

APPROVED on MAY 15, 2019

MINUTES

TOWN OF WAYNE TOWN BOARD MEETING

Wayne Town Hall

April 17, 2019 6:40 p.m. - 7:01 p.m.

1. Call meeting to order and pledge - Carl Klemme
2. Roll Call of Members - All members present
3. Agenda - **MOTION**(Samann/Schulteis) to approve the agenda. Motion carried.
4. Minutes - **MOTION**(Samann/Schulteis) to approve the March 20, 2019 - Town Board minutes. Motion carried.
5. Visitors Comments/Concerns - The ATV group has ordered signs and is doing fundraising. They will be finishing up the Town of Scott. They are working with the DOT and Washington County to begin the project in Town of Wayne.
6. Financial Report and Approval of Accounts Payable and Payroll - **MOTION**(Schulteis/Samann) to approve the April 17, 2019 - Financial Report and Accounts Payable and Payroll. Motion carried.
7. Reports
 - a. Washington County Sheriff's Report - Daniel Ruhnke Distributed the summary for the period of 3/1/19 - 3/31/19.
 - b. Town Maintenance -
 - i. Wollner has excavated the roads with troubled spots. Waiting for black top.
 - ii. Two trees that are hanging over the Kohlsville Pond need excavating.
 - iii. Samann/Schulteis/Klemme will be taking a Road Condition field trip on 4/27/19 at 8 a.m.
 - c. Training of new clerk
 - i. Shaske would like to help train the new clerk for the next couple months. She will also be available to help for the first election.
 - d. Clerk Report -
 - i. Ordered flags for prominent areas in the Town of Wayne. Flags arrived.
 - ii. Election - 664 voters, 13 absentees, 0 provisionals.
 - e. Other Reports - none
8. Old Business
 - a. Rock Machinery - Board of Appeals (Hoffmann) approved height of 36' 3". Issue permits.
 - b. Jennifer Chamblee - Issue building permit
9. New Business
 - a. Steve Lopez - Preliminary discussion of land division. Steve Lopez was not present.
 - b. Verizon proposed equipment modification to an existing tower located at 6985 Farm Lane - Using same poles and changing out the old equipment on poles for new. Go ahead with the modifications.
 - c. Annual review of Uncle Sam's conditional use permit - no complaints. May 24, 2019, with a rain date of May 25, 2019 for 40 items of Consumer Fireworks for evaluation. June 7, 2019, with a rain date of June 8, 2019 for 300 items of Consumer fireworks for Product Demo and Annual Town of Wayne - Customer Appreciation Show. Kohlsville Fire Department was contacted and the dates will work with them.
MOTION(Samann/Schulteis) to approve conditional use permit. Motion carried.
10. Date for next meeting - May 15, 2019
11. Adjourn - **MOTION**(Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:01 p.m.