Motion carried.
5. Visitors Comments/Concerns -
  - a. None
6. Financial Report and Approval of Accounts Payable and Payroll for April 19, 2023 - **Motion**(Balistreri/Schulteis) to approve the April 19, 2023 Accounts Payable and Payroll - Motion carried.
7. Reports
  - a. Washington County Sheriff's Report
    - i. No one present
  - b. Town Maintenance
    - i. Nothing
  - c. Clerk Report
    - i. Apr 4, 2023 election went well. Nine hundred and thirteen (913) voters.
    - ii. Clerk will be gone May 2 - 12 and May 23 - 26.
  - d. Other Reports
    - i. None
8. Old Business
  - a. None.
9. New Business
  - a. Bender, Chad (5015 Joshua Dr) - Large accessory structure
    - i. Discussion and action - Not present
  - b. Pickar, Val (7380 Aurora Rd) - Indoor arena in street yard
    - i. Discussion and action - Will table until receipt of a CUP application.
10. Bartender applications
  - a. Discussion and action - none
11. Date for next meeting - May 17, 2023.
12. Adjourn - **Motion**(Balistreri/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:15 p.m.