

APPROVED 12-16-15

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, November 18, 2015 6:40 - 7:00 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**(Samann/Schulteis) to approve the agenda Motion carried
5. Minutes - **MOTION** (Samann/Klemme) to approve town board minutes of October 21, 2015 board meeting with one correction. Robert Schulteis was not present at the October 21 meeting. Motion carried.
6. Visitors Comments/Concerns - None
7. Financial Report and approval of Payroll and Accounts Payable for November. **MOTION** to approve including the Compass bill of \$6224.34 (Schulteis/Samann) motion carried.
8. Reports
 - a. Town Maintenance - Some trees were down on Nenno Road, doors on salt shed started. There was an incident at the adult group home. One resident (not the sex offender) was missing from 7:30 - 10:00. The owners of this group home will be invited to the December meeting. The final lift for the Kearns subdivision will be applied in the Spring. The bankruptcy for the Voigt property may not prohibit cleanup of this property. This will be an agenda item in December.
 - b. Clerk report - A thank you was received from Marilyn Filber for the arrangement sent to the funeral for Art Filber.
 - c. Other reports - New credit cards for chairman, clerk and treasurer were received. The Bridge is a go north on Highway D on Hwy. 41. Scott Schmitt will be on the Hwy. Commission. Treasurer requests we hold off on paint and carpet until February 1 (after taxes are collected)..
9. **OLD BUSINESS**
 - a. None
10. **NEW BUSINESS**
 - a. Our new representative from Grota Appraisals is Les Ahrens.
 - b. **MOTION** (Samann/Schulteis) to approve permits for Uncle Sam's for 2016. Motion carried.
11. Visitors Comments/Concerns - none
12. Date for next meeting - December 16, 2015
13. Adjournment- **MOTION**(Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:00 p.m.