

Approved 11/19/25

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

October 15, 2025 - 6:30 p.m. to 7:27 p.m.

1. Call meeting to order - Balistreri
2. Pledge of Allegiance - Balistreri
3. Roll Call of Members - All Board members present
4. Verification of public notice pursuant to s.19.84 (1)(2)(3)(4) - Gonwa verified that public notice was posted at WB Community Church, Kohlsville Fire Department, Wayne Town Hall, and website.
5. Approval of Agenda for October 15, 2025
 - a. Corrections and or deletions - Add item 2, 3, and 4
 - b. Approval - **Motion**(Hesprich/Herman) to approve the October 15, 2025 Town Board agenda with addition. Motion carried.
6. Approval of Minutes - September 17, 2025 Town Board meeting - **Motion**(Herman/Hesprich) to approve the September 17, 2025 Town Board meeting. Motion carried.
7. Approval of Minutes - September 17, 2025 Kohlsville Pond public meeting - **Motion**(Hesprich/Herman) to approve the September 17, 2025 Kohlsville Pond public meeting. Motion carried.
8. Approval of Minutes - September 17, 2025 Ordinance Book changes public meeting - **Motion**(Hesprich/Herman) to approve the September 17, 2025 Ordinance Book changes public meeting. Motion carried.
9. Approval of Minutes - October 13, 2025 Budget Planning meeting - **Motion**(Hesprich/Herman) to approve the October 13, 2025 Budget Planning meeting minutes. Motion carried.
10. Visitors Comments/Concerns - Concerns about transfer station clean up and not holding items that may be picked up by someone else. Balistreri explained that this was a Board decision and that we are running a transfer station not a resell shop.
11. Financial Report and Approval of Accounts Payable and Payroll for Revised October 15, 2025 report - **Motion**(Herman/Hesprich) to approve the October 15, 2025 Accounts Payable and Payroll report- Motion carried
12. Reports
 - a. Washington County Sheriff's Report -no one present
 - b. Allenton Fire Department Report - 24 Calls, 2 for TOW, training included new hose/nozzle, driver training. Breakfast fundraiser well attended (600+)
 - c. Town Maintenance - Mowing right-of-way, trees cut down on Townline, clean up of trees on Midland, Schulz will finish up mowing the pond and will use the town credit card to pay for rental (\$125)
 - d. Clerk Report - None
 - e. Other Reports - None
13. Old Business
 - a. None
 - i. Discussion and action
14. New Business
 - a. 2026 Proposed Budget
 - i. Discussion and action - **Motion**(Herman/Hesprich) to approve the 2026 proposed budget. Motion carried.
 - b. Sunset Drive speed limit concerns
 - i. Discussion and action - Posts and signs would cost \$600, Engineering study would cost \$5000. No one present to discuss changes in speed limit. This item will be taken off the agenda and the speed limit remains unchanged.
 - c. Resolution 2025-13 - Advisory Reg-Change US EPA Standards
 - i. Discussion and action - **Motion**(Hesprich/Herman) to adopt Resolution 2025-13. Motion carried.
 - d. Transfer Station - Upgrade pay scale, determine lead and assistant positions
 - i. Discussion and action - **Motion**(Herman/Hesprich) to appoint Kathy Hawig as lead transfer station worker and Jim Hawig as assistant. Hourly rate will increase to \$22 for lead and \$20 for assistant starting January 1, 2026. Motion carried.
 - e. Tax season - Compensation for assistant in collecting taxes
 - i. Discussion and action - **Motion**(Herman/Hesprich) to pay the tax collector assistant \$25/hour for collecting 2025 taxes. Motion carried.
15. Bartender applications - Stuart Bradt, Nicole Guell
 - a. Discussion and action - **Motion**(Hesprich/Herman) to approve. Motion carried.
16. Date for next meeting - November 19, 2025
17. Adjourn - **Motion**(Hesprich/Herman) to adjourn. Motion carried. The meeting adjourned at 7:27 p.m.