

APPROVED 10-21-15

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, September 16, 2015 6:38 - 7:10 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/Schulteis) to approve town board minutes of August 19, 2015. Motion carried.
6. Visitors Comments/Concerns - John Blanchard commented on the communication between him and Charter. Charter will be bringing out service south of Kohlsville to include Spiros and Kohlsville Fire Department. John has started grant applications. He confirmed there is NO outlay of funds required from the town.
7. Financial Report and approval of Payroll and Accounts Payable for September. **MOTION** to approve (Schulteis/Samann) motion carried.
8. Reports
 - a. Town Maintenance - Wolf's paving working with Kearns. Carl Klemme feels this will not have a good outcome. It was mentioned that Stantec fees will need to come from Steve Kearns. Salt shed is progressing, HOLD on Semenas bill. Jack Walters (business) should be invited to the town board meeting next month. Cold mix was torn up on Town Line and Sunset. Scott Construction may have to be called back to repair this.
 - b. Clerk report - Election Equipment has been chosen by The County The cost is estimated to be \$7,200 per unit with our Town reimbursing the County for 20% or \$1440 over a three year period (\$480.00/year). There are 4 elections planned for 2016. Clerk and deputy will be attending the Wisconsin Towns Association to hear the Government Accountability Board speak about new requirements for voting. We in turn, will need to train our poll workers. (side note, this counts for clerk's required certification. Clerk would like to get a quote for new flooring and paint for the town hall. It is original from 1985. Ernest Verhunce Board of Appeals hearing will be October 1 at 11:30
 - c. Other reports - Town treasurer will need to get new credit cards. Existing program will cease (by BMO) The county is working on their budget.
9. **OLD BUSINESS**
 - a. Internet problems with Hier Comm were communicated by the Clerk. We are at about 3.02 mg tonight so they did do some upgrades.
 - b. Charter Internet - John Blanchard is working with Charter to bring service in to residents south of Highway D, at NO cost to the town. This would include Spiros and Kohlsville Fire Department.
 - b. Jedidiah Rathke - He is able to sell the remaining equipment of his and his brothers but once that is accomplished, no more sales
 - c. MOTION (Schulteis/Samann) to have Carl Klemme talk with town attorney concerning the letter Gordon Hoffmann received from Voigt's attorney and also to inquire about an injunction so no additional junk is brought to the property.
10. **NEW BUSINESS**
 - A 2016 Budget was discussed. Clerk will prepare budget for the October meeting, with the budget hearing scheduled in November.
11. Visitors Comments/Concerns - none
12. Date for next meeting - October 21, 2015
13. Adjournment- **MOTION**(/Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:10 p.m.