

APPROVED 11/20/19

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

Wayne Town Hall - 6030 Mohawk Road, Campbellsport, WI 53010

October 16, 2019 - 6:41 p.m. - 6:53 p.m.

1. Call meeting to order - Klemme
2. Roll Call of Members - All members present
3. Agenda
  - a. Corrections and/or deletions - Add line item under New Business to approve the preliminary 2020 budget
  - b. Approval - **Motion**(Schulteis/Samann) to approve the October 16, 2019 - Town Board agenda after corrections. Motion carried.
4. Minutes
  - a. Corrections - None
  - b. Approval - **Motion**(Schulties/Samann) to approve the September 18, 2019 Town Board meeting minutes. Motion carried.
5. Visitors Comments/Concerns - None
6. Financial Report and Approval of Accounts Payable and Payroll - **Motion**(Schulteis/Samann) to approve the October 16, 2019 - Financial Report and Accounts Payable and Payroll. Motion carried.
7. Reports
  - a. Washington County Sheriff's Report - Presented September 2019 Incident Summary List. They will contact Bridget Center.
  - b. Town Maintenance - Scott Wollner will be putting in 2 plastic culverts in Townline and 1 in Butternut
  - c. Clerk Report - Received \$1100 grant money for the replacement of computer and operating system as part of the Election Security grant.
  - d. Other Reports - none
8. Old Business
  - a. Douglas Prunty - (7186 Mohawk Rd) - Land Division
    - i. Discussion and action - **Motion**(Samann/Schulteis) to approve the CSM with the stipulation that a soil perc will be performed. Motion carried.
9. New Business
  - a. Dan Koenig (8245 Townline Rd) - discuss repair of culvert running under Townline Rd
    - i. Discussion and action - Wollner will start next week. **Motion**(Schulteis/Samann) to approve the culvert maintenance up to 2 - 30 inch culverts for Townline. Motion carried.
  - b. Approval of Preliminary Budget
    - i. Discussion and action - We had 2 meetings to go over the 2020 Budget.  
**Motion**(Schulteis/Samann) to approve the 2020 budget for the budget public hearing on November 20, 2019. Motion carried.
10. Date for next meeting - November 20, 2019
11. Adjourn - Motion(Samann/Schulties) to adjourn. Motion carried. Meeting adjourned at 6:53 p.m.