

APPROVED ON 12/18/19 - MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

November 20, 2019 - 6:55 p.m. - 7:28 p.m.

1. Call meeting to order - Klemme
2. Roll Call of Members - All members present
3. Agenda
 - a. Corrections and/or deletions -
 - i. Add Steiner, Lexie to New Business (9.d.ii.). A new bartender application.
 - ii. Remove St. Bridget's Center (8.a.) from Old Business
 - iii. Add Behrens, Jim to New Business (9.a.).
 - b. Approval - **Motion**(Schulteis/Samann) to approve the November 20, 2019 - Town Board agenda after corrections. Motion carried.
4. Minutes
 - a. Corrections - None
 - b. Approval - **Motion**(Samann/Schulteis) to approve the October 16, 2019 Town Board meeting minutes. Motion carried.
5. Visitors Comments/Concerns - None
6. Financial Report and Approval of Accounts Payable and Payroll- **Motion**(Schulteis/Samann) to approve the November 20, 2019 - Financial Report and Accounts Payable and Payroll. Motion carried.
7. Reports
 - a. Washington County Sheriff's Report - Presented October 2019 Incident Summary List.
 - b. Town Maintenance -
 - i. County Highway Department repaved Town Line Road. Replaced culverts
 - ii. All trucks cleaned up
 - iii. Struebing reported that the 1 ton truck has an oil puddle underneath it. Klemme will check on it.
 - c. Clerk Report -
 - i. Road reports - Conditions and improvements have been submitted
 - ii. Election training on November 20, 21, 22 in Green Bay
 - d. Other Reports - none
8. Old Business
 - a. Stier (Tax id T12 038500Z-Fairview Dr) - Dividing property
 - i. Discussion and action - Item was removed from agenda based on the Planning Commission motion on 11/20/19
9. New Business
 - a. Behrens, Jim - (5714 Main St) - Bought KFD storage sheds - Remodel for storage
 - i. Discussion and action - Behrens would like to remove some walls, chimneys. He'd also like to add walls and a bay window and deck. Board suggests that Behrens contact the Washington County Land Use department and then talk with Hoffmann.
 - b. Ronald Panzer - (6102 Hwy 28) - Building shed
 - i. Discussion and action - Planning Commission determined that Panzer should talk to the DOT then a conditional use permit if driveway goes through.
 - c. Dennis Sieben - (4991 St Killian Rd) - Dividing property
 - i. Discussion and action - Planning Commission approved the concept.
 - d. Kohlsville Dam - KFD - Who will remove plank when water is high?
 - i. Discussion and action - Jeff Gutjahr and Lawrence Hug were removing planks. They do not want to do this anymore. KFD was assisting and now their insurance company states they should not. The Board has determined that it is the town's responsibility to maintain the dam. They will look into finding someone to remove planks or possibly develop a hydraulic system. The person that would remove planks would be hired and get paid.
 - e. Bartender application
 - i. Crossroads - Williams, Laurie
 - ii. Crossroads - Steiner, Lexie - Gonwa did a CCAP on both and did not find any issues.
Motion(Samann/Schulteis) to approve the applications. Motion carried.
10. Date for next meeting - December 18, 2019
11. Adjourn- **Motion**(Schulties/Samann) to adjourn. Motion carried. Meeting adjourned at 7:28 p.m.