

APPROVED 1/16/2013

MINUTES
TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, 12/18/12, 7:02p.m. – 7:40p.m.

1. Call to order – Carl Klemme
2. Roll Call of Members- Gerald Schulz joined meeting in progress.
3. Verification of public notice pursuant to s. 19.84(1)(2)(3)(4) – clerk confirmed in the three designated public places and on the internet.
4. Agenda – **MOTION**(Schulteis/Samann) to approve the agenda. Motion carried.
5. Approval of Minutes
 - a. **MOTION**(Samann/Schulteis) to approve the November 20, 2012 Special Meeting for Public Hearing Minutes. Motion carried.
 - b. **MOTION**(Schulteis/Samann) to approve the November 21, 2012 Public Hearing on the 2013 Budget minutes. Motion carried.
 - c. **MOTION**(Samann/Schulteis) to approve the November 21, 2012 Town of Wayne Business Minutes. Motion carried.
6. Visitors Comments/Concerns: No comments received.
7. Financial Report – **MOTION**(Schulteis/Samann) to approve the Balance Sheets dated December 18, 2012. Motion carried.
8. Reports
 - a. Town maintenance (information only) – Ordered new signs for the transfer station. Plowed snow today.
9. Old Business
 - a. Bartelt non-metallic mine reclamation plan – **MOTION**(Samann/Schulteis) to approve the reclamation plan for the non-metallic mine. Motion carried.
 - b. Bridget Center Inc. update and conditional use permit – **MOTION**(Schulteis/Samann) to allow Mr. Hoffmann to issue permits for St. Bridget since the state approved their plans. Motion carried.
 - c. Park Fund issues - none
10. New Business
 - a. Bartender licenses - none
 - b. Townline Road name – **MOTION**(Samann/Schulteis) to recognize either Town Line Road or Townline Road to the West Bend Post Office. Motion carried.
 - c. Transfer Station stickers – **MOTION**(Samann/Schulteis) to order cards for the transfer station. Motion carried.
 - d. Date for meeting to close town books for 2012 and tax issues – **MOTION**(Samann/Schulteis) to meet on January 3, 2013 at 6:30p.m. Motion carried. Mr. Schulz also asked to contact the assessor with name change on daycare. Clerk will contact them.
 - e. Zabel:
 1. Closed Session to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in the Town is involved as authorized under ' 19.85(1)(g), Stats. Specifically to be discussed is *Town of Wayne v. James Zabel, et ux*, Case No. 11 CV 1317. **MOTION**(Schulteis/Samann) to go into close session. Vote was unanimous.
 2. Reconvene in Open session
 3. Possible action on matters discussed in Closed Session **MOTION**(Samann/Schulteis) to reconvene in open session. Vote was unanimous.
 - f. Consideration of Conditional Use Permit for James and Sharon Zabel for Radio and Television Transmission Towers – **MOTION**(Samann/Schulteis) to approve the conditional use permit with the minor change recommended by the Planning Commission. Motion carried. **MOTION**(Schulteis/Samann) to terminate the litigation. Vote unanimous. Motion carried.
11. Visitors Comments/Concerns: No comments received.
12. Date for next meeting – January 16, 2013
13. Adjournment – **MOTION**(Samann/Schulteis) to adjourn. Motion carried.