

APPROVED 10/21/2020

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

September 16, 2020 - 6:48 p.m. - 7:37 p.m.

1. Call meeting to order - Klemme
2. Agenda for September 16, 2020
 - a. Corrections and or deletions - Add agenda item to New Business - Lisko - (6211 Mohawk Rd) - permission to live in a mobile home while an existing house is being torn down.
 - b. Approval - **Motion**(Samann/Schulteis) to approve the September 16, 2020 Town Board meeting minutes after corrections. Motion carried.
3. Minutes for the August 19, 2020 Town board meeting
 - a. Corrections - None
 - b. Approval - **Motion**(Schulteis/Samann) to approve the August 19, 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 September 16, 2020 - Financial Report and Accounts Payable and Payroll. Motion carried.
6. Reports
 - a. Washington County Sheriff's Report
 - i. Handed out monthly report
 - ii. Reported that political signs are being damaged and cars (that are unlocked or have the keys in them) are being broken into. Lock your cars.
 - b. Town Maintenance
 - i. Ditching and grass cutting
 - c. Clerk Report
 - i. Proeber hearing took place on 9/8/2020. Have not heard anything from the town attorney.
 - ii. Website is archaic. Request to get quotes on an upgrade.
 - d. Other Reports - none
7. Old Business
 - a. None.
8. New Business
 - a. Anderson - (8186 Broadview Lane) - proposed garage
 - i. Discussion and action - It is being built in the street yard so a conditional use permit is needed. Will get that set up for the October 21st meeting.
 - b. Anderson - (8186 Broadview Lane/8183 Broadview Lane) - moving lot line
 - i. Discussion and action - Owner of 8183 Broadview wants to extend lot line 20 feet using 20 feet of owner of 8186 Broadview property. 8183 Broadview is zoned A2 and 8186 Broadview is zoned R1. If you take some of 8186 Broadview property and add on to 8183 Broadview, it becomes zoned A2. This can be done. No restrictions.
 - c. Bartender application - Crossroads - Imogen Hastings
 - i. Discussion and action - CCAP was done. Nothing found. **Motion**(Samann/Schulteis) to approve the bartender license. Motion carried.
 - d. Special Souvenirs - License renewal
 - i. Discussion and action - Haven't been open since January 2020. A 'For Sale' sign is on property. No license renewal.
 - e. Lisko (6211 Mohawk Rd) - permission to live in a mobile home while the existing house is being torn down.
 - i. Discussion and action - They want to put 2 mobile homes on the property - (mother/daughter). They want to tear down the existing home and build a new home but the mother would still live in the mobile home. There is an ordinance against having 2 homes on one property. An alternative would build a mother-in-law suite on the new home and remove both mobile homes. They also mentioned that they wouldn't build for a couple of years. **Motion**(Schulteis/Samann) to approve the 2 mobile homes on the property with a 5 year limit (starting January 2021 and ending January 2026) for the mobile homes being on the property. Removal of the mobile homes will occur in January 2026 or when occupancy of the new home is taken, whichever one is earlier. Motion carried.
 - f. Transfer station recommendations for large loss in the 2020 year

i. Discussion and action -

1. Prices were discussed and will be raised. This price increase will take place on October 1, 2020. **Motion**(Samann/Schulteis) to increase transfer station prices to be effective October 1, 2020. Motion carried.
2. Charging a monthly recycling cost was discussed. Clerk will find out prices from other towns that have taken this approach.
3. Letter will be drawn up by the clerk and addressed to our state representatives about the recycling grant and how this grant does not cover recycling costs.

g. Budget

- i. Pass out spreadsheet with income/expense for the last 3 years
- ii. Set up a special meeting to discuss - Meeting was set for October 14, 2020 at 6:30 p.m..

9. Date for next meeting - October 21, 2020

10. Adjourn- **Motion**(Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:37 p.m.