

Approved on 8/19/2020

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

July 15, 2020 - 6:40 p.m. - 6:57 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 July 15, 2020 Town Board meeting minutes. Motion carried.
4. Minutes
 - a. Corrections - None
 - b. Approval - **Motion**(Schulteis/Samann) to approve the June 17, 2020 Town Board meeting minutes with correction. Motion carried.
5. Visitors Comments/Concerns - None
6. Financial Report and Approval of Accounts Payable and Payroll - **Motion**(Schulteis/Samann) to approve the July 15, 2020 - Financial Report and Accounts Payable and Payroll. Motion carried.
7. Reports
 - a. Washington County Sheriff's Report - Not present
 - b. Town Maintenance -
 - i. Finished culvert on Mohawk
 - ii. Second cutting of grass along roads
 - iii. Replacing road signs
 - c. Clerk Report - none
 - d. Other Reports - none
8. Old Business
 - a. Deeder (6875 Commercial Lane) - Parcel off 5 acres
 - i. Discussion and action - Not present. **Motion**(Schulteis/Samann) to remove from old business. Motion carried.
9. New Business
 - a. Jacak, Clem (7553 Nenno Rd) - 2 driveways
 - i. Discussion and action - **Motion**(Schulteis/Samann) to leave 2 driveways on parcel and refund \$500 to Gary Herman, N7405 West Bend Rd, Theresa, WI 53091 when the second driveway is approved by culvert inspector, Kriewaldt. Motion carried.
 - b. Clover Hill Dairy - Creation of a A-2 lot - Approve CSM
 - i. Discussion and action - **Motion**(Samann/Schulteis) to approve CSM. Motion carried.
 - c. Herbst - (7532 Aurora) - Dog Kennel
 - i. Discussion and action - Two conditional use permits will be created. One for a building in a street yard and one for an eight dog maximum kennel.
10. Bartender applications
 - a. Jug's Hitching Post - Mueller, Noelle; Fristed, Michele - **Motion**(Samann/Schulteis) to approve the applications. Motion carried.
11. Date for next meeting - August 19, 2020
12. Adjourn - **Motion**(Samann/Schulteis) to adjourn. Motion carried. Meeting adjourned at 6:57 p.m.