

APPROVED 4/17/2013

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, 3/20/13, 7:30p.m. – 8:20p.m.

1. Call to order – Carl Klemme
2. Pledge of Allegiance –Led by Carl Klemme
3. Members attending: all members present
4. Public notice: Kriewaldt confirmed in the three designated public places and on the internet.
5. Agenda **MOTION**(Schulteis/Samann) to approve the agenda. Motion carried
6. Minutes – **MOTION**(Samann/Schulteis) to approve the February 12, 2013 Town of Wayne Business Meeting. Motion carried.
7. Visitors Comments/Concerns: Three residents present. No comments received.
8. Financial Report – **MOTION**(Schulteis/Samann) to approve the March 20, 2013 Balance Sheet. Motion carried.
9. Reports
 - a. Town maintenance (information only) – Plowing every other day. 1998 needs a rear end. Supervisor Samann suggested looking at an air lock axle or straight up axle. At the time the truck was built it was thought it was the answer to more traction. In spring will take care of pot hole at town hall entrance. Open up ditch on Midland.
 - b. Other Reports (information only) – Board wants clerk to check on copiers for town hall. Existing copier is thought to be 12 years old and developer is hardening. Drum and developer would have to be replaced and it costs more than copier is worth. Clerk will check for next meeting.
10. New Business
 - a. Bartender licenses – **MOTION**(Samann\Schulteis) to approve licenses for Tabitha M. Poppy and Julie A. Shileny. Motion carried.
 - b. Concept Plan for Steve Lopez – Planning commission approved plan, next Mr. Lopez will bring in certified survey map. No action taken.
 - c. Conditional use permit for use of an Accessory Energy System, Marty & Peggy Wiedmeyer, N7800 West Bend Road, Theresa, WI tax parcel T12-068400E. **MOTION**(Samann/Schulteis) to approve the conditional use permit for Wiedmeyers with changes in 3D“(examples are railroad ties, green treated lumber), taken out paper products and cardboard”. Motion carried.
 - d. Amending 4.10(D) of the Zoning Ordinance: installation and use of an accessory energy system – **MOTION**(Samann/Schulteis) to approve the amended ordinance: installation and use of an accessory energy system with changes in 4.10(D) 3“(examples are railroad ties, green treated lumber) and remove paper products and cardboard. Motion carried.
 - e. Hwy 41 Bridge replacement update by DOT – Asad Khan and Jeff Roemer gave a presentation to the updates on the bridge replacement on Hwy 41. It will be in 2015. They will notify the town of any other changes. No action taken.
 - f. Annual report changes – No changes. No action taken.
 - g. Ad for furnace bids –the word bids will be changed to quotes. No other changes. No action taken.
11. Visitors Comments/Concerns: No comments.
12. Date for next meeting – April 17, 2013 at 7:30p.m.
13. Adjournment – **MOTION**(Schulteis/Samann) to adjourn. Motion carried.