

APPROVED 11-18-15

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, October 21, 2015 6:45 - 7:10 p.m.

1. Call to order – Carl Klemme
2. Members attending: all town board members except Robert Schulteis present.
3. Public notice: Shaske confirmed in the three designated public places and on the internet.
4. Agenda – **MOTION**(Samann/Klemme) to approve the agenda Motion carried
5. Minutes - **MOTION** (Samann/Klemme) to approve town board minutes of September 16, 2015 board meeting. Motion carried.
6. Visitors Comments/Concerns - None
7. Financial Report and approval of Payroll and Accounts Payable for October. **MOTION** to approve (Samann/Klemme) motion carried.
8. Reports
 - a. Town Maintenance - Scott Construction was back; new salt shed up and completed, old shed has new face on it. Plows will move up to main shed soon. Carl Klemme asked Keith to check brakes and differential. Kearns agreed to have Wolf paving fix that road. This will happen next week.
 - b. Clerk report - A bid was received for paint and carpet for the town hall. This has not been updated in 30 years.
 - c. Other reports - Town treasurer has application in process for new credit cards. The County recycled 100,000 lbs of material.
9. **OLD BUSINESS**
 - a. Jeff and Jodi Voigt - No updates, Carl Klemme has tried to contact town attorney.
10. **NEW BUSINESS**
 - a. Representative on behalf of Spiros was in attendance. Spiros wishes to add 20 more spaces and some lights. **MOTION** (Samann/Klemme) to approve this plan; motion carried.
 - b. Pamperin Park Plaza - MOTION (Klemme/Samann) to remove the letter of credit. Motion carried.
 - c. Walters bid - chairman reviewed concerns with representative from Walters in attendance. Semenas Excavating never took a look at the project, now wants town to pay \$1410.00 over the bid price Carl noted State approval was not required yet we did not receive a reduction in our bill. Walters representative will follow up with Scott Walters and Semenas to see what can be done about this.
 - d. Dave Beyer - no show.
 - e. 2016 budget review - clerk reviewed budget with board members. **MOTION** (Klemme/Samann) to approve budget including painting and carpeting per the bid. Motion carried.
11. Visitors Comments/Concerns - none
12. Date for next meeting - November 18, 2015 This will also be the night of the budget hearing at 6:30, followed by Planning Commission and Board meeting
13. Adjournment- **MOTION**(Samann/Klemme) to adjourn. Motion carried. Meeting adjourned at 7:10 p.m.