

Approved 4/20/22

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

March 16, 2022 - 6:41 p.m. - 6:54 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for March 16, 2022
 - a. Corrections and or deletions - none
 - b. Approval - **Motion**(Samann/Schulteis) to approve the March 16, 2022 Town Board meeting agenda with corrections. Motion carried.
3. Approval of Minutes for the February 16, 2022 Town board meeting
 - a. Corrections - none
 - b. Approval - **Motion**(Schulteis/Samann) to approve the February 16, 2022 Town Board meeting minutes. Motion carried.
4. Visitors Comments/Concerns -
 - a. None
5. Financial Report and Approval of Accounts Payable and Payroll - **Motion**(Schulteis/Samann) to approve the March 16, 2022 Accounts Payable and Payroll - Motion carried.
6. Reports
 - a. Washington County Sheriff's Report
 - i. No one present
 - b. Town Maintenance
 - i. No comment
 - c. Clerk Report
 - i. Annual meeting date - April 19, 2022 at 7:00 p.m.
 - ii. Riding the Roads date - April 1, 2022 at 8:00 a.m.
 - iii. BOR Training - Materials ordered
 - d. Other Reports
 - i. None
7. Old Business
 - a. ARPA funds - Premium pay for essential workers
 - i. Discussion and action - **Motion**(Schulteis/Samann) to approve the premium pay outlined in the attached spreadsheet. Motion carried.
8. New Business
 - a. None
 - i. Discussion and action
9. Bartender applications
 - i. Discussion and action
10. Date for next meeting - April 20, 2022
11. Adjourn - **Motion**(Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 6:54 p.m.