

APPROVED 8/15/2012

MINUTES
TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, 7/18/12, 7:30p.m. –7:50p.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. Minutes - **MOTION**(Schulteis/Samann) to approve the June 20, 2012 Town of Wayne Business Meeting. Motion carried.
7. Visitors Comments/Concerns: Eight residents present. No comments received.
8. Financial Report – **MOTION**(Samann/Schulteis) to approve the balance sheet. Motion carried.
9. Reports
 - a. Town maintenance (information only) - Some signs are replaced. Grass along road is being cut. Had a flat tire on mower. Jim Hartman asked if bridge could be fixed on Bridge Road. Chairman Klemme will ask county about bridge status. Supervisor Schulteis said it has planks on the bridge and maybe they could be replaced. Also maybe that part of road could be abandoned and dedicated. Chairman Klemme thought it already was. Research will be done.
10. Old Business
 - a. Kohlsville Fire Department contract – tabled until next month.
 - b. Non-metallic mine updates – **MOTION**(Schulteis/Samann) to send the ordinance to the attorney for a one hour review. Motion carried.
 - c. Kohlsville Fire Department Service Award Program – tabled until next month.
 - d. E-cycling of electronics at transfer station – **MOTION**(Schulteis/Samann) to go with Universal Recycling Technologies for E-cycling needs. Motion carried.
 - e. Park light – **MOTION**(Schulteis/Samann) to have WE Energies install pole and wiring. Motion carried. Next month talk about type of light bulbs and monthly price.
 - f. Park Fund issues – No action taken.
11. New Business
 - a. Bartender licenses – **MOTION**(Samann/Schulties) to approve licenses for Melissa Meyer, Gina Binkowski, Jaimie Belger, Ronald Sabish, and Andrew McDonald. Motion carried.
 - b. Rezoning property for Dan Hefter, from A-2 Agricultural/Residential to R-1 Single-Family Residential, 7394 Nenno Road, T12 0705 00A – **MOTION**(Samann/Schulteis) to approve the rezoning. Motion carried.
 - c. Bids for Seal coating roads – none received. Next month will place ad in Daily News.
 - d. Recycling of lamps and batteries – **MOTION**(Schulteis/Samann) to use Universal Recycling Technologies for lamps and batteries. Motion carried.
12. Visitors Comments/Concerns: Ray Ruplinger asked if someone from URT will come out to show them how to separate the CPU's from other components. Clerk Kriewaldt said they could or she would do.
13. Date for next meeting – August 15, 2012 following planning commission
14. Adjournment – **MOTION**(Samann/Schulteis) to adjourn. Motion carried.