

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

February 28, 2024 - 6:47 p.m. to 7:04 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for February 28, 2024
  - a. Corrections and or deletions - None
  - b. Approval - **Motion**(Schulteis/Balistreri) to approve the February 28, 2024 Town Board meeting. Motion carried.
3. Approval of Minutes - January 17, 2023 Town Board meeting. - **Motion**(Balistreri/Schulteis) to approve the January 17, 2024 Town Board meeting minutes with the amendment. Motion carried.
4. Approval of Minutes - January 17, 2024 Erpenbach CUP meeting. - **Motion**(Schulteis/Balistreri) to approve the January 17, 2024 Erpenbach CUP meeting minutes. Motion carried.
5. Visitors Comments/Concerns - None
6. Financial Report and Approval of Accounts Payable and Payroll for February 28, 2024 - **Motion**(Schulteis/Balistreri) to approve the February 28, 2024 Accounts Payable and Payroll - Motion carried.
7. Reports
  - a. Washington County Sheriff's Report
    - i. Presented report .
  - b. Allenton Fire Department Report
    - i. Thirty-two calls, 3 for Wayne. Shovel fire hydrants, pumper/driver training, 2 new firefighters/EMS, 41 active members, Annual Appreciation dinner
  - c. Town Maintenance - Washington County would like to install the liner on Sunset, A and W contract is finished at the end of February
  - d. Clerk Report - Breakfast on the Farm will be on June 8th at 6985 Farm Lane, Open Book is on 5/1/24 from 2:30-4:30pm, BOR is 5/28/24 from 3-5pm.
  - e. Other Reports - Herbst Kennel owes personal property tax. Schulz will send a letter stating the tax needs to be paid or their kennel license will be in jeopardy.
8. Old Business
  - a. Bergdorf, David - (5330 Beaver Dam) - CSM approval
    - i. Discussion and action - **Motion** (Schulteis/Balistreri) to approve the CSM. Motion carried
      1. I'm emailing in regard to Dave Bergdorf's 65 acre sale i Section 35. There seems to be some confusion as to the requirements of the sale. It appears that the Town would like to see a Certified Survey Map to complete the new acquisition. This would be a Minor Land Division by State Statutes, but in this instance it should not be a requirement. State Statutes require CSM's for less than 1 ½ acre parcels. Also Town Ordinance does not require a CSM for parcels over 10 acres (please see attachment), only review. The Town has reviewed the proposed division and as such its approval is admitted into the minutes of the Town meeting creating public record. Because of this there is no need for the Town to actually "sign off" on the actual map itself as it is not a CSM. Once approved and in the minutes, Dave only needs to have a legal description drafted (this was on the Exhibit) and included on the deed required to transfer the property. Hopefully, the Exhibit will also be included with said deed. Once his attorney or Title Company has drafted the correct document, all that remains is for that document to be recorded with the Washington County Register of Deeds to create the transfer again, as the transfer would be exempt for the Certified Survey Map requirement. - Mike Schleif, PLS, On Target Surveying, 1712 Larkspur Lane, West Bend, Wi. 53090, 262-338-8837
  - b. Mod Truss - (T12\_067200Z) Temporary and permanent warehouse - review of permit conditions
    - i. Discussion and action - **Motion** (Schulteis/Balistreri) to approve the permit. Motion carried.
9. New Business
  - a. Appointment of new Zoning Administrator
    - i. Discussion and action - Interviewed Melissa Bublitz. She declined the opportunity.
10. Bartender applications - Moira Puls, Sophie Straub
  - a. Discussion and action - **Motion** (Schulteis/Balistreri) to approve bartender applications. Motion carried.
11. Date for next meeting - March 20, 2024
12. Adjourn - **Motion**(Schulteis/Balistreri) to adjourn. Motion carried. Meeting adjourned at 7:04 p.m.