

APPROVED 6-18-14

MINUTES
REGULAR TOWN BOARD MEETING
Wayne Town Hall, May 21, 2014 6:50-7:10 p.m.

1. Call to order – Carl Klemme
2. Roll Call of Members: - all present
3. Verification of Public Notice: Shaske confirmed in the three designated public places and on the internet
4. Agenda **MOTION** (Samann/Schulteis) to approve; motion carried
5. Minutes – **MOTION** (Samann/Schulteis) to approve the April 16, 2014 minutes with Jon Etta's name removed. This notation does not need to be on Town Board minutes; motion carried.
6. Visitors Comments/Concerns – No comments received
7. Financial Report – **MOTION** (Schulteis/Samann) to approval May financials and accounts payable. April's amended financial report must be an agenda item for June. Motion carried.
8. Reports:
 - a. Town maintenance – town board drove roads; there is a list of repairs that need to be done. Cameras have been installed at the recycling center/refuse area.
 - b. Clerk report – Cindy and deputy clerk are set for SVRS training in June. New computer has been purchased and is up and running.
 - c. Other reports – none
9. OLD BUSINESS
 - a. Adult Group homes – town attorney working on a suggested ordinance for the June meeting.
10. NEW BUSINESS
 - a. Shaun Volm will arrange to be placed on the agenda at a future meeting when he has the Plat of Survey.
 - b. Ordinance Amendment – 14 001 **MOTION** (Schulteis/Samann) that the suggested amendment be changed from 5 to 3 acres and that a public hearing be held on this in in May, 2014; motion carried
 - c. Lamars Signs – tabled until June meeting.
 - d. Uncle Sam's Change in date for fireworks permit to July 7; raindate is July 12.
 - e. Jugs Hitching Post outdoor event May 24 & 25. **MOTION** (SCHULTEIS/SAMANN) to allow this. Driveway must be open; town to put up barricade; motion carried.
11. Visitors Comments/Concerns: No comments received
12. Date for next meeting- June 18, 2014
13. Adjournment: **MOTION** (Samann/Schulteis) to adjourn. Motion carried.