

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, September 18, 2013
6:40p.m. – 7:10p.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 August 21, 2013 minutes. Motion carried.
6. Visitors Comments/Concerns: No comments received.
7. Financial Report – **MOTION**(Schulteis/Samann) to approve the balance sheet dated September 18, 2013. Motion carried.
8. Reports
 - a. Town maintenance – lots of grass being cut; town truck getting plow installed.
 - b. Clerk report
 - Suggested we investigate changing town phone lines from Centrex to business lines. Savings would be approximately \$30.00 month. Clerk to investigate further and report at the next meeting.
 - Letters mailed to taverns on September 4 indicating that any new licenses issued must be brought before the town board. Letters were mailed by town clerk on September 4, 2013.
 - Bonding is covered by position rather than by individual per our insurance carrier. Our renewal comes due in March. Clerk asked for email confirmation from Rural Insurance (who issues bond). As of this meeting; email not received. Clerk to follow up on this so we have something in writing.
 - Tax exempt application for Menards was recertified. Clerk has extra copies of the Menards tax exempt cards if any needed by town staff.
 - Town Hall – group is using our hall in October. Clerk would like to promote the use of the hall through the web site and possibly have a hand out at election time. Town board would like to review the fee charged for its use at the October meeting.
 - Clerk is attending a fall workshop for towns in Ripon on September 24.
 - c. Other Reports - none
9. Old Business:
 - a. Wireless Communication update – Carl spoke with Attorney's office. Nothing received as of this date from their office
 - b. Speed limit concerns on Beechnut Drive – no updates at this meeting.
10. New Business
 - a. Michael Schram's pond soil was discussed. **MOTION** (Samann/Schulteis) to strike item 3C from the Conditional Use Permit. Motion carried.
 - b. Ruth Kern was present concerning the sale of her house/land, concerning minimum requirements. No action taken at this meeting. Ruth will contact surveyor to get preliminary drawing and bring back to the October Planning Commission Meeting
 - c. Bartender's license - nothing for the September meeting
 - d. Voting Equipment – email from County reviewed and discussed; no action taken.
 - e. Morton Salt Contract – **MOTION** (Schulteis/Samann) to accept salt contract. Motion carried.
 - f. 2014 budget was discussed. No major new equipment is planned; pricing will be brought to the next meeting for a skid loader.
11. Visitors Comments/Concerns: No comments.
12. **MOTION** (Schulteis/Samann) to change the Town Board meeting to the fourth Wednesday in October. Motion carried
13. Date for next meeting – October 23, 2013 following the planning commission.
14. Adjournment- **MOTION**(Samann/Schulteis) to adjourn. Motion carried.