

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

Wayne Town Hall

June 19, 2019 6:47 p.m. - 7:12 p.m.

1. Minutes - **MOTION**(Schulteis/Samann) to approve the May 15, 2019 - Town Board minutes. Motion carried.
2. Visitors Comments/Concerns - none
3. Financial Report and Approval of Accounts Payable and Payroll - **MOTION**(Schulteis/Samann) to approve the June 19, 2019 - Financial Report and Accounts Payable and Payroll. Motion carried.
4. Reports
 - a. Washington County Sheriff's Report -
 - i. Officer Daniel Ruhnke distributed the summary for the period of 5/1/19 - 5/31/19.
 - ii. Having some issues with blocking driveways at The Crossroads
 - iii. Reported that there is an emergency number to call if the train is blocking a road
 - b. Town Maintenance -
 - i. Cutting grass, brush cutters out, and spraying for weeds under guard rails and bridges
 - c. Clerk Report
 - i. Board of Review had no visitors
 - ii. The new Internet provider, Ethoplex, is up and running
 - iii. Upgraded Quickbooks to 2019
 - d. Other Reports - none
5. Old Business
 - a. Mark Schairer (9562 Lake Bernice Dr) - House/pole shed - plans/permits
 - i. Discussion and action - Talk to Hoffman about permits
 - b. Michelle Mitchell (9455 Townline Rd) - Acquired CSM and driveway permit
 - i. Discussion and action - **MOTION**(Schulteis/Samann) to approve CSM (with clerk name changes). Motion carried.
6. New Business
 - a. Aaron Tobin (414-625-0811) redid bridge in 1999 as Eagle Scout project. Would like to fix it.
 - i. Discussion and action - No discussion needed. Scratched from agenda.
 - b. Alec Schuppel (Wayne Center/Island Drive) - Approved CSM in May of 2017. Wants to discuss next step.
 - i. Discussion and action - Not present. Put on next month agenda.
 - c. James Dewalt - 4916 Joshua Dr (West Bend) - Accumulation of debris per 2.10 F of the Zoning Ordinance of the Town of Wayne
 - i. Discussion and action - Cleaning up.
 - d. Mark Hupfer - 5434 Butternut DR (Kewaskum) - Dismantled, wrecked, or unlicensed vehicles per 5.04 C of the Zoning Ordinance of the Town of Wayne
 - i. Discussion and action - Given one more month to clean up.
 - e. Business with Residence - Patrick Santini - 7741 Commercial Lane
 - i. Discussion and action - Plan is code compliant
 - f. Land Division - Jim Deeder - Commercial Lane
 - i. Discussion and action - No show
7. Liquor License renewals - **MOTION**(Samann/Schulteis) to approve Liquor License renewals. Motion carried.
8. Bartender license - **MOTION**(Schulteis/Samann) to approve Bartender licenses. Motion carried.

Allen, Danielle	Anderson, Beth	Artymiuk, Teresa
Bingen, Brooklyn	Boudreau, Jane	Broske, Catherine
Burton, Jayne	Callen, Karen	Damrow, Amy
Dano, Rachael	Fechter, Carrie	Fechter, Lisa
Fedorski, Robin	Fristed, Michele	Jug, Jason
Kaehler, Brenda	Lang, Lisa	Martin, Heidi
McCormack, Kayla	Rily, Melissa	Sabish Jr, Ronald
Schulz, Dan	Schulz, Eric	Schulz, Kelly
Schulz, Suzanne	Schulz, Thomas	Staffin, Craig
Timmers, Tricia	Vogt, Kristine	Wagner, Kyle
Schultz, Jason	Griggs, Ann	Mueller, Noelle

9. Open bids for Hot Mix Asphaltic Paving, Cold Mix Asphaltic Paving, and Slurry Seal Black Slag - **MOTION**(Samann/Schulteis) to approve below listed. Motion carried.
 - a. Scott for the Seal - Black Boiler Slag

- b. Payne & Dolan
 - i. 2-inch asphalt at \$78 per ton per funds available for total tonnage
 - ii. 2-foot gravel shoulder - 3/4 inch tb
 - c. No cold mix
10. Date for next meeting - July 17, 2019
11. Adjourn - **MOTION**(Samann/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:12 p.m.