

APPROVED FEBRUARY 18, 2015

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, January 14, 2015 7:10 - 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** (Samann/Schulteis) to approve the December 17, 2014 Town Board Minutes; motion carried. **MOTION** (Schulteis/Samann) to approve the January 6, 2015 closing of the books minutes; motion carried
6. Visitors Comments/Concerns - none
7. Financial Report and approval of payroll; **MOTION** (Samann/Schulteis) motion carried. Accounts Payable report to be reviewed and approved in February, 2015.
8. Reports
 - a. Town Maintenance - rims broke on truck, bid received for roof extension from Flasch construction. Cost will be \$6285.00 **MOTION** (Schulteis/Samann) to approve the bid. Motion carried.
 - b. Clerk report - - Election will be held on February 17; "Year In Review" report received from Grota Appraisers. A sympathy card will be sent to Helen Ruplinger's family. She was a former poll worker.
 - c. Other reports - none
9. OLD BUSINESS
 - a. Bridget Center - This CUP is on hold for now per request of Bridget Center; **MOTION** (Schulteis/Samann) to leave off agenda until we are notified; Motion carried.
 - b. Sky Ranch Flyers - CUP will be updated with hours/days of operation. This will be on the February agenda.
 - c. c. Lamar Signs - They requested that their request be removed from the agenda. **MOTION** (Samann/Schulteis) to leave this off agenda until we are notified. Motion carried
 - d. Gordie Darmody - - This will be tabled until February's meeting until the CSM and sanitary approval are received.
10. NEW BUSINESS
 - a.. Tax issues - none
11. Visitors Comments/Concerns - none
12. Date for next meeting - February 18, 2015. March meeting will be held on March 11.
13. Adjournment- **MOTION**(/Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:30 p.m.