

APPROVED 7/15/20

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

June 17, 2020 - 6:44 p.m. - 7:21 p.m.

1. Agenda

- a. Corrections - Add Kohlsville storage building access (5714 Main St) - Behrens vs Rhoads to Old Business
- b. Approval - **Motion**(Samann/Schulteis) to approve the June 17, 2020 Town Board agenda with correction. Motion carried.

2. Minutes

- a. Corrections - None
- b. Approval - **Motion**(Schulteis/Samann) to approve the May 20, 2020 Town Board meeting minutes. Motion carried.

3. Visitors Comments/Concerns - None

4. Financial Report and Approval of Accounts Payable and Payroll - **Motion**(Schulteis/Samann) to approve the June 17, 2020 - Financial Report and Accounts Payable and Payroll. Motion carried.

5. Reports

- a. Washington County Sheriff's Report - Gave verbal report
 - i. Deputy asked us to watch out at storage facilities. People are hanging out there and stealing items in storage.
 - ii. In West Bend, deputies that have unmarked cars that they take home are being targeted. People are vandalizing the unmarked cars
 - iii. Check on Moebius at 5450 Sunset Drive. Has a kennel and received a concern about the care of the dogs.
- b. Town Maintenance -
 - i. Recommend that 8310 Midland put in a 20 inch culvert, 60 feet long with double wall plastic and end walls.
 - ii. Completed double culverts on Mohawk
 - iii. Cutting grass
 - iv. Hauled away brush on White Tail
 - v. Can start installing fire numbers for Theresa Marsh project
- c. Clerk Report -
 - i. Uncle Sam's Fireworks CUP changes - Reached out to town attorney. No changes need to be made.
 - ii. WI CARE sub grant - apply for election funds due to COVID-19. **Motion**(Schulteis/Samann) to accept the funds provided by this sub grant. Motion carried.
- d. Other Reports - none

6. Old Business

- a. Steiner - (N9251 Midland Dr) - Detached garage
 - i. Discussion and action - CUP on 6/17/2020 - Review and recommendation - **Motion**(Samann/Schulteis) to approve CUP. Motion carried.
- b. Herman - (5186 Sunset Dr) - Land Division -
 - i. Discussion and action - Motion on 4/15/20(Schulteis/Hesprich) to accept concept. Motion carried. Must come back with CSM and an attorney write up on the legality of the easement. - Not ready yet. Will remove until they call to be put on the agenda.
- c. Kohlsville storage building access (5714 Main St) - Behrens vs Rhoads
 - i. Discussion and action -
 1. Ellenbecker reported that Washington County (Ted) came out and identified the survey stakes.
 2. Washington County observed that the Rhoads landscaping was over their property line. Landscaping can go up to your property line.
 3. Any other concerns about this issue are not a concern of the town. **Motion**(Schulteis/Samann) to approve that this item is no longer a town issue. Motion carried.

7. New Business

- a. Deeder (6875 Commercial Ln) - parcel off 5 acres
 - i. Discussion and action - Concept approved. Come back with a CSM.

8. Liquor license renewals

9. Bartender license

- a. Jug's Hitching Post
 - i. Kimberly Barrett, Jason Jug, Lisa Lang, Janice Woods, Victoria Davis, Kristine Vogt, Jason Schultz, Beth Anderson, Suzanne Schulz, Ann Griggs, Melissa Riley (OWI-1st on 2/20/19), Kathy Christ - **Motion**(Schulteis/Samann) to approve. Motion carried.
 - b. CC's
 - i. Stephanie Retzlaff, Kayla McCormack, Carrie Fechter, Teresa Artymiuk, Tricia Timmers, Kyle Wagner (OWI-2nd on 12/13/17), Rachael Dano, Ryan Ruplinger, Catherine Broske, Ronald Sabish Jr, Lisa Fechter- **Motion**(Schulteis/Samann) to approve. Motion carried.
 - c. Cedar Valley
 - i. Karen Callen, Amy Damrow, Jayne Burton- **Motion**(Samann/Schulteis) to approve. Motion carried.
 - d. Crossroads
 - i. Craig Staffin Jr, Amanda Boeder, Lisa Mueller, Robin Fedorski, Danielle Allen, Amanda Laatsch, Eric Schulz, Dan Schulz- **Motion**(Samann/Schulteis) to approve. Motion carried.
10. Open bids for Hot Mix Asphaltic Paving, Cold Mix Asphaltic Paving, and Slurry Seal Black Slage
 - a. Received bid from Payne & Dolan - **Motion**(Samann/Schulteis) to accept the work order with the restriction of our budget for road work. Klemme will discuss and work with Payne and Dolan and decide what will be maintained this year with our budget limit. Motion carried.
11. Date for next meeting - July 15, 2020
12. Adjourn - **Motion**(Samann/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:21 p.m.