

APPROVED on 10/16/19

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

September 18, 2019 - 7:04 p.m. - 7:44 p.m.

1. Roll Call of Members - All members present
2. Agenda
 - a. Corrections and/or deletions - Changed 'Mark Heinecke' to 'Gene Heinecke' in New Business.
 - b. Approval - **Motion**(Samann/Schulteis) to approve the September 18, 2019 - Town Board agenda after corrections. Motion carried.
3. Minutes
 - a. Corrections - None
 - b. Approval - **Motion**(Schulteis/Samann) to approve the August 21, 2019 Town Board minutes. Motion carried.
4. Visitors Comments/Concerns
 - a. Lori Kries (Kewaskum Public Library librarian) present to discuss Resolution 2019-05 Joint Library
 - b. Mike Lemenns present to observe discussion of item 9a.
 - c. Gonwa voicing a concern with costs related to Resolution 2019-06 911 Memorial Highway
5. Financial Report and Approval of Accounts Payable and Payroll - **Motion**(Schulteis/Samann) to approve the September 18, 2019 - Financial Report and Accounts Payable and Payroll. Motion carried.
6. Reports
 - a. Washington County Sheriff's Report - (informational only) - Presented August 2019 Incident Summary List
 - b. Town Maintenance
 - i. Payne & Dolan completed Midland and Nenno Rd
 - ii. Scotts seal coated Pondvies
 - iii. Tractor is in for 500 hour check up
 - iv. Identified some repairs
 1. Guardrail on Town Line/Sunset
 2. Culvert by Crossroads and Ridge Court
 - c. Clerk Report - (information only)
 - i. Special Souvenirs - requesting to renew license - No incidents from Washington County Sheriff's department.
 - ii. Resolution 2019-04 was posted.
 - iii. Clerk on vacation from 9/21/19 - 10/1/19. Klemme will handle mail and phone calls during that time.
 - d. Other Reports - (information only) - New house numbers are in.
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 - Hoffmann will write a letter stating that Hupfer has 60 days to clean up his property.
8. New Business
 - a. Board of Appeal meeting on 9/7/19
 - i. Discussion and action - The Appeals decision stands.
 - b. Bartender Applications
 - i. CC's - Ryan Ruplinger - No CCAP concerns
 - ii. Jugs - Victoria Davis, Kimberly Barrett - No CCAP concerns
 - iii. **Motion**(Samann/Schulteis) to approve the bartender applications and issue licenses. Motion carried.
 - c. Resolution No. 2019-05 - Joint Library
 - i. Discussion and action - A librarian task force has been assigned to come up with the best solutions
Motion(Schulteis/Samann) to table this resolution. Motion carried.
 - d. Resolution No. 2019-06 - support the 9/11 Memorial Highway
 - i. Discussion and action - Hwy 28 addresses will NOT change. **Motion**(Schulteis/Samann) to approve the resolution. Motion carried.
 - e. Gene Heinecke - (Nenno and Hochheim)
 - i. Discussion and action - Proceed with purchasing of property. Gene will talk to Kriewaldt about access.
 - f. Kim Schnabel - (9019 Midland Dr) - Add a barn to rent for outside events
 - i. Discussion and action - **Motion**(Schulteis/Samann) to not approve this business on the current A2 zoned property. Motion carried.
 - g. St Paul's Cemetery (Hwy 28 West) - Mark Brunner interested in taking care of cemetery for 2 burial plots
 - i. Discussion and action. Town of Wayne does grass cutting only. We can not sell plots. **Motion**(Schulteis/Samann) to decline the request. Motion carried.
 - h. Budget
 - i. Preliminary discussion
 1. Passed out a spreadsheet with income/expenditures for the last 3 years.
 2. Would like a separate line item designated for future equipment costs
 3. October 9, 2019 - Special meeting to discuss budget
9. Date for next meeting - October 16, 2019
10. Adjourn - **Motion**(Samann/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:44 p.m.