

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

August 16, 2023 - 7:32 p.m. to 7:56 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for August 16, 2023
 - a. Corrections and or deletions - Add approval of revised July 19, 2023 financial report
 - b. Approval - **Motion**(Schulteis/Balistreri) to approve the August 16, 2023 Town Board meeting with addition. Motion carried.
3. Approval of Minutes - July 19, 2023 Town Board meeting. - **Motion**(Balistreri/Schulteis) to approve the July 19, 2023 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - July 19, 2023 Uncle Sam transfer of ownership CUP meeting. - **Motion**(Balistreri/Schulteis) to approve the July 19, 2023 Uncle Sam transfer of ownership CUP meeting minutes. Motion carried.
5. Visitors Comments/Concerns -
 - a. None
6. Financial Report and Approval of Accounts Payable and Payroll for July 19, 2023 and August 16, 2023 - **Motion**(Schulteis/Balistreri) to approve the July 19, 2023 and August 16, 2023 Accounts Payable and Payroll - Motion carried.
7. Reports
 - a. Washington County Sheriff's Report
 - i. No one was present.
 - b. Allenton Fire Department Report
 - i. Twenty eight calls, 1 for the Town of Wayne. Ladder training, Fastboard, and EMS Scenario training
 - c. Town Maintenance
 - i. Wayne Center was overlaid.
 - ii. The Beechnut and West Bend Road bridges were approved. Next step is to send in 10 requests for design asking for qualifications of the design company. The Town will decide which company the Town will use based on the qualifications of the company.
 - d. Clerk Report
 - i. **Motion**(Schulteis/Balistreri) to approve the 2024-2026 Assessor contract from Catalis Tax & CAMA, Inc. Motion carried..
 - e. Other Reports
 - i. None
8. Old Business
 - a. McClain, Brent (5310 Sunset) - Build outbuilding in front of an existing outbuilding which is in front of the house - CUP
 - i. Discussion and action.- **Motion**(Schulteis/Balistreri) to approve CUP. Motion carried.
9. New Business
 - a. Canter, Chris (W5591 St Killian Dr) - Division of land and/or clubhouse
 - i. Discussion and action -.No comment
10. Bartender applications
 - a. Discussion and action - Elizabeth Krapfl - no CCAP. **Motion**(Schulteis/Balistreri) to approve bartender license. Motion carried.
11. Date for next meeting - September 20, 2023. Changed to September 13, 2023
12. Adjourn - **Motion**(Schulteis/Balistreri) to adjourn. Motion carried. Meeting adjourned at 7:56 p.m.