

APPROVED 6/18/2013

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, 5/15/13, 7:30p.m. – 8:42p.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. Approval of Minutes
 - a. **MOTION**(Schulteis/Samann) to approve the April 17, 2013 Business Minutes. Motion carried.
 - b. **MOTION**(Samann/Schulteis) to approve the April 27, 2013 Special Business Minutes. Motion carried.
7. Visitors Comments/Concerns: There were 6 residents present. No comments received.
8. Financial Report – **MOTION**(Schulteis/Samann) to approve the balance sheet dated May 15, 2013. Motion carried.
9. Reports
 - a. Town maintenance (information only) Chairman Klemme reported that the new wood chipper is here, the crack filing has been completed and wants to get out bids for road repairs. Supervisor Samann handed out lists of road problems compiled during the driving of the roads in April.
 - b. Other Reports (information only) – Kriewaldt reported for the culvert inspector regarding an extension of time on a culvert permit for Stacy Brzozwski. Also to inform the board with health insurance reform next year employees of the town need to keep hours under 30 hours per week.
10. New Business
 - a. Bartender licenses – **MOTION**(Samann/Schulteis) to approve the license for Bryanna Juers. Motion carried.
 - b. Concept Plan 2 for Steve Lopez – **MOTION**(Samann/Schulteis) to recognize that there was originally 40 acres to be divided into four parcels with an average 10 acre density and to accept the concept plan. Motion carried.
 - c. Certified survey map for Steve Lopez – **MOTION**(Schulteis/Samann) to approve certified survey map when driveways are marked on it. Motion carried.
 - d. Concept Plan for David & Karen Douglas 8970 Hwy W – Next month they will bring a CSM. No action taken.
 - e. Jugs Hitching Post outdoor event May 26, 2013 – Jason Jug talked about outdoor event and the security will be increased. Last year 1600 people came to the event. **MOTION**(Samann/Schulteis) to approve outdoor event and allow selling and consuming of alcohol and outdoor music on May 26th until 1:00a.m. on May 27th, 2013. Motion carried.
 - f. Grandview Heights garbage in subdivision – Chairman Klemme reported that before the town takes over the roads all garbage must be removed from the subdivision. No action taken.
 - g. Letter of Credit reduction for Grandview Heights – **MOTION**(Schulteis/Samann) to reduce the letter of credit to \$198,248.45. Motion carried.
 - h. Appointment for Board of Appeals – tabled until next month.
 - i. Appointment for Planning Commission – **MOTION**(Samann/Schulteis) to reappoint Nick Hesprich and Art Filber for two years (until 2015). Motion carried.
 - j. Resolution for fee schedule – **MOTION**(Samann/Schulteis) to approve resolution 2013-04 with changes to add charges for woodchipping and TV's dropped off at the recycling center: TV's less than 24" \$5, TV's 24" to 35" \$10 and TV's 36" and larger \$15. Motion carried.
 - k. Disposal of town equipment – **MOTION**(Klemme/Schulteis) to dispose of the Mita copier and HP Laserjet 1100 printer. Motion carried. Old wood chipper will be bid out to interested parties.
 - l. New truck quote – **MOTION**(Schulteis/Samann) to revise first bid and go with second bid with extra options for \$176,399. Motion carried.
 - m. Resolution and plow truck loan – Page 4 and 5, preamble and resolutions, were read by Supervisor Mike Samann. **MOTION**(Schulteis/Samann) to adopt the foregoing preamble and resolutions on pages 4 and 5 of the loan application for the truck loan from the State of Wisconsin Board of commissioners of public lands state trust fund loan. The Chairman called upon each board member and they voted verbally: Robert Schulteis – aye; Mike Samann – aye; Carl Klemme – aye. Motion carried.
 - n. Liquor license review and bartender renewal question to lawyer – Clerk Kriewaldt explained music problems to neighbors and problem with a bartender. The board was favorable to turn it over to Attorney Riffle.

o. Resolution designating a public depository for the town – Treasurer Schulz has been checking for a new bank. National Exchange Bank & Trust has said we could get a little interest with no bank charges.

MOTION(Schulteis/Samann) to adopted resolution 2013-03 for public depository at national Exchange Bank & Trust at 6278 Blueberry Road, Allenton, WI. Motion carried.

11. Visitors Comments/Concerns: No comments received.

12. Date for next meeting – June 18, 2013 following the planning commission.

13. Adjournment – **MOTION**(Schulteis/Samann) to adjourn. Motion carried.