

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

September 13, 2023 - 7:11 p.m. to 7:48 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for September 13, 2023
 - a. Corrections and or deletions - None
 - b. Approval - **Motion**(Balistreri/Schulteis) to approve the September 13, 2023 Town Board meeting. Motion carried.
3. Approval of Minutes - August 16, 2023 Town Board meeting. - **Motion**(Balistreri/Schulteis) to approve the August 16, 2023 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - August 16, 2023 McClain CUP meeting. - **Motion**(Balistreri/Schulteis) to approve the August 16, 2023 McClain CUP meeting minutes. Motion carried.
5. Visitors Comments/Concerns -
 - a. None
6. Financial Report and Approval of Accounts Payable and Payroll for September 13, 2023 - **Motion**(Balistreri/Schulteis) to approve the September 13, 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 two calls, 2 in the town. Training on car extrications. Looking at costs related to electric car fires.
 - c. Town Maintenance
 - i. Culvert inspection completed. We will need to replace 5 culverts in 2024.
 - ii. Researching to see if a grant is available to dredge the Kohlsville pond.
 - iii. Have the clerk email the bridge - request for qualification form to the bridge design roster list .
 - d. Clerk Report
 - i. None
 - e. Other Reports
 - i. None
8. Old Business
 - a. None
 - i. Discussion and action
9. New Business
 - a. Yogerst, Matthew (5036 Cty Rd D) - Wedding venue
 - i. Discussion and action - Apply for rezoning
 - b. McClain, Brent (Sunset Dr) - Dead Ash trees
 - i. Discussion and action - Mueller Tree Service will be contacted to remove the dead ash trees.
 - c. Tupper, Beth (6128 Cty Rd D) - Commercial kitchen in home
 - i. Discussion and action - Apply for a CUP.
 - d. Adoption of Residential and Commercial Building Codes - 2023-01
 - i. Discussion and action - **Motion**(Schulteis/Balistreri) to adopt ordinance 2023-01. Motion carried.
 - e. Adoption and Amendment of Zoning Ordinance - 2023-02
 - i. Discussion and action - **Motion**(Schulteis/Balistreri) to table ordinance 2023-02 due to wording issues. Motion carried.
 - f. Budget
 - i. Pass out budget - What is 2024 state shared revenue to due distribution of sales tax. Estimate is \$88,000.
 - ii. Set up a special meeting to discuss - October 16, 2023
10. Bartender applications
 - a. Discussion and action
11. Date for next meeting - October 18, 2023
12. Adjourn - **Motion**(Schulteis/Balistreri) to adjourn. Motion carried. Meeting adjourned at 7:48 p.m.