

APPROVED 2/19/20

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

January 15, 2020 - 6:44 p.m. - 7:03 p.m.

1. Call meeting to order - Klemme
2. Roll Call of Members - All members present
3. Agenda
 - a. Corrections and/or deletions - None
 - b. Approval - **Motion**(Schulteis/Samann) to approve the January 15, 2020 - Town Board agenda. Motion carried.
4. Minutes
 - a. Corrections - None
 - b. Approval - **Motion**(Samann/Schulteis) to approve the December 18, 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 January 15, 2020 - Financial Report and Accounts Payable and Payroll. Motion carried.
7. Reports
 - a. Washington County Sheriff's Report - Presented December 2019 incident summary and 2014-2018 Accident Severity in Town of Wayne, Washington County
 - b. Town Maintenance -
 - i. Klemme has 2 contacts for the Kohlsville Dam.
 - c. Clerk Report -
 - i. New computer is installed and working great
 - ii. Fire numbers - The DNR is asking for fire numbers for the 9 parking lots in the Theresa Marsh Wildlife area. The Board is inviting Samantha Ortlieb, Park and Rec Specialist, to attend our next Board meeting to discuss.
 - d. Other Reports - none
8. Old Business
 - a. 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. Any updates?
 1. Klemme has 2 individuals that are interested.
9. New Business
 - a. Ordinance 2020-01 - No parking on Town Roads
 - i. Discussion and action - Change wording to 'All Town Roads unless area is designated as a parking area'. **Motion**(Schulteis/Samann) to approve with corrections. Motion carried.
 - b. Ordinance 2020-02 - Adopt the Wisconsin Municipal Records Schedule
 - i. Discussion and action - **Motion**(Schulteis/Samann) to approve. Motion carried.
 - c. Rural Mutual Insurance - Dan Push
 - i. Introduction and any issues - No one was present
 - d. Bartender Applications - **Motion**(Samann/Schulteis) to approve. Motion carried.
 - i. Crossroads - Boeder, Amanda
 - ii. Crossroads - Brown, Michael
 - iii. Crossroads - Laatsch, Amanda
10. Date for next meeting - March 18, 2020
11. Adjourn - **Motion**(Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:03 p.m.