

Approved 6/15/21

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

May 12, 2021 - 6:43 p.m. - 7:20 p.m.

1. Call meeting to order - Klemme
2. Agenda for May 12, 2021
 - a. Corrections and or deletions - Add 7.c to Old Business
 - b. Approval - **Motion**(Schulteis/Samann) to approve the May 12, 2021 Town Board meeting agenda. Motion carried.
3. Approval of Minutes for the April 21, 2021 Town board meeting
 - a. Corrections - none
 - b. Approval - **Motion**(Schulteis/Samann) to approve the April 21, 2021 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 May 12, 2021 - Financial Report and Accounts Payable and Payroll. Motion carried.
6. Reports
 - a. Washington County Sheriff's Report
 - i. Not present
 - b. Town Maintenance
 - i. None
 - c. Clerk Report
 - i. None
 - d. Other Reports
 - i. None
7. Old Business
 - a. Schulz, Mary Ellen (5390 Beechnut Dr) - Division of property
 - i. Discussion and action - No one present - Tabled for next month
 - b. Proeber, Steve (5036 Hwy D) - Court decision
 - i. Discussion and action - Copy of final order and guidance from attorney
 - c. Buending, Fred - recycling permit fee
 - i. Discussion and action - Paid \$25 recycling permit fee. Administered a permit.
8. New Business
 - a. Grandinetti, Toni (8967 Town Line Rd) - Netti Ammo LLC busines - loading ammunition for retail sales on his ecommerce website
 - i. Discussion and action - The request is to manufacture bullets for resale through his ecommerce website. He will deliver the product by mail to the customer. His property (Tax Key - T12-028000X) is zoned A.2 and his request falls under the Town of Wayne's zoning ordinance 7.03 G. No conditional use permit is needed. **Motion**(Schulteis/Samann) to approve the business plan. Motion approved.
9. Bartender application - None
10. Date for next meeting - June 15, 2021
11. Adjourn - **Motion**(Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:20 p.m.