

AGENDA

TOWN OF WAYNE **ANNUAL REPORT** MEETING

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

April 21, 2026 - 7:00 p.m.

1. Call meeting to order
2. Roll Call of Members
3. Pledge of Allegiance
4. Verification of public notice pursuant to s.19.84 (1)(2)(3)(4)
5. Agenda
 - a. Corrections and/or deletions
 - b. Approval
6. Minutes
 - a. Corrections and/or deletions
 - b. Approval
7. Visitors Comments/Concerns
8. Reports
 - a. Washington County Sheriff
 - b. Kohlsville Fire Department
 - c. Allenton Fire Department
 - d. Kewaskum Fire Department
 - e. Town of Wayne annual report
9. New Business
 - a. Convert clerk/treasurer position from elected to appointed
 - i. Discussion and action - Record ayes, naves of electors
 - ii. Adopt Ordinance 2026-01 Appoint Clerk/Treasurer
 - b. Resolution 2026-03 - Fee Schedule
 - i. Discussion and action
 - c. Resolution 2026-04 - Compensation schedule
 - i. Discussion and action
 - d. Resolution 2026-05 - Borrow up to \$500,000 for emergency use
 - i. Discussion and action
 - e. Resolution 2026-06 - Dispose of used equipment no longer needed
 - i. Discussion and action
10. Date for next meeting - April 20, 2027 at 7:00 p.m.
11. Adjourn