

APPROVED 1-13-16

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, December 16, 2015 6:55 - 7:30 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** (Schulteis/Samann) to approve town board budget hearing minutes of November 18, 2015 and also the town board meeting on that same date with two corrections. Changes to 8a sex offender NOT sec and Spring NOT Sprint Motion carried.
6. Visitors Comments/Concerns - None
7. Financial Report and approval of Payroll and Accounts Payable for November. **MOTION** (Schulteis/Samann) to approve, motion carried.
8. Reports
 - a. Town Maintenance - Doors were installed on the salt sheds. Bob and Mike attended the Town Association Meeting; Dewy Strobel and Bob Gannon were present. The next meeting for the Town Association will be February 29, 2016. Keith Ellenbecker expressed interest in attending.
 - b. Clerk report - Our new voting machine is in, training has taken place for this.
 - c. Other reports - The treasurer reported that taxes have been coming in. A grant is available for the County for walking trails and biking paths. Our town is opposed to this grant. We will prepare a letter to The County Board at our Closing of the Books meeting on January 4, 2016. Our Treasurer will bring more information to that meeting on January 4.
9. **OLD BUSINESS**
 - a. Voigt property - this situation will be monitored. The town attorney will contact Voigt attorney about this situation.
10. **NEW BUSINESS**
 - a. Dennis Fechter from American Metal and Paper was present. The value of recyclables has really decreased. Dennis hopes this will change or the town may see an increase for the pickup. The town recycled 71,836 thousand pounds in 2015. There are no complaints from Dennis nor from Bob Struebing. All is going well.
 - b. Don Bong property - addition to commercial building; **MOTION** (Samann/Schulteis) to approve the plans; motion carried
 - c. Harold Kurth property (with trailer) **MOTION** Samann/Schulteis to have Carl contact Gordon Hoffmann to issue a raise order and establish a time line for this to be accomplished.
 - d. Adult Group home - The recent situation was discussed. A file will be kept on this group home.
 - e. **MOTION** (Schulteis/Samann) to appoint the following poll workers for 2016:
 - Mary Ellen Schulz
 - Mary Kay Rate
 - Julie Etta
 - Bev Oelhafen
 - Diane Kiel
 - Mary Pfeiffer
 - Jeff Dziedzic
 - Peggy Proeber
 - Dennis ProeberMotion carried.
11. Visitors Comments/Concerns - none
12. Date for next meeting - January 13, 2016; Closing of the Books meeting will be held on January 4, 2016 at 6:30 p.m.
13. Adjournment- **MOTION**(Samann/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:30 p.m.