

Approved 5/21/25

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

April 16, 2025 - 7:08 p.m. to 7:42 p.m.

1. Call meeting to order - Balistreri
2. Approval of Agenda for April 16, 2025
 - a. Corrections and or deletions - Add 9e(Pond CUP) and 9f(Chicken coop CUP)
 - b. Approval - **Motion**(Hesprich/Herman) to approve the April 16, 2025 Town Board agenda with addition. Motion carried.
3. Approval of Minutes - March 19, 2025 Town Board Meeting - **Motion**(Herman/Hesprich) to approve the March 19, 2025 Town Board meeting minutes. Motion carried.
4. Approval of Minutes - March 19, 2025 Public Hearing Meeting - **Motion**(Hesprich/Herman) to approve the March 19, 2025 Public Hearing meeting minutes. Motion carried.
5. Visitors Comments/Concerns - None
6. Financial Report and Approval of Accounts Payable and Payroll for April 16, 2025 report - **Motion**(Hesprich/Herman) to approve the April 16, 2025 Accounts Payable and Payroll - Motion carried
7. Reports
 - a. Washington County Sheriff's Report - passed out report
 - b. Allenton Fire Department Report - present - 25 calls, 1 for the TOW. Training on EMS ambulance, pump training, and burning.
 - c. Town Maintenance -
 - i. Motion(Herman/Hesprich) to approve Ayres contract for Midland bridge design for \$115,053.76. Motion carried.
 - ii. End of snow season. Used 130 ton/salt, 120 ton sand/salt. Leftover 130 ton sand/salt, 150 ton salt.
 - iii. Two more snow plow drivers needed for 2025/26 season.
 - d. Clerk Report - Riding Roads set for April 21, 2025 at 8am. Distribute OB/BOR training materials to Nick Hesprich and Keith Herman.
 - e. Other Reports - Tom Schulz has a group that will rebuild the railing on the Kohlsville Pond
8. Old Business
 - a. Smith, Thom (Mohawk Rd-Enderle property) - Land division - CSM approval
 - i. Discussion and action - Remove from agenda
9. New Business
 - a. Change in EMS agreement - Provide option of early termination if no Innovation Grant funding
 - i. Discussion and action - **Motion**(Hesprich/Herman) to approve the EMS agreement. Motion carried.
 - b. Review of Uncle Sam's operations
 - i. Discussion and action - **Motion**(Herman/Hesprich) to approve the permit. Motion carried.
 - c. Appointment of Planning Commission member
 - i. Discussion and action - **Motion**(Hesprich/Herman) to appoint Nick Beine. Motion carried.
 - d. Beine, Nick - Oelhafen, Bev (5908 Butternut Dr) - Division of land
 - i. Discussion and action - **Motion**(Hesprich/Herman) to approve the division plan. Motion carried.
 - e. Wittig, Christopher (5027 Sunset Dr) - CUP Pond
 - i. Discussion and action - **Motion**(Herman/Hesprich) to approve the CUP. Motion carried.
 - f. Steger, Chad (W5624 Deerwood) - CUP for chickens
 - i. Discussion and action - **Motion**(Herman/Hesprich) to approve as an accessory building in the street yard with no exception to the 100 foot setback. Motion carried.
10. Bartender applications -
 - a. Discussion and action - None
11. Date for next meeting - May 21, 2025
12. Adjourn - **Motion**(Hesprich/Herman) to adjourn. Motion carried. The meeting adjourned at 7:42 p.m.