

Approved 7/19/23

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

May 17, 2023 - which will be held at 6:30 p.m. - 6:35 p.m.

1. Call meeting to order - Klemme
2. Pledge of Allegiance - Klemme
3. Roll Call of Members - Schulteis not here
4. Verification of public notice pursuant to s.19.84 (1)(2)(3)(4) - Posted at Preferred Electric, KFD, Town hall, and website
5. Motion to open public hearing - **Motion**(Balistreri/Klemme) to open public hearing. Motion approved.
6. A Public Hearing will be held at the Town Hall, located at 6030 Mohawk Road, in the Town of Wayne, before the Town Board/Park and Planning Commission, on Wednesday, May 17, 2023 at 6:30 p.m. for Haag Living Trust, Owner to consider the issuance of a Conditional Use Permit for the following purposes:
 - a. Construction of a 250 foot self support communication tower within a 100' by 100' leased area as per Section 17.0 of the zoning ordinance. The Tower will be located within a seventy-five foot by seventy-five foot (75' x 75') fenced compound, which is within a one hundred foot by one hundred foot (100' x 100') lease area on the Property ("Lease Area"). Additionally, a thirty foot (30') wide access and utility easement will run between the Lease Area and Hwy 28 to provide access to the Tower. The Project site is designed to meet all setback requirements. An eight foot (8') chain link fence will surround the compound. The Tower is approximately one thousand one hundred fifty feet (1,150') from the nearest residence to the north. Because the location of the Tower is in a farmland, no landscaping buffer is being designed as there are no requirements for this by the Town or Washington County. Upon the following described property: 6915 Hwy 28, Tax Key T12-0169, Town of Wayne, Washington County, WI - No comment
7. Motion to close public hearing. - **Motion**(Balistreri/Klemme) to close the public hearing. Motion approved.

Recess - Town Board will reconvene after the Planning Commission Meeting