

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

August 21, 2019 - 6:48 p.m. - 7:21 p.m.

1. Roll Call of Members - All members present
2. Agenda
 - a. Corrections and/or deletions - Changed 'August' agenda to 'September' agenda at the bottom of the agenda
 - b. Approval - **Motion**(Samann/Schulteis) to approve the August 21, 2019 - Town Board agenda after corrections. Motion carried.
3. Minutes
 - a. Corrections - None
 - b. Approval - **Motion**(Schulteis/Samann) to approve the July 17, 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 August 21, 2019 - Financial Report and Accounts Payable and Payroll. Motion carried.
6. Reports
 - a. Washington County Sheriff's Report - (informational only) - Presented July 2019 Incident Summary List
 - b. Town Maintenance
 - i. Black top in - Midland needs to be done
 - ii. Crack fillers in
 - iii. Road signs came in - White with black lettering
 - c. Clerk Report - (information only) - None
 - d. Other Reports - (information only)
 - i. 5841 Chapel Hills - so many weeds, can't see house number
 - ii. Pay KFD the 2% fire dues
 - iii. Stopped check on bond refund - reissue and clerk will create and mail out refund checks in the future
7. Old Business
 - a. 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 - continue to monitor clean up
 - b. House number signs - Do we want to order from a new company?
 - i. Discussion and action - Schultz brought in a brochure from Rent-A-Flasch. Gonwa called for prices. Schultz will order.
 - c. Sharon Dedert - (6096 Beechnut Dr) - Land Division
 - i. Discussion and action - **Motion**(Schulteis/Samann) to approve the Dedert CSM. Motion carried.
 - d. House number changes on Townline Rd - Zimpelman(9485 to 9527), Brunner(9503 to 9537) - letter sent
 - i. Discussion and action - Zimpelman's were present. We will not be changing their house number until they sell their property. Brunner's are going ahead with change.
 - e. Ronald and Brenda Panzer (Hwy 28) - Land Division
 - i. Discussion and action - **Motion**(Samann/Schulteis) to approve the Panzer CSM. Motion carried.
8. New Business
 - a. Concrete driveway poured over road pavement - Benike Construction (5445 Hideaway Circle)
 - i. Discussion and action - **Motion**(Samann/Schulteis) to send a letter to Benike to cut out the concrete. Motion carried
 - b. Grota Appraisal - Proposal for the Market Update revaluation of all real and personal property
 - i. Discussion and action - **Motion**(Schulteis/Samann) to approve the proposal for the Market Update revaluation. Motion carried.
 - c. Resolution - Commence litigation against Steve Proeber to enforce ordinance compliance regarding his property located at 5036 Hwy D, West Bend, WI 53090
 - i. Discussion and action - **Motion**(Schulteis/Samann) to commence litigation. Motion carried.
9. Date for next meeting - September 18, 2019
10. Adjourn - **Motion**(Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:21 p.m.