

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

March 20, 2024 - 7:03 p.m. to 7:23 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for March 20, 2024
 - a. Corrections and or deletions - Approval of Minutes for 2/28/24
 - b. Approval - **Motion**(Schulteis/Balistreri) to approve the March 20, 2024 Town Board agenda with corrections. Motion carried.
3. Approval of Minutes - February 28, 2024 Town Board Meeting - **Motion**(Schulteis/Balistreri) to approve the February 28, 2024 Town Board meeting minutes. Motion carried.
4. Visitors Comments/Concerns - None
5. Financial Report and Approval of Accounts Payable and Payroll for March 20, 2024 - **Motion**(Balistreri/Schulteis) to approve the March 20, 2024 Accounts Payable and Payroll - Motion carried.
6. Reports
 - a. Washington County Sheriff's Report - no one present.
 - b. Allenton Fire Department Report
 - i. Seven calls - 0 for TOW. CPR and EMS training, Wildland fire training, Peer support training, Line of Fire event, Electrical vehicle fire training.
 - c. Town Maintenance
 - i. CC's parking concerns with the detour from Hwy 45 in Kewaskum. Semi drivers can not get through because CC's patrons are parking up to the Stop sign. Ellenbecker will talk to the County to see if some temporary signs can be placed.
 - d. Clerk Report -
 - i. Annual meeting date - April 16, 2024 at 7:00 p.m.
 - ii. Riding the Roads date - April 6, 2024
 - iii. BOR Training - order mid-March
 - iv. ARPA Fund distribution
 - e. Other Reports
7. Old Business
 - a. None
 - i. Discussion and action
8. New Business
 - a. Young, John (7649 Pond View Lane) - CUP approval
 - i. Discussion and action - **Motion**(Balistreri/Schulteis) to approve the CUP. Motion carried.
 - b. Herman, Jerome/Gerlach, Clint (T12_053400Z/T12_053800Z) - Land Division
 - i. Discussion and action - Make the division into 2 parcels. Come next month with CSM.
 - c. Jammer Inn (W4103 St Kilian Dr) - Events for 2024
 - i. Discussion and action - **Motion**(Schulteis/Balistreri) to approve the Bonfire parties throughout the summer. Motion carried. Jammer Inn will fill out a temporary liquor license and return to the Town of Wayne.
9. Bartender applications -
 - a. Discussion and action
10. Date for next meeting - April 17, 2024
11. Adjourn - **Motion**(Schulteis/Balistreri) to adjourn. Motion carried. Meeting adjourned at 7:23 p.m.