

APPROVED 11/21/2012

MINUTES
TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, 10/17/12, 7:30p.m. –8:07p.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**(Schulteis/Samann) to approve the agenda. Motion carried.
6. Minutes –
 - a. **MOTION**(Samann/Schulteis) to approve the September 18, 2012 Special Town Board meeting. Motion carried.
 - b. **MOTION**(Schulteis/Samann) to approve the September 18, 2012 Town of Wayne Board. Motion carried.
7. Visitors Comments/Concerns: Five residents present. No comments received.
8. Financial Report – **MOTION**(Schulteis/Samann) to approve the balance sheet of October 17, 2012. Motion carried.
9. Reports
 - a. Town maintenance (information only) – Signs for Townline Rd. and Beechnut have been replaced. Several stop signs and stop ahead signs also. Sheriff caught the individual who stole from the town's transfer station and it is turned over to the district attorney. Next signs around Grandview Heights subdivision.
10. Old Business
 - a. Bartelt non-metallic mine reclamation plan – tabled until next month
 - b. Bridget Center Inc. update and conditional use permit – tabled until next month
 - c. Park Fund issues - None
11. New Business
 - a. Bartender licenses – **MOTION**(Samann/Schulties) to approve the license for Jessica Strehlow. Motion carried.
 - b. Fred Kahn – CSM – **MOTION**(Schulteis/Samann) to approve the CSM contingent upon sale of lot 2 and CSM are recorded simultaneously at the county. Motion carried.
 - c. Bobholz farm plot of survey – next month they will bring a CSM.
 - d. Kohlsville Fire Department contract and rewards program – **MOTION**(Schulteis/Samann) to approve the agreement for fire and rescue service starting January 1, 2013. Motion carried.
MOTION(Schulteis/Samann) to approve resolution 2012-05 for the rewards program at no cost to the taxpayers. Motion carried.
 - e. Grandview Heights roads – roads are paved. Mailboxes on roads have to be developed by Kearns. **MOTION**(Samann/Schulteis) to have the clerk contact Mr. Kearns and have him set up for clustered mailboxes. Motion carried.
 - f. Security System for transfer station – No action taken.
 - g. 2013 Budget – Budget was worked on by board and clerk. No action taken.
12. Visitors Comments/Concerns: No comments received.
13. Date for next meeting – November 21, 2012
14. Adjournment – **MOTION**(Schulteis/Samann) to adjourn. Motion carried.