

APPROVED 5/20/2020

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

April 15, 2020 - 7:17 p.m. - 7:51 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**(Samann/Schulteis) to approve the April 15, 2020 - Town Board agenda. Motion carried.
4. Minutes
 - a. Corrections - None
 - b. Approval - **Motion**(Schulteis/Samann) to approve the February 19, 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 April 15, 2020 - Financial Report and Accounts Payable and Payroll. Motion carried.
7. Reports
 - a. Washington County Sheriff's Report - No one present
 - b. Town Maintenance -
 - i. Replaced 2 culverts at Rolling and Butternut. Mohawk is next.
 - ii. Riding the Roads will take place on 4/22/2020 at 8 am.
 - c. Clerk Report -
 - i. Fire numbers - Have Kriewaldt assign numbers, Schulz order, and Beschta install
 - ii. Election - April 7 - 780 voters and no provisional
 - iii. Weight limits - no weight limits for roads for Theresa Marsh parking lots
 - iv. Carpet cleaning on 4/17/20. Please stay out of town hall until 4/18/20.
 - d. Other Reports - none
8. Old Business
 - a. Mark Ruplinger (6211 Mohawk Rd) - Land Division
 - i. Discussion and action - No one present. Take off until we receive a call.
9. New Business
 - a. American Metal & Paper Recycling - Dennis Fechter
 - i. Discussion and action - Charging \$85 per ton for glass. Klemme will let Transfer Station know that they should put glass in with garbage.
 - b. Temporary Class "B: Retailer's License - KFD Smoker
 - i. Discussion and action - Did not take place
 - c. Zoning Administrator/Building Inspector - Need replacement
 - i. Discussion and action - We have 2 applicants. Klemme will call them to set up an interview.
 - d. Herman (5196 Sunset Dr) - Land Division
 - i. Discussion and action - Must come back with CSM and an attorney write up on the legality of the easement.
 - e. Uncle Sam's Fireworks - annual review
 - i. Discussion and action - Uncle Sam will come with permits next month. We have not received any complaints.
 - f. Schweitzer - (5780 Wayne Center Dr) - Outbuilding #2
 - i. Discussion and action - Concerned about square footage of outbuilding on 6 acre parcel. We've modified our zoning requirements and will check with SERWPC and let Schweitzer know so he can move forward with the plan and/or make modifications. 4/21/20-The zoning change in question was concerning a R-1 parcel. After discussion with Schulteis/Ellenbecker, Schweitzer can go ahead with the project and get a CSM describing the 1 parcel as 6 acres. 4/28/2020-CSM was done 2/28/19, merged to 6.06 acres, 1 tax key of 0366-00F
 - g. Herbst - (7532 Aurora) - Dog Kennel - 6 dogs
 - i. Discussion and action - No one was present. Remove from agenda
 - h. County Sign Truck for sale on Wisconsin Surplus
 - i. Discussion and action - **Motion**(Schulteis/Samann) for Gonwa to put in a bid for a maximum of \$25,000. Bids close on 3/23/2020 at 10:00 a.m. Motion carried.
10. Date for next meeting - May 20, 2020
11. Adjourn- **Motion**(Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:51 p.m.