

APPROVED 8/21/19

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

Wayne Town Hall

July 17, 2019 6:53 p.m. - 7:54 p.m.

1. Roll Call of Members - All members present
2. Agenda-
 - a. Corrections - None
 - b. Approval - **Motion**(Samann/Schulteis to approve the July 17, 2019 - Town Board agenda. Motion carried.
3. Minutes
 - a. Corrections - None
 - b. Approval - **Motion**(Schulteis/Samann) to approve the June 19, 2019 - Town Board minutes. Motion carried.
4. Visitors Comments/Concerns - none
5. Financial Report and Approval of Accounts Payable and Payroll - **MOTION**(Schulteis/Samann) to approve the July 17, 2019 - Financial Report and Accounts Payable and Payroll. Motion carried.
6. Reports
 - a. Washington County Sheriff's Report - not present
 - b. Town Maintenance -
 - i. Cutting grass round 2, plow truck getting repair, new signs are in, and Proeber resolution drafted
 - c. Clerk Report - nothing
 - d. Other Reports
 - i. Allenton Fire Department presented annual report for 2018
 - ii. Time to order new house numbers. Do we want to stay with the same company or try someone else? Mr. Schultz will do some investigating on other companies
7. Old Business
 - a. Alec Schuppel (Wayne Center/Island Drive) - Approved CSM in May of 2017
 - i. Discussion and action - The property is rented to farmers. The farmers are not using the driveway for entrance and exit but going through the ditch which could cause potential damage to roads. The repair of roads would be the responsibility of the property owner. Schuppel will contact Kriewaldt for a field entrance permit. Schuppel will redo CSM to reflect Gonwa as clerk.
 - b. James Dewalt (4916 Joshua Dr, West Bend) - Accumulation of debris per 2.10 F of the Zoning Ordinance of the Town of Wayne
 - i. Discussion and action - Has been cleaned up. Removed from agenda.
 - c. Mark Hupfer (5434 Butternut Dr, Kewaskum) - Dismantled, wrecked, or unlicensed vehicles per 5.04 c of the Zoning Ordinance of the Town of Wayne
 - i. Discussion and action - No clean up was done. Hoffmann will talk to Hupfer directly.
 - d. Jim Deeder (6870 Commercial Lane) - Land Division
 - i. Discussion and action - Did not show. Taking him off the agenda.
8. New Business
 - a. Joe and Peggie Mentink (8188 Broadview Lane) - Proposed House addition
 - i. Discussion and action - Hoffman will create permit
 - b. Joe and Peggie Mentink (9199 Broadview Lane) - Proposed Garage in street yard
 - i. Discussion and action - Proposal was denied. Mentink will go to the Board of Appeals
 - ii. 7/24/19 - Update from Hoffmann - no appeal is needed
 - c. Ronald and Brenda Panzer (Hwy 28) - Preliminary Land Division
 - i. Review and recommendation - Approved. Will come back with a CSM
 - d. Gerry Schultz (Crossroads) - Driveway issues
 - i. Review and recommendation - Talked with County. Wants to cut curb and create 7 marked parking spots on Hwy W. Crossroads will be responsible for work and payment of work. **MOTION**(Schulteis/Samann) to approve application for County permit. Motion carried.
 - e. Address issues
 - i. Allen and Evelyn Zimpelman (9485 Town Line Rd) - Real address should be 9527
 - ii. Mark and Holly Brunner (9503 Town Line Rd) - Real address should be 9537
 1. Review and recommendation - Send a letter to residents informing them of their new address. Let sheriff, and GIS know.
9. Date for next meeting - August 21, 2019
10. Adjourn - **MOTION**(Samann/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:54 p.m.