

APPROVED 1-14-15

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, December 17, 2014 7:45 - 8:05 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 November 19, 2014 Budget Hearing Minutes; motion carried. **MOTION** (Schulteis/Samann) to approve the November 19, 2014 Town of Wayne Business meeting minutes; motion carried
6. Visitors Comments/Concerns - Ellis spoke about digging a berm. The Town does not have zoning on this.
7. Financial Report and approval of accounts payable and payroll; **MOTION** (Schulteis/Samann) motion carried.
8. Reports
 - a. Town Maintenance V Plow - hydraulic pump is out; truck at Lakeside.
 - b. Clerk report - - none
 - c. Other reports - none
9. OLD BUSINESS
 - a. Bridget Center - The CUP is on hold for now per request of The Bridget Center.
 - b. Sky Ranch Flyers - Table until January meeting, pending stipulations suggested.
 - c. Lamar Signs - They requested to be placed on the January agenda.
 - d. Gordie Darmody - He requested this be placed on the January agenda.
10. NEW BUSINESS
 - a. Clem and Judy Jacak were present to inquire if the current trailer they have now on a slab can be replaced with a new one. They cannot replace it with another one unless it has a basement underneath it.
 - b. Tax issues - none
 - c. Recycling update - an update was given by Ray and Bob
 - d. **MOTION** (Schulteis/Samann) to appoint poll workers for 2015 - Diane Kiel, Mary Pfeiffer, Mary Kay Rate, Mary Ellen Schulz, Julie Etta, Jeffery Dziedzic. Motion carried
11. Visitors Comments/Concerns - none
12. Date for next meeting - Closing of the books - January 6, 2015 at 6:00 p.m. , Planning Commission Meeting and Town Board Meeting January 21 (date changed to January 14)
13. Adjournment- **MOTION**(/Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 8:05 p.m.