

**MINUTES**  
**REGULAR TOWN OF WAYNE BUSINESS MEETING**  
**Wayne Town Hall, February 17, 2016 6:55 - 7:15 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 town board minutes of January 13, 2016. Motion carried.
6. Visitors Comments/Concerns - None
7. Financial Report and approval of Payroll and Accounts Payable for January.  
**MOTION** (Schulteis/Samann) to approve, Motion carried.
8. Tax issues - nothing to report
9. Reports
  - a. Town Maintenance - There is a problem with the septic due to grading, doors are wired on the salt shed, new ballasts need to be ordered and installed in the town hall. This will result in some cost savings. We may want to get estimates to blacktop the gravel area by the dumpster at the time we secure other bids.
  - b. Clerk report - a. Election went well. We had 250 voters, 12 voter registrations, 6 absentees with one outstanding and no provisional ballots.b. We continue to have problems with Internet banking at the town hall. c. Recycling update: The last batch of electronics sent cost the town \$405.90, proceeds for that same time frame was \$482.00 as per the employees at the transfer station. We are covering our costs.
  - c. Other reports - none
10. **OLD BUSINESS**  
none
11. **NEW BUSINESS**
  - a. **MOTION** (Schulteis/Samann) to have a public hearing on the Zoning Amendment to allow Single-Family Dwelling in B-1 Hamlet Business District. Motion carried.
  - b. Attachment to property - Jennifer and Daniel Chamblee - Gordan Hoffman to look at existing CSM, with a new one to be presented to the Planning Commission and Town Board.
12. Visitors comments/concerns – none
13. Date for next meeting – March 16, 2016 Bob Schulteis will NOT be present at the March, 2016 meeting.
14. Adjournment – **MOTION** (Schulteis/Samann) to adjourn. Motion carried; meeting adjourned at 7:15 p.m.