

APPROVED - 4/16/2020

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

February 19, 2020 - 6:51 p.m. - 7:12 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 February 19, 2020 - Town Board agenda. Motion carried.
4. Minutes
 - a. Corrections - None
 - b. Approval - **Motion**(Samann/Schulteis) to approve the January 15, 2020 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 February 19, 2020 - Financial Report and Accounts Payable and Payroll. Motion carried.
7. Reports
 - a. Washington County Sheriff's Report - Presented January 2020 incident summary in Town of Wayne, Washington County
 - b. Town Maintenance -
 - i. Busy with snow plowing.
 1. Kohlsville fire house - claim damage to garage doors due to plowing
 2. Pondview mailbox hit - mailbox was down before plowing began
 - c. Clerk Report -
 - i. Elections was successful - 314 voters with no provisional votes
 - d. Other Reports - none
8. Old Business
 - a. Douglas Prunty - (7186 Mohawk Rd) - Land Division
 - i. Discussion and action - Planning Commission accepted. **Motion**(Samann/Schulteis) to approve CSM. Motion carried.
9. New Business
 - a. Property Assessment - Schedule C vs Schedule D
 - i. Discussion and action - Grota recommended that we send Midstate Amusement Games, LLC a denial letter. **Motion**(Schulteis/Samann) to create and send a denial letter to Midstate Amusement Games, LLC. Motion carried.
 - b. Fire numbers - parking lots for the Theresa Marsh Wildlife area
 - i. Questions to email - After discussion, Klemme will determine numbers, order signs, and have Beschta install signs. The Town of Wayne will send the DNR an invoice for these costs. **Motion**(Samann/Schulteis) to approve signs, installation, and DNR invoicing. Motion carried.
 - c. No Parking Ordinance concerns
 - i. Discussion and action - Rescind the 2020-01 Ordinance and create 2020-03 which states no parking on Sunset Court and violation will be \$20. Klemme will get a no parking sign for Sunset Court. **Motion**(Schulteis/Samann) to rescind 2020-01 Ordinance and create 2020-03 to state no parking on Sunset Court with a violation cost of \$20. Motion carried.
 - d. Bartender application
 - i. Crossroads - Mueller, Lisa - No CCAP activity. **Motion**(Samann/Schulteis) to approve bartender license. Motion carried.
 - e. Mark Ruplinger (6211 Mohawk Rd) - Land Division
 - i. Discussion and action - Planning Commission said it was doable. Come back with CSM.
10. Date for next meeting - March 18, 2020
11. Adjourn - **Motion**(Samann/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:12 p.m.