

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, August 21, 2013
6:45p.m. – 7:10p.m.

1. Call to order – Carl Klemme
2. Members attending: all members present
3. Public notice: Shaske confirmed in the three designated public places and on the internet.
4. Agenda MOTION(SamannSchulteis/) to approve the agenda with a correction that Spiros Industries is a Site Plan Review NOT a Certified Survey Map. Motion carried
5. Approval of Minutes -
 - a. **MOTION**(Schulteis/Samann) to approve the July 17, 2013 minutes. Motion carried.
6. Visitors Comments/Concerns: No comments received.
7. Financial Report – MOTION(Schulteis/Samann) to approve the balance sheet dated August 20, 2013. Motion carried.
8. Reports
 - a. Town maintenance – lots of grass being cut, brush pile chipped, discussion about snow fence.
 - b. Clerk report
 - August 27 is a webinar on elections; clerk will take part in this.
 - Farmers, Inc. has notified us that they no longer have open accounts; therefore town purchases will need to go on a credit card.
 - Liquor licenses – cannot be issued unless applicants come before the town board. Clerk will draft a letter to local establishments about this.
 - Clerk is pursuing bonding for herself through the vendor the town uses for this purpose.
 - A load of our electronic recycling was removed; still a relatively large amount remains
 - We need to start talking budget in September.
 - c. Other Reports
 - Gerald Schulz reported several house number signs have faded; he will contact the company to see if we can get replacements for a discount.
9. Old Business:
 - a. Jake Bong will not be splitting his property; he has decided to keep it as one parcel. His check will be returned.
 - b. Kohlsville Fire Department – installation of the sign will take place (approval by Planning Commission and Town Board at the July meeting)
10. New Business
 - a. Spiros Industries–plan for warehouse and office addition **MOTION**(Schulteis/Samann) to approve site review plan. Motion carried.
 - b. . Wireless Communications – State Law change **MOTION** (Schulteis/Samann) to recommend town chairman contact town attorney to draft an ordinance and have a public hearing. Motion carried.
 - c. House number replacement (reported above in “Other Reports”).
 - d. Dianna Reichert came before the board to voice concerns about the speed on Beechnut Drive. Many young children reside in houses on Beechnut Drive. Bob Schulteis will arrange for the traffic trailer to be present on that road, at the area of concern to determine actual speed on that road, number of vehicles and so forth. Dianna gave her contact information to the clerk.
 - e. Bartender’s license – Jason Bertram from the Hitching Post is the only one issued in August.
 - f. Clerk report – reported above
11. Visitors Comments/Concerns: No comments.
12. Date for next meeting – September 18, 2013 following the planning commission.
13. Adjournment- MOTION(Schulteis/Samann) to adjourn. Motion carried.