

Approved 4/16/25

## MINUTES

### TOWN OF WAYNE **TOWN BOARD** MEETING

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

March 19, 2025 - 7:13 p.m. to 7:59 p.m.

1. Call meeting to order - Schulteis
2. Approval of Agenda for March 19, 2025
  - a. Corrections and or deletions - Add to approve the February 19, 2025 financial report.
  - b. Approval - **Motion**(Balistreri/Hesprich) to approve the February 19, 2025 Town Board agenda with addition. Motion carried.
3. Approval of Minutes - February 19, 2025 Town Board Meeting - **Motion**(Balistreri/Hesprich) to approve the February 19, 2025 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - February 25, 2025 Town Board Meeting - **Motion**(Hesprich/Balistreri) to approve the February 25, 2025 Town Board meeting minutes. Motion carried.
5. Visitors Comments/Concerns - None
6. Financial Report and Approval of Accounts Payable and Payroll for February 19, 2025 report - **Motion**(Balistreri/Hesprich) to approve the February 19, 2025 Accounts Payable and Payroll - Motion carried.
7. Financial Report and Approval of Accounts Payable and Payroll for March 19, 2025 report - **Motion**(Hesprich/Balistreri) to approve the March 19, 2025 Accounts Payable and Payroll - Motion carried
8. Reports
  - a. Washington County Sheriff's Report - not present
  - b. Allenton Fire Department Report - present - 27 calls, 3 for the TOW. One call was a CPR save so important to take a CPR refresher class. Training on electric vehicles, ice rescue. Present at the Hartford career fair.
  - c. Town Maintenance -
    - i. Bids on Townline and Wayne Center projects were bidded. **Motion**(Balistreri/Hesprich) to approve Payne & Dolan's bids. Motion carried.
  - d. Clerk Report - April 1, 2025 is Spring Election
  - e. Other Reports - Clerk is to contact neighbors of Humble Huts and let them know the judges decision of not permitting a conditional use permit for a wedding venue.
9. Old Business
  - a. Smith, Thom (Mohawk Rd-Enderle property) - Land division - CSM approval
    - i. Discussion and action - No one present. Table until next meeting.
  - b. Van Beek - (5438 Cty H) - CSM approval
    - i. Discussion and action - **Motion**(Balistreri/Hesprich) to approve the CSM. Motion carried.
  - c. Ordinance 2025-02 Ordinance for Alcohol Beverage Licensing and Permitting -
    - i. Discussion and action - **Motion**(Hesprich/Balistreri) to approve Ordinance 2025-02. Motion carried.
10. New Business
  - a. Non-metallic mine - Bartelt - audit
    - i. Discussion and action - **Motion**(Balistreri/Hesprich) to appoint Jon Etta to inspect the mine yearly. Motion carried.
  - b. Ordinance 2025-01 Amend Zoning Section 2.04 Commercial Review
    - i. Discussion and action - **Motion**(Balistreri/Hesprich) to approve Ordinance 2025-01. Motion carried.
  - c. Resolution 8 Ton Temporary Weight Restrictions - 2025-07(Sunset), 2025-08(Midland), 2025-09(Skyline)
    - i. Discussion and action - **Motion**(Hesprich/Balistreri) to approve the 2025-07, 2025-08, 2025-09 resolutions. Motion carried.
  - d. Jennie DeBano - Kohlsville pond discussion
    - i. Discussion and action - The pond will be drained this summer to do maintenance on the dam and bridge. Balistreri will coordinate the effort and Gonwa will notify the community.
  - e. Lomira - Single Family
    - i. Review and recommendation - No action.
  - f. Backyard Composting
    - i. Review and recommendation - No action
11. Bartender applications - Danielle Neuisizer
  - a. Discussion and action - No CCAP. **Motion**(Balistreri/Hesprich) to approve. Motion carried.
12. Date for next meeting - March 19, 2025
13. Adjourn - **Motion**(Hesprich/Balistreri) to adjourn. Motion carried. The meeting adjourned at 7:59 p.m.