

APPROVED 12-17-14

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, November 19, 2014 7:50 - 8:30 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 October 15, 2014 Town of Wayne Business meeting minutes; motion carried.
MOTION (Schulteis/Samann) to approve the Special Working Budget Meeting minutes of October 29, 2014. Motion carried.
6. Visitors Comments/Concerns - no comments
7. Financial Report and approval of accounts payable and payroll; **MOTION** (Schulteis/Samann) motion carried.
8. Reports
 - a. Town Maintenance equipment is in working order, replacement windows for town hall have arrived.
 - b. Clerk report -
Elections; ballots cast 1140 + 3 late absentees, 75 registrations, 77 absentees and one absentee not returned. It is possible we could have a December election to replace Glenn Grothman's position.
 - c. Other reports - none
9. OLD BUSINESS
 - a. Bridget Center - Kobers' requested we table this until December meeting
10. NEW BUSINESS
 - a. Conditional Use Permit for Recreational Use for Model Airplane Flying Areas per 4.09 M of the Zoning Ordinance W5121 Hwy. D, Town of Wayne, Mark Gundrum, owner, Sky Ranch Flyers, Lessee - tabled until December meeting.
 - b. Lamar Signs - amendment to initial agreement in June, 2014. This will be tabled until December's meeting, pending more information.
 - c. Gordon Darmody - preliminary discussion of sale of farm buildings with acreage to convert to a residence. This is tabled until December, Certified Survey Map and sanitary approval.
 - d. Recycling - American Waste - Jeff reviewed details for recycling. Cost per load removed will be \$250.00. **MOTION** (Samann/Schulteis) to go with American Waste; motion carried.
MOTION (Samann/Schulteis) to purchase stationery trailer for \$1500; motion carried.
 - e. Pamperin Plaza update - Mark Pamperin provided an update. First lift is on, after second lift, shouldering to take place.
 - f. Bartender license - Jenny Pionke **MOTION** (Samann/Schulteis) to approve license; motion carried. Bartender license - Elaine Anderson **MOTION** (Schulteis/Samann) to approve license; motion carried.
 - g. Gathering permit - Angie Lefeber - a permit does not need to be issued by the town.. Clerk should remind her that their road needs to be kept open for emergencies.
11. Visitors Comments/Concerns - none
12. Date for next meeting - December 17, 2014
13. **MOTION** (Schulteis/Samann) to return Mentink check. A check was not required in this situation (split parcel)
14. Adjournment- **MOTION**(/Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 8:30 p.m.