

APPROVED 11-19-14

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, October 15, 2014 7:20 - 7:45 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** (Schulteis/Samann) to approve the September 17, 2014 town board minutes; motion carried.
 6. Visitor Comments/Concerns: Mr. Kahn spoke concerning the Bridget Center, relating concerns if a new CUP is granted.
 7. Financial Report and approval of accounts payable; **MOTION** (Schulteis/Samann) to approve; motion carried.
 8. Reports:
 - a. Town Maintenance - tractor currently at Serwe's, new blades for chipper
 - b. Clerk Report - "I Vote" Stickers will be ordered for this election at the suggestion of one of the poll workers. Clerk is preparing for election, currently we have 33 absentee ballots issued. In person absentee voting will begin on Monday, October 20. Days will be Mondays and Thursdays from 6:00 - 7:00 p.m. Last day is October 30.
 - c. Other reports - none
- OLD BUSINESS:**
- a. Resolution reviewed and approved to not allow parking 25 feet from any stop sign at County W. Chairman and supervisors signed it.
- NEW BUSINESS:**
9. Conditional Use Permit for The Bridget Center, Inc., Learning and Spiritual Center per 3.04 C.24 of the Zoning Ordinance, upon the following described property, 9003 Townline Road Tax Key T12-0276 Town of Wayne, Washington County **MOTION** (Schulteis/Samann) to table this until the November meeting. Motion carried.
 10. **MOTION** (Samann/Schulteis) to approve the certified survey map for Joe Mentink; motion carried.
 11. Former Hahn airport; Sky ranch Flyers will apply for a Conditional Use Permit.
 12. Chris Canter - did not attend the meeting; indicated in a text to clerk that temporary building would be taken down as of the date of this meeting.
 13. Salt contract; salt was arranged through Jim Schmidt. Morton Salt has left the town (ours and many others) in limbo this year. Salt cost will be \$180/ton versus \$80/ton last year.
 14. **MOTION** (Samann/Schulteis) to approve the bartender license for Melissa Perkins; motion carried.
 15. Budget for 2015 - Another salt shed was suggested. We may be able to partner with The County, therefore another salt shed may not be necessary. Working meeting concerning budget will be October 29 at 6:30 p.m.
 16. Visitors Comments/Concerns - none
 17. Date for next meeting –November 19, 2014 regular town board meeting following the planning commission. Budget working meeting October 29 at 6:30 p.m.
 18. Adjournment- **MOTION**(/Schulteis/Samann) to adjourn. Motion carried.