

APPROVED 6/19/19

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

Wayne Town Hall

May 15, 2019 6:45 p.m. - 7:12 p.m.

1. Call meeting to order and pledge - Klemme
2. Roll Call of Members - All members present
3. Agenda - **MOTION**(Samann/Schulteis) to approve the agenda. Motion carried.
4. Minutes - **MOTION**(Schulteis/Samann) to approve the April 17, 2019 - Town Board minutes. Motion carried.
5. Visitors Comments/Concerns -
 - a. ATV update
 - i. Received 2 applications to be able to put signs up on County and State Highways
 - ii. Clerk will email (TomK@KettleTrails.com) the signed ordinance
 - iii. Thomas Kempke and ATV group will help install signage
 - iv. Publish in paper prior to putting signs up
6. Financial Report and Approval of Accounts Payable and Payroll - **MOTION**(Schulteis/Samann) to approve the May 15, 2019 - Financial Report and Accounts Payable and Payroll. Motion carried.
7. Reports
 - a. Washington County Sheriff's Report - Daniel Ruhnke distributed the summary for the period of 4/1/19 - 4/30/19.
 - b. Town Maintenance -
 - i. Received bids for blacktop coverage. Accepted bid with Payne & Dolan for an amount of \$49,290.
 - c. Clerk Report
 - i. Liquor license/Bartender license applications were mailed May 3, 2019. Follow up by clerk week of May 19, 2019.
 - d. Other Reports - none
8. Old Business
 - a. None
9. New Business
 - a. Compensate Deputy Clerk (J. Shaske) - Need to come up with a different title because deputy clerk falls under the clerk and compensation would be taken out of clerk's salary. Supervisor will follow-up with WTA for a suggestion of a different title.
 - b. Internet Service - We will try Ethoplex (Germantown) for 30 days. Signed contract was sent to Ethoplex.
 - c. Mark Shierer - Preliminary discussion of building house on property with shop in front - Shierer should have plans drawn up and get permits.
 - d. Michelle Mitchel - Preliminary discussion of subdividing 5 acres of land on 9455 Townline Rd - Mitchel should get CSM(Certified Survey Map) and driveway permit.
 - e. Jim Deeder - Preliminary discussion of being parked in by railroad on Commercial Lane - Sheriff Ruhnke contacted the railroad and they were repairing the tracks further north so they had to stop the train where they did. The railroad did not want to block County Rd DW.
10. Date for next meeting - June 19, 2019
11. Adjourn - **MOTION**(Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:12 p.m.