

APPROVED 12/18/2012

**MINUTES**  
**TOWN OF WAYNE BUSINESS MEETING**  
**Wayne Town Hall, 11/21/12, 7:45p.m. – 8:12p.m.**

1. Call to order – Carl Klemme
2. Roll Call of Members- Gerald Schulz joined meeting in progress.
3. Verification of public notice pursuant to s. 19.84(1)(2)(3)(4) – clerk 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 October 17, 2012 Town Board meeting. Motion carried.
6. Visitors Comments/Concerns: Two residents present. No comments received.
7. Financial Report – **MOTION**(Schulteis/Samann) to approve the balance sheet dated November 21, 2012. Motion carried.
8. Reports
  - a. Town maintenance (information only) – Finished up the chipping and looking into closing off the lower lot below dumpsters. May look at snow fences next year.
9. Old Business
  - a. Bartelt non-metallic mine reclamation plan – tabled until next month.
  - b. Bridget Center Inc. update and conditional use permit – tabled until next month.
  - c. Park Fund issues - None
10. New Business
  - a. Bartender licenses - None
  - b. Bobholz farm, Jacobson CSM – **MOTION**(Samann/Schulteis) to approve the certified survey map. Motion carried.
  - c. Uncle Sam’s fireworks-permits for firework shows 2013 – **MOTION**(Schulties/Samann) to approve the following firework shows all in 2013: Product Research on May 18 rain May 25, Product Demo May 31, rain June 1<sup>st</sup>, 30<sup>th</sup> Anniversary and Customer Appreciation Show June 14<sup>th</sup>, rain June 15<sup>th</sup>, and Company Picnic July 20<sup>th</sup>. Motion carried.
  - d. Conditional use permit for daycare for Shelia, Tomika McNeice, Mehrdad Novin, 5713 Mohawk Rd, Campbellsport, WI tax parcel T12-0334 – **MOTION**(Samann/Schulteis) to approve the conditional use permit and for the daycare to send the town copies of the state approval. Motion carried.
  - e. CC’s Place addition, Chris Canter – No action taken.
  - f. Grandview Heights cluster mailboxes – **MOTION**(Samann/Schulteis) to approve the clustered mailbox layout. Motion carried.
  - g. Schenck, audit/review – **MOTION**(Samann/Schulteis) to not have an audit or review done by Schenck. Motion carried.
  - h. 2013 Budget – **MOTION**(Schulteis/Samann) to approve the 2013 budget. Motion carried.
11. Visitors Comments/Concerns: No comments received.
12. Date for next meeting – **MOTION**(Schulteis/Samann) to move the December board meeting to December 18, 2012 following the Planning Commission Meeting. Motion carried.
13. Adjournment – **MOTION**(Schulteis/Samann) to adjourn. Motion carried.