

APPROVED 5-20-15

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, April 15 2015 7:05 - 7:50 p.m.

1. Call to order – Carl Klemme
2. Members attending: all town board members present.
3. Public notice: Shaske confirmed in the three designated public places and on the internet.
4. Agenda – **MOTION**(Schulteis/Samann) to approve the agenda, Motion carried
5. Minutes - **MOTION** (Samann/Schulteis) to approve the March 11, 2015 Town Board Minutes; motion carried.
6. Visitors Comments/Concerns - Ellis Kahn will comment on agenda item #9.
7. Financial Report and approval of Payroll and Accounts Payable for April; **MOTION** to approve (Schulteis/Samann) motion carried.
8. Reports
 - a. Town Maintenance - Chairman discussed doors for salt shed, town board directed chairman to get prices on expanding salt shed. Review of roads will happen on April 25 at 8:00 a.m. (Clerk will post this.) Chairman would like to sell chipper; board recommended this be posted on Wis Surplus. There is a person who volunteered to grass cut Skyline cemetery. Board approved this. There is a property that has junk on it. Chairman to contact Gordon Hoffmann about this.
 - b. Clerk report
 1. Election went well, 366 voters, 12 absentees of which 8 ballots returned, 4 outstanding, 1 new voter registration. Klemme received 307 votes, Schulteis 285 votes, Samann 196 votes, Schulz 309, Clerk 294
 - c. Other reports - Treasurer reported there will be a meeting concerning the Hwy D bridge on May 13 at 7:00 p.m. at the Fire Department.
9. **OLD BUSINESS**
 - a. Bridget Center - **MOTION** (Schulteis/Samann)) to approve The Conditional Use Permit. Motion carried
10. **NEW BUSINESS**
 - A. Conditional Use Permit - Uncle Sam's 7655 Commercial Lane, **MOTION** (Samann/Schulteis) to approve the Conditional Use Permit allowing sales people to be 16 years or older (keeping the assembly staff at 18 years of age or older) and allowing the Conditional Use permit to be reviewed every 10 years. Motion carried
 - B. Communication from Town Attorney - Town Shoreland Zoning - chairman noted we are covered by The County in this area.
 - C. Communication from Town Attorney - Short term rentals - tabled until May
 - D. Communication from Town Attorney - Seminar Materials (for our information only)
 - E. Email from Kyle Waters was discussed. Schulteis to draft a letter to Deuy Strobel and Jesse Kraemer concerning situations such as this (property being destroyed by fire and still having full assessment.
 - F. Schweitzer's culvert request was discussed. Clerk was directed to send letter to Schweitzer agreeing the culvert can be removed. If there is any problem in the future, it will be property owner's issue to resolve. Clerk will ask for acknowledgment of letter and responsibility.
 - G. **MOTION** (Samann/Schulteis)to approve Uncle Sam's annual fireworks shows. Motion carried, permit signed by Chairman.
 - H. **MOTION** (Schulteis/Samann) to approve the temporary license for Kohlsville Fire Department for their annual smoker. Motion carried.
 - I. **MOTION** (Schulteis/Samann) to approve Bev Oelhafen as a pollworker. Motion carried.
 - J. **MOTION** (Schulteis/Samann) to approve hiring Jim Hawig as a transfer station worker. Motion carried.
 - K. **MOTION** (Schulteis/Samann) to raise transfer station supervisor pay rate to \$16.50/hour, transfer station employee to be paid \$14.00 hour. Motion carried.
11. Visitors Comments/Concerns - none
12. Date for next meeting - May 20 with Annual Meeting to take place on April 21.

13. Adjournment- **MOTION**(/Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:50 p.m.