

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

June 21, 2023 - 6:55 p.m. to 7:14 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for June 21, 2023
 - a. Corrections and or deletions - Add Volm division of property to new business
 - b. Approval - **Motion**(Schulteis/Balistreri) to approve the June 21, 2023 Town Board meeting with addition. Motion carried.
3. Approval of Minutes - May 17, 2023 Town Board meeting. - **Motion**(Balistreri/Schulteis) to approve the May 17, 2023 Town Board meeting minutes. Motion carried.
4. Visitors Comments/Concerns -
 - a. None
5. Financial Report and Approval of Accounts Payable and Payroll for June 21, 2023 - **Motion**(Balistreri/Schulteis) to approve the June 21, 2023 Accounts Payable and Payroll - Motion carried.
6. Reports
 - a. Washington County Sheriff's Report
 - i. No one present
 - b. Town Maintenance
 - i. Midland Bridge - was decided that a barrier wall and flex guard be put up for the short term.
 - ii. Bridge Road gate - Will mow and then call Digger's Hotline before moving gate
 - c. Clerk Report
 - i. None
 - d. Other Reports
 - i. None
7. Old Business
 - a. None.
8. New Business
 - a. Schweitzer, Adam (8460 Fairview) - Addition to detached garage - CUP
 - i. Discussion and action - **Motion**(Schulteis/Balistreri) to approve the CUP. Motion carried.
 - b. Herman, Jerry (T12_0537) - Lot line adjustment
 - i. Discussion and action - No action by the Board
 - c. Volm (5143 Sunset Dr) - Divide property
 - i. Discussion and action - Come back with a CSM
 - d. Liquor license renewal - Hitching Post, CC's Place, Crossroads
 - i. Discussion and action - **Motion**(Schulteis/Balistreri) to approve the liquor license renewals. Motion carried.
 - e. Open bids for Hot Mix Black Top of various Town Roads - Payne and Dolan was the only bid. **Motion**(Schulteis/Balistreri) to have chairman decide what roads will be maintained this year based on the Town's budget. Motion carried.
 - f. Open house on July 15 at Jammer Inn from 2pm - 11pm. A temporary permit will be issued for that day.
9. Bartender applications - attached document
 - a. Discussion and action - **Motion**(Schulteis/Balistreri) to approve the bartender applications. Motion carried.
10. Date for next meeting - July 19, 2023.
11. Adjourn - **Motion**(Balistreri/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:14 p.m.