

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, October 23, 2013
7:00 p.m. – 7:40p.m.

1. Call to order – Carl Klemme
2. Members attending: all 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. Approval of Minutes -
 - a. **MOTION**(Schulteis/Samann) to approve the September 18, 2013 minutes with a correction in 10f under New Business- remove the word “used”. Motion carried.
6. Visitors Comments/Concerns: No comments received.
7. Financial Report – **MOTION**(Schulteis/Samann) to approve the balance sheet, (which includes Accounts Payable and Payroll) dated October 23, 2013. Motion carried.
8. Reports
 - a. Town maintenance
 1. Town trucks are being checked.
 2. New plow truck is not yet here; should be here soon
 3. Dave Resch culvert was mentioned.
 4. Brushing is being done.
 5. Where can the town acquire snow fence?
 6. Keith will check into pricing for tires.
 - b. Clerk report:
 1. Clerk reported that town hall rental fees will be brought up as an agenda item later on in this meeting. Clerk reported that Oceola town charges \$50.00 for hall rental; Addison charges \$275.00 and an additional \$100.00 refundable deposit.
 2. Clerk is attending a Municipal Clerks meeting in Manitowoc. Clerk needs 6 hours of Government Accountability Training before she can run an election.
 3. Clerk is attending a meeting at Washington County on October 29. This meeting is for clerks and treasurers.
 4. Clerk mentioned that Scott Walters would be willing to donate three replacement windows for the town hall. Clerk suggested that perhaps town could purchase the other three windows from Walters. This would increase heating/cooling efficiency and give a better look too! Windows are foggy (seal is broken between panes). These are the original windows. Window replacement is an agenda item at this meeting.
 - c. Other Reports – Gerald Schulz reported that we did receive a discount on replacement house number signs. Signs have been received.
9. Old Business:
 - a. Wireless Communication update – **MOTION**(Samann/Schulteis) to schedule a public hearing on the revised ordinance.
 - b. Amended Conditional Use permit for Michael Schram - no additional action needed; this was discussed in September. Chairman, Supervisors and Clerk will sign amended CUP and forward on to Schrams’.
 - c. Speed limit concerns on Beechnut Drive – Robert Schulteis reported that the unit was up a week. In that time frame, 399 vehicles traveled on this road and average speed traveled was 36.9 MPH. Robert spoke to the homeowner. No additional action will be taken at this time.
10. New Business
 - a. Ruth Kern’s Certified Survey Map was reviewed. **MOTION** (Samann/Schulteis) to approve certified survey map. Motion carried.
 - b. Site Plan review for Jake’s Service – **MOTION** (Schulteis/Samann) to approve plan. Motion carried.
 - c. Preliminary plan for Carl Hohlweck’s land division was reviewed. A formal Certified Survey Map will need to be brought to the Planning Commission before any action is taken
 - d. **MOTION** (Schulteis/Samann) to table any action on rifle hunting until next year. Motion carried.
 - e. **MOTION** (Schulteis/Samann) to hold off on Shoreland zoning at this time. Motion carried.
 - f. Bartenders license – nothing at this meeting, we will have an application at the November meeting.
 - g. Budget for 2014 was discussed; the quote for a new skid loader was also discussed with trade in of Massey. We will have a working budget meeting on Tuesday, November 5; public hearing to follow in November.

- h. Donation of three windows for town hall; Carl Klemme will contact Scott Walters and get a cost for the other three windows. Carl mentioned Russ could install all six windows.
 - i. **MOTION** Schulteis/Samann to leave town hall fee at \$75.00. Motion carried.
- 11. Visitors Comments/Concerns - no comments
- 12. Date for next meeting – November 20, 2013 following the planning commission.
- 13. Adjournment- **MOTION**(Samann/Schulteis) to adjourn. Motion carried.