

APPROVED 3/20/2013

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, 2/12/13, 7:30p.m. – 7:56 p.m.

1. Call to order – Carl Klemme
2. Pledge of Allegiance –Led by Carl Klemme
3. Members attending: all members present
4. Public notice: Kriewaldt confirmed in the three designated public places and on the internet.
5. Agenda **MOTION**(Schulteis/Samann) to approve the agenda. Motion carried
6. Minutes – **MOTION**(Schulteis/Samann) to approve the January 16, 2013 Town of Wayne Business Meeting. Motion carried.
7. Visitors Comments/Concerns: No residents present. No comments received.
8. Financial Report – **MOTION**(Samann/Schulteis) to approve the February 12, 2013 Balance Sheet. Motion carried.
9. Reports
 - a. Town maintenance (information only) – Chairman Klemme reported busy month plowing snow, salting ice and cleaning out ditches for melting water to drain. Barb Buending asked the chairman to lower speed limit on Lake Bermice Rd to 45mph. Received quotes for wood chipper for annual meeting. No parking signs for Kohlsville have been received and will go up as soon as possible.
 - b. Other Reports (information only) – Clerk has had communication with Bertram regarding signals that Hierrcomm uses. Kennel permit paid for 2013. Next month ordinance on outdoor furnaces.
10. New Business
 - a. Bartender licenses – **MOTION**(Samann/Schulteis) to approve license for Jessica Porter. Motion carried.
 - b. Town Park, parking restrictions –**MOTION**(Schulteis/Samann) to install parking for park use only signs, violators will be towed at owners expense. Motion carried.
11. Visitors Comments/Concerns: No comments received.
12. Date for next meeting – March 20, 2013
13. Adjournment – **MOTION**(Schulteis/Samann) to adjourn. Motion carried.