

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

May 15, 2024 - 7:13 p.m. to 8:09 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for May 15, 2024
 - a. Corrections and or deletions - None
 - b. Approval - **Motion**(Balistreri/Klemme) to approve the May 15, 2024 Town Board agenda. Motion carried.
3. Approval of Minutes - April 17, 2024 Town Board Meeting- **Motion**(Balistreri/Klemme) to approve the April 17, 2024 Town Board meeting minutes. Motion carried.
4. Visitors Comments/Concerns - None
5. Financial Report and Approval of Accounts Payable and Payroll for May 15, 2024 and April 17, 2024 REVISED report - **Motion**(Balistreri/Klemme) to approve the May 15, 2024 Accounts Payable and Payroll and April 17, 2024 REVISED Accounts Payable and Payroll - Motion carried.
6. Reports
 - a. Washington County Sheriff's Report - no one present.
 - b. Allenton Fire Department Report - Four EMT calls for TOW. Training on live burns, stair chair. AFD received a prestigious Volunteerism Award.
 - c. Town Maintenance
 - i. Order another recycling bin - Cost will be \$75/month
 - ii. Will pickup 80 tons of salt from Washington County
 - iii. Klemme met with local fire departments. Kewaskum and Kohlsville will be first responders. If transport is needed, West Bend will be called.
 - iv. Midland Drive federal funding has been approved.
 - v. Beechnut and West Bend bridges have an additional \$52,000 funding.
 - vi. Start mowing on June 3rd.
 - d. Clerk Report - nothing
 - e. Other Reports - nothing
7. Old Business
 - a. Bender, Chad (5015 Joshua Drive) - Pond drainage
 - i. Discussion and action - Size culvert, send plan to Clementi, determination next month.
8. New Business
 - b. Neuman, Mason (8895 Co Rd W) - Outbuilding
 - i. Discussion and action - Get appropriate permits
 - c. Schmitz, Andrew (8736 Fairview Dr) - Accessory building without primary structure
 - i. Discussion and action - Combine lots, get permits, building accessory building
 - d. Resolution 2024-04 - Accept funds from Wash Cty for EMS and Fire Grant
 - i. Discussion and action - **Motion**(Klemme/Balistreri) to approve Resolution 2024-04. Motion carried.
 - e. Resolution 2024-05 - Accept funds from Wash Cty for Road Maintenance
 - i. Discussion and action - **Motion**(Klemme/Balistreri) to approve Resolution 2024-05. Motion carried.
 - f. 2024-4-20 CCs incident
 - i. Discussion and action - Nothing will be done until a police report is received. Gonwa will write a letter to Chris Canter stating that the Town is aware of this incident and once the Town receives the police report we will be contacting our attorney. A potential license review may occur.
 - g. Fire protection in the town
 - i. Discussion and action - The Town has no jurisdiction for KFD. Interim chief was present. Approximately 30 volunteers are on staff.
9. Bartender applications -
 - a. Discussion and action - None
10. Date for next meeting - June 19, 2024
11. Adjourn - **Motion**(Balistreri/Klemme) to adjourn. Motion carried. Meeting adjourned at 8:09 p.m.