

APPROVED 9-16-15

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, August 19, 2015 6:50 - 7:15 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**(Samann/Schulteis) to approve the agenda Motion carried
5. Minutes - **MOTION** (Samann/Schulteis) to approve the Public Hearing minutes from June 17, 2015. Motion carried. **MOTION** (Schulteis/Samann) to approve town board minutes of July 15, 2015. Motion carried.
6. Visitors Comments/Concerns - none
7. Financial Report and approval of Payroll and Accounts Payable for August; Chairman Klemme reported we had to put 50% down on Semans. **MOTION** to approve (Schulteis/Samann) motion carried.
8. Reports
 - a. Town Maintenance - Wolf's paving trying to work with Kearns. Matt Clemente trying to push this. Scott Construction not here yet. Downed trees have been cut.
 - b. Clerk report - Flowers were sent to Art Filber's funeral. There is a recycling event coming up for Washington County. There is a flat fee (\$20) to recycle all of a household's electronics or \$10 per household without TVs.
 - c. Other reports - Nothing to report
9. **OLD BUSINESS**
 - a. Ernest Verhunce - Land Division - Planning Commission denied his request. A form "Application for Hearing Before the Board of Appeals" form will be sent to Ernest. There is a \$400 fee for this hearing.
10. **NEW BUSINESS**
 - A. **MOTION** (Schulteis/Samann) to approve Crossroads Tavern Concept Plan; motion carried.
 - B. Non compliance - Jedidiah Rathke - no action required by the Board. Gordon Hoffmann has sent him a letter.
 - C. Non compliance - Jeff and Jodi Voigt; nothing has been done on the property. It actually is worse. **MOTION** (Schulteis/Samann) to have Chairman Carl Klemme contact the Sheriff Department about this. Motion carried..
 - D. **MOTION** (Samann/Schulteis) to approve the bartender license for Teresa Dietenberger. Motion carried.
 - E. Clerk was directed to contact Hier Comm concerning the internet problems at the town hall and that of the town residents. **MOTION** (Schulteis/Samann) to look favorable on Charter as long as there is no cost to the town. Motion carried.
 - F. Copy of letter from Gordon Hoffmann to Sandy Gadow was shared - information only
11. Visitors Comments/Concerns - none
12. Date for next meeting - September 16, 2015
13. Adjournment- **MOTION**(/Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:15 p.m.