

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, January 15, 2014
7:00 – 7:25 p.m.

1. Call to order – Carl Klemme
2. Members attending: all 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. Approval of Minutes -
6. **MOTION**(Samann/Schulteis) to approve the public hearing minutes from December 18 and the town board minutes from December 18, 2013. Motion carried.
7. Visitors Comments/Concerns: No comments received.
8. Financial Report – **MOTION**(Schulteis/Samann) to approve the balance sheet, (which includes Accounts Payable and Payroll) dated January 15, 2014. Motion carried.
9. Reports
 - a. Town maintenance
 1. Roads are in decent shape, there are dips in the road on Midland Drive, plowing is going ok, the County Truck now that we have our new plow truck.
 - b. Clerk report: New voting equipment will have handicapped access. Clerk noted that the new equipment is still being tested.
 - c. Other Reports – none

Old Business:

- a. Preliminary survey for Tom Tobin – Clerk emailed Tom Tobin about contacting us to get on the agenda when he has his final certified survey map
- b. Solar Energy Regulation – tabled until February meeting.
- c. Internet banking – Treasurer reported this is working ok. Large checks over \$9,000 will still need to be paper checks and signed by chairman, treasurer and clerk. This is an internal control issue with the bank.
- d. Steve Kearns – letter of credit – replacement letter will be received by the end of this week, due by Monday at the latest.
- e. Voting equipment – tabled until next month.

New Business

10. a. SVRS services for February primary and April election will be handled by Julie Kriewaldt. Wayne Town Hall WILL NOT be open for the February 18 election. Those voters will be voting at the Village of Theresa.
 - b. Notice of compliance (permits) issued for a town resident, Monica Martin. She had requested and received an extension of an extra 30 days to comply.
 - c. Bartenders license for Kyle Wagner **MOTION**(Samann/Schulteis) to approve this license. Motion carried
 - d. **MOTION** (Schulteis/Samann) to approve the poll workers for 2014. Motion passed.
 - e. Tax issues - none
11. Visitors Comments/Concerns - no comments
 12. Date for next meeting – Tuesday, February 11 regular town board meeting following the planning commission.
 13. Adjournment- **MOTION**(Samann/Schulteis) to adjourn. Motion carried.