

approved 6-17-15

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, May 20 2015 7:10 - 7:40 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**(Schulteis/Samann) to approve the agenda, Motion carried
5. Minutes - **MOTION** (Schulteis/Samann) to approve the April 15, 2015 Town Board Minutes; motion carried.
6. Visitors Comments/Concerns - none
7. Financial Report and approval of Payroll and Accounts Payable for May; **MOTION** to approve (Schulteis/Samann) motion carried.
8. Reports
 - a. Town Maintenance - Chairman contacted Michels about some shouldering. Matt Clementi has been contacted about the Kearns subdivision. Deuy Strobel will be placed on the June agenda to discuss the house that burned in Wayne. Salt shed plans should be drawn up by the June meeting.
 - b. Clerk report - New version of Quickbooks (accounting software) installed today. Cost is approximately \$200. The Town will be using Universal Electronics Recycling. They will be at the town on May 27 for the first pick up. They will coordinate with Bob Struebing. Clerk noted the fee schedule for TV disposal may need to be reviewed based on the cost of having these electronics properly disposed of per DNR regulations. Universal Recycling was the most cost effective of three alternatives. The Town had used them in the past. Clerk noted we also have a certificate of liability insurance on file for them. A board member mentioned Good Will as a possible drop for town residents and Kettle Moraine Lutheran High School.
 - c. Other reports - Treasurer reported a meeting was held on the Highway D Bridge Work
9. **OLD BUSINESS**
 - a. **MOTION** (Schulteis/Samann) to approve the Conditional Use Permit for Uncle Sam's pending completion of background checks for their staff by Wayne Town Clerk.
 - b. Signed acknowledgement of responsibility letter received from Adam Schweitzer. This is concerning his landscape of the right of way and removal of culvert.
 - c. Deuy Strobel contacted Carl Klemme. He had planned to be at the meeting tonight but had to cancel at the last minute. He requested to be placed on the June, 2015 agenda.
10. **NEW BUSINESS**
 - A. Conditional Use Permit - Dan and Wendy Schuetz **MOTION** (Schulteis/Samann) to approve the Conditional Use for the commercial kitchen. Motion carried
 - B. Communication from Town Attorney - Short term rentals - this has been tabled
 - C. Conditional Use Permits - birds, turkeys **MOTION** (Schulteis/Samann) to place a 2 year moratorium on any new requests for this type of Conditional Permit due to the Avian flu.. Motion carried.
 - D. Land division discussion - Ernest Verhunce - tabled at this time.
 - E.. Jeffrey & Jodi Voigt property, 6190 Gwen Lane. **MOTION** (Schulteis/Samann) to give Jeff a time frame to have the property cleaned up. If this is not accomplished by August 12, 2015, the issue will be referred to the town attorney.
 - F. Jam For Kids - Jason Jug **MOTION** (Schulteis/Samann) to approve outdoor event on May 23. Motion carried.
 - G. Bridge on Hwy D, Sidewalk on the side - **MOTION** (Schulteis/Samann) to approve resolution to oppose sidewalk on the sides of the new Highway D bridge. Motion carried.
 - H. New salt shed **MOTION** (Schulteis/Samann) to move forward with the concept of drawings for a new salt shed; motion carried.
11. Visitors Comments/Concerns - none
12. Date for next meeting - June 17, 2015
13. Adjournment- **MOTION**(Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:40 p.m.