

AGENDA

SPECIAL TOWN OF WAYNE **TOWN BOARD** MEETING

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

April 1, 2023 - **8 a.m.**



1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call of Members
4. Verification of public notice pursuant to s.19.84 (1)(2)(3)(4)
5. Approval of Agenda for April 1, 2023
 - a. Corrections and/or deletions
 - b. Approval
6. Visitors Comments/Concerns - This is the time visitors and guests may address the Town Board about items on the agenda. The Town Board Chairman may limit comments to 3-5 minutes.
7. New Business
 - a. Board of Commissioners of Public Lands - Financing of Dump Truck
 - i. Approve application for loan of \$83,925 from the Trust Funds of the State of WI for the purpose of financing the purchase of dump truck
 - ii. Read and approve/adopt Resolution 2023-04 - Financing of dump truck
8. Date for next meeting - April 19, 2023
9. Adjourn

Scheduled Meetings

- Town of Wayne Planning Commission Meeting - April 19, 2023 at 6:30 p.m. at Wayne Town Hall
- Town of Wayne Board Meeting - April 19, 2023 following Planning Commission meeting at Wayne Town Hall
- Annual Meeting - April 18, 2023 at 7:00 p.m.
- Open Book - May 11, 2023 from 12:00 p.m. - 2:00 p.m. at Wayne Town Hall
- Board of Review - May 31, 2023 from 3:00 p.m. - 5:00 p.m. at Wayne Town Hall

*Requests to be on the April Agenda must be received by April 3, 2023 at 12:00 p.m. **Any handouts for the Planning Commission must be received 2 weeks prior to the meeting.*

Town of Wayne website: <http://www.townofwayne.org>

Email: clerk@townofwayne.washco.wi.gov

Town of Wayne phone number: 262-626-4818

Posted agenda on 3/27/23 at Town of Wayne hall and website, Preferred Electric, and Kohlsville Fire Department