

APPROVED 8-19-15

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, July 15, 2015 7:00 - 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** (Schulteis/Samann) to approve the June 17, 2015 town board minutes.
Motion carried
6. Visitors Comments/Concerns - none
7. Financial Report and approval of Payroll and Accounts Payable for July; **MOTION** to approve (Schulteis/Samann) motion carried.
8. Reports
 - a. Town Maintenance - A bid was received for \$9100.00; garage doors for existing salt shed and new one. **MOTION** (Samann/Schulteis) to approve. Motion carried.
 1. Russ and Matt cut up trees that blew down
 2. Matt Clemke was consulted concerning road in Kearns subdivision. The top layer of blacktop is less than 1" thick and will not hold up to traffic. This needs to be an agenda item for August.
 3. Bob Schulteis received a weed complaint on St. Kilian Drive. Carl Klemme reported that the weeds have been cut down.
 - b. Clerk report - Kyle Waters from Grota is moving out of State. We will have a new person appointed to the Town of Wayne in the fall.
 1. Time clock is off due to loss of electricity on Monday.
 2. An election equipment meeting was held. No final decision yet on a vendor or implementation date. The county will make the final decision.
 - c. Other reports Gerald Schulz reported redistricting is complete. Changes to take place with the next election. Town of Wayne and Town of Barton will have one representative.
 1. The County will be having an electronic recycling day. Gerald will get information and pass on to the town clerk. This is an alternative for Wayne residents, rather than recycling at the town.
9. **OLD BUSINESS**
 - a. South Road of Pamperin Park Plaza. Letter received from David and Christine Van Assche confirming they will donate the portion of land that crosses into Pamperin Drive roadway to the Town of Wayne
 - b. **MOTION** (Samann/Schulteis) to approve the Conditional Use Permit for Uncle Sams. Motion carried.
10. **NEW BUSINESS**
 - A. Planning Commission appointments - **MOTION** (Schulteis/Samann) to appointment Jon Etta and Keith Ellenbecker to the Planning Commission. Their terms will expire in April 2016. Nick Hesprich was appointed to the Planning Commission; his term will expire in April, 2017. Motion carried. **MOTION** (Samann/Schulteis) to appoint Mark Ruplinger and Jim Hawig to the Board of Appeals. Mark Strobel was appointed as an alternate. These are three year terms. Motion carried. Dave Beck, Leander Herriges and Robert Struebing will retail their seats for another year.
 - B. Sky Ranch Flyers - no additional comments; all is going fine.
 - C. **MOTION** (Samann/Schulteis) to approve a bartender license for Deborah Ann Wagner.
Motion carried
11. Visitors Comments/Concerns - none
12. Date for next meeting - August 19, 2015
13. Adjournment- **MOTION**(/Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:30 p.m.