

**MINUTES**  
**TOWN OF WAYNE BUSINESS MEETING**  
**SPECIAL BOARD MEETING**  
**Wayne Town Hall, January 9, 2014 – 5:00 – 5:15 p.m.**

1. Call to order – Carl Klemme
2. Pledge of Allegiance – led by Carl Klemme
3. Members attending: Carl Klemme, Mike Samann, Robert Schulteis and Cindy Shaske
4. Public notice: Shaske confirmed in the three designated public places and on the internet.
5. Agenda **MOTION**(Samann/Schulteis) to approve the agenda. Motion carried
6. Visitors Comments/Concerns: No comments received.
7. Lomira School District election (referendum) Clerk expressed Julie Kriewaldt will do the SVRS (Statewide Voter Registration System) for this election and the one in April. This is due to the fact that there are no open training classes available in our area. The location for the Town of Wayne residents who are part of the Lomira School District is the Theresa Village hall. Town of Wayne will NOT need to be open on February 18 for the Lomira referendum.
8. Adjournment- **MOTION**(Samann/Schulteis) to adjourn. Motion carried.