

APPROVED 2-17-16

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, January 13, 2016 6:45 - 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**(Schulteis/Samann) to approve the agenda with the addition of bartenders license for Eric Schulz. Motion carried
5. Minutes - **MOTION** (Samann/Schulteis) to approve town board minutes of December 16, 2015 and also the town board meeting closing of the books meeting on January 4, 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 – Plowing, sanding of the roads has taken place.
 - b. Clerk report - Preparation taking place for the election on February 16
 - c. Other reports - The County Board approved the grant for walking trails/bike path. The Hwy. 60 alternate route is coming up again.
10. **OLD BUSINESS**
 - a Harold Kurth raze order; nothing new to report.
11. **NEW BUSINESS**
 - a. Plat of survey – No action taken, Terry Volm not in attendance
 - b. Agreement to raze existing trailer – Clem and Judy Jacak. **MOTION** (Samann/Schulteis) to allow this agreement. Motion carried.
 - c. Bob Schulteis summarized his meeting with Larry Zuern. There was a concern about the increase in the budget and spending by the town. Bob suggested town workers document on back of the time card what tasks are being done.
 - d. A concern was raised about the transfer station with regard to a Wayne resident being on site when staff are not present. A letter was prepared and signed by the town board with a copy going to Washington County Sherriff Department. The original letter will be mailed on January 14 on a **MOTION** by (Klemme/Samann); motion carried.
 - e. **MOTION** (Samann/Schulteis) to approve bartenders licenses for Eric Schulz and Imogen Hastings. Motion carried.
12. Visitors comments/concerns – none
13. Date for next meeting – February 17, 2016
14. Adjournment – **MOTION** (Schulteis/Samann) to adjourn. Motion carried; meeting adjourned at 7:10 p.m.