

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, 4/17/13, 7:30p.m. – 8:55p.m.

1. Call to order – Carl Klemme
2. Pledge of Allegiance –Led by Carl Klemme
3. Members attending: all members present
4. Public notice: Kriewaldt confirmed in the three designated public places and on the internet.
5. Agenda **MOTION**(Samann/Schulteis) to approve the agenda with items 10d and 10k deleted. Motion carried.
6. Minutes –
 - a. **MOTION**(Schulteis/Samann) to approve the March 19, 2013 Special Town of Wayne Meeting. Motion carried.
 - b. **MOTION**(Schulteis/Samann) to approve the March 20, 2013 Town of Wayne Business Meeting. Motion carried.
7. Visitors Comments/Concerns: There were six residents present. No comments received.
8. Financial Report – **MOTION**(Schulteis/Samann) to approve the April 17, 2013 balance sheet. Motion carried.
9. Reports
 - a. Town maintenance (information only) – Chairman Klemme reported that the town did some shouldering. Crack filing is set for part of Mohawk, Nickel Lane, Broadview Dr, and the dead end part of Butternut. Chairman Klemme will ask Lakeside to just grease the bearings and park the truck outside.
 - b. Other Reports (information only) – Kriewaldt reported that 508 residents voted on April 2, 2013 with no problems to note. The state has sent a letter and the town will get \$4917 for the recycling grant this year. Again we will have to wait to see if the grant will be available for 2014.
10. New Business
 - a. Bartender licenses – none.
 - b. Open sealed bids for Snow Plow Truck – The town received two bids; one from Badger Trucks and Wisconsin Kenworth. The board members opened them up and took time to review. A representative from Badger answered their questions. The board members will request both companies to bring up a truck for inspection before a decision is made. The clerk will post for the first meeting to be on April 19, 2013 at 5:00p.m.
 - c. Furnace quotes for furnaces and air conditioner for town hall and garage – There were three bids for furnaces. **MOTION**(Schulteis/Samann) to approve the bid for Jim Berres Heating. Motion carried.
 - d. deleted
 - e. Copier quotes – Kriewaldt explained that there were four quotes. Two companies quoted the same copier but one company was \$250 cheaper for the same unit. **MOTION**(Schulteis/Samann) to approve the quote from Ross Imaging for the Lexmark XM1145 for \$1,448. Motion carried.
 - f. Wood Chipper quotes – Board members looked over quotes. Supervisor Samann would like Bobcat and Vermeer to bring out a machine to try before any decision is made. The clerk will post for the meetings.
 - g. Driving roads date and time – Board will drive the roads on April 27, 2013 starting at 8a.m. and clerk will post it.
 - h. Resolution for Fee Schedule – tabled until next month
 - i. Resolution for Compensation Schedule – **MOTION**(Samann/Schulteis) to approve with change to pollworkers wages to a one hour minimum. Motion carried.
 - j. Board of Review Training choice – **MOTION**(Schulteis/Samann) to purchase the materials bundle for training from Local government center. Motion carried.
 - k. deleted
 - l. Appointment for Planning Commission – tabled until next month
11. Visitors- Herriges asked what prices were on the plow trucks: Badger \$185,000 and Kenworth \$197,000. Treasurer Schulz asked for prices on furnaces: \$12,250. Wood chippers: \$22,000 to \$23,600.
12. Date for May and June Meetings: May meeting is May 15, 2013. **MOTION**(Klemme/Samann) to move the June meeting to June 18, 2013 following the planning commission. Motion carried.
13. Adjourn – **MOTION**(Schulteis/Samann) to adjourn. Motion carried.