

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

July 19, 2023 - 6:59 p.m. to 7:34 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for July 19, 2023
  - a. Corrections and or deletions - Add McClain, Brent outbuilding to new business
  - b. Approval - **Motion**(Schulteis/Klemme) to approve the July 19, 2023 Town Board meeting with addition. Motion carried.
3. Approval of Minutes - June 21, 2023 Town Board meeting. - **Motion**(Klemme/Schulteis) to approve the June 21, 2023 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - June 21, 2023 Schweitzer CUP meeting. - **Motion**(Schulteis/Klemme) to approve the June 21, 2023 Schweitzer CUP meeting minutes. Motion carried.
5. Approval of Minutes - May 17, 2023 - Haag Living Trust Cell Tower meeting. - **Motion**(Schulteis/Klemme) to approve the May 17, 2023 Haag Living Trust Cell Tower meeting minutes. Motion carried.
6. Visitors Comments/Concerns -
  - a. None
7. Financial Report and Approval of Accounts Payable and Payroll for July 19, 2023 - **Motion**(Schulteis/Klemme) to approve the July 19, 2023 Accounts Payable and Payroll - Motion carried.
8. Reports
  - a. Washington County Sheriff's Report
    - i. No one present - Schulteis reported that the sheriff visited someone who was dumping illegally. Fees were collected.
  - b. Town Maintenance
    - i. Culverts will be installed next week
  - c. Clerk Report
    - i. Allenton Fire Department presented their 2022 annual report. Tracy Herman will be added as our AFD contact and will come monthly to meeting to report.
  - d. Other Reports
    - i. None
9. Old Business
  - a. Volm (5143 Sunset Dr) - Divide property - CSM approval
    - i. Discussion and action.- **Motion**(Schulteis/Klemme) to approve CSM. Motion carried.
10. New Business
  - a. Collin Reilly, Robert Hale, and Kerrie Hale (7655 Commercial Lane) - Transfer of Uncle Sam operation - CUP
    - i. Discussion and action - **Motion**(Schulteis/Klemme) to approve CUP. Motion carried.
  - b. McClain, Brent (5310 Sunset) - Build outbuilding in front of an existing outbuilding which is in front of the house
    - i. Discussion and action - Apply for a CUP.
11. Bartender applications - Thrash, Jaden; Triscari-Pinoni, Angelina; Sutter, Mitchell; Limberg, Claire
  - a. Discussion and action - **Motion**(Schulteis/Klemme) to approve the bartender applications. Motion carried.
12. Date for next meeting - August 16, 2023.
13. Adjourn - **Motion**(Schulteis/Klemme) to adjourn. Motion carried. Meeting adjourned at 7:34 p.m.