

APPROVED 9/18/2012

MINUTES
TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, 8/15/12, 7:11p.m. –7:35p.m.

1. Call to order – Carl Klemme
2. Pledge of Allegiance – led by Carl Klemme
3. Roll Call of Members- all members present.
4. Verification of public notice pursuant to s. 19.84(1)(2)(3)(4) – clerk confirmed in the three designated public places and on the internet.
5. Agenda – **MOTION**(Samann/Schulteis) to approve the agenda. Motion carried.
6. Approval of Minutes
 - a. **MOTION**(Samann/Schulteis) to approve the July 17, 2012 Special Town of Wayne minutes. Motion carried.
 - b. **MOTION**(Samann/Schulteis) to approve the July 18, 2012 Town of Wayne Business Minutes. Motion carried.
7. Visitors Comments/Concerns: Six residents present. No comments received.
8. Financial Report – **MOTION**(Schulteis/Samann) to approve the balance sheet. Motion carried.
9. Reports
 - a. Town maintenance (information only) – The street signs on the corner of Beechnut and Townline Road was run over and taken. The boom mower is back and now they can cut back further.
10. Old Business
 - a. Non-metallic mine ordinance- **MOTION**(Schulteis/Samann) to approve the Non-metallic ordinance with the language in 27.30 Town of Wayne's share of fee, changed to 3 or less acres \$100 and \$25 for each additional acre in excess of 3 acres. Motion carried.
 - b. Bartelt non-metallic mine reclamation plan – tabled until next month.
 - c. Kohlsville Fire Department contract – on hold until next year.
 - d. Kohlsville Fire Department Service Award Program – on hold until next year.
 - e. Park light – contract was signed and sent back to WE Energies.
 - f. Park Fund issues – nothing
11. New Business
 - a. Bartender licenses – none for this month
 - b. Rev. Mike Schram's pond, Ike Kumrow – will wait until approval from DNR and next step will be conditional use permit.
 - c. R-1, zoning, accessory uses, conditional uses – Planning Commission put to Gordon Hoffman to get language for change on dogs.
 - d. Bids for Seal coating roads – only one bid from Scott Construction. **MOTION**(Schulteis/Samann) to accept the bid from Scott Construction for \$98,249.85 for roads. Motion carried.
 - e. Recycling center vendors – no action taken.
 - f. Wisconsin Towns association, workshop on Tuesday, September 25, 2012 for clerk – **MOTION**(Samann/Schulteis) to have the clerk attend the workshop and the town pay the fee. Motion carried.
12. Visitors Comments/Concerns: Leander Herriges commented that in May he would drive the roads with Don from Scott Construction to mark and measure the roads to be done and put in bids out in May.
13. Date for next meeting – **MOTION**(Schulteis/Samann) to move the town board meeting to Tuesday September 18, 2012 to follow the Planning Commission. Motion carried.
14. Adjournment – **MOTION**(Schulteis/Samann) to adjourn. Motion carried.