

APPROVED 12/16/20

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

November 18, 2020 - 7:06 p.m. - 7:43 p.m.

1. Call meeting to order - Klemme
2. Agenda for November 18, 2020
  - a. Corrections and or deletions - None
  - b. Approval - **Motion**(Samann/Schulteis) to approve the November 18, 2020 Town Board meeting minutes after corrections. Motion carried.
3. Minutes for the October 21, 2020 Town board meeting
  - a. Corrections - None
  - b. Approval - **Motion**(Schulteis/Samann) to approve the October 21, 2020 Town Board meeting minutes. Motion carried.
4. Visitors Comments/Concerns - None
5. Financial Report and Approval of Accounts Payable and Payroll - **Motion**(Schulteis/Samann) to approve the November 18, 2020 - Financial Report and Accounts Payable and Payroll. Motion carried.
6. Reports
  - a. Washington County Sheriff's Report
    - i. Handed out monthly report
  - b. Town Maintenance
    - i. Plows are ready for snow
    - ii. Appoint Todd Herbst and Andy David as 2 new members of the Board of Appeals. **Motion**(Schulteis/Samann) to approve the appointment. Motion carried.
  - c. Clerk Report
    - i. Culvert 2018-02. The contractor took out the permit and installed the driveway. The driveway is very narrow and the culvert should be extended and more fill should be brought in. The culvert also does not have any endwalls. The owner knows and is working with the contractor but there has been a falling out between the two so the owner is on their own. **Motion**(Schulteis/Samann) to refund the \$500 after the driveway is fixed. Motion carried.
    - ii. November 3, 2020 election results - 1500 voted (618 absentees) 1607 registered voters - 93% of our registered voters voted
  - d. Other Reports
    - i. None
7. Old Business
  - a. Herman - (5810 Willow Lane) - proposed shed in street yard - CUP Application
    - i. Discussion and action - **Motion**(Samann/Schulteis) to approve the CUP. Motion carried.
  - b. Weindorf - (N9219 Midland Dr) - 30 x 36 pole barn in front pasture - CUP Application
    - i. Discussion and action - **Motion**(Samann/Schulteis) to approve the CUP. Motion carried.
  - c. Schmeling - (9670 Cty Tk H) - Outbuilding in street yard - CUP Application
    - i. Discussion and action - **Motion**(Samann/Schulteis) to approve the CUP. Motion carried.
  - d. Herman - (5542 Sunset Dr) - Division of property
    - i. Discussion and action - **Motion**(Schulteis/Samann) to approve the CUP. Motion carried.
  - e. Recycling fees - Able to put on 2021 tax roll as a special assessment
    - i. Discussion and action -
      1. Schulz asked the WTA. We can not put on the tax bill.
      2. Clerk will order business cards and use them as recycling permits. Cost for the 2021 year will be \$25. The cards will be sold at the transfer station during normal hours. **Motion**(Schulteis/Samann) to approve the \$25 yearly cost for recycling per household payable during normal transfer station hours. Motion approved.
8. New Business
  - a. Stortz - (5901 Willow Lane) - Dividing property
    - i. Discussion and action - Postponed until next month
  - b. Holland - (5647 Country Meadows?) - Rezone
    - i. Discussion and action - Postponed until contested.
9. Date for next meeting - December 16, 2020
10. Adjourn - **Motion**(Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:43 p.m.