

Approved 1/20/21

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

December 16, 2020 - 6:40 p.m. - 7:09 p.m.

1. Call meeting to order - Klemme
2. Agenda for December 16, 2020
 - a. Corrections and or deletions - Add Brenda Kaehler to bartender application
 - b. Approval - **Motion**(Samann/Schulteis) to approve the December 16, 2020 Town Board meeting minutes after corrections. Motion carried.
3. Minutes for the November 18, 2020 Town board meeting
 - a. Corrections - None
 - b. Approval - **Motion**(Samann/Schulteis) to approve the November 18, 2020 Town Board meeting minutes. Motion carried.
4. Visitors Comments/Concerns - None
5. Financial Report and Approval of Accounts Payable and Payroll - **Motion**(Schulteis/Samann) to approve the December 16, 2020 - Financial Report and Accounts Payable and Payroll. Motion carried.
6. Reports
 - a. Washington County Sheriff's Report
 - i. Handed out monthly report.
 - b. Town Maintenance
 - i. Snow arrived and plows were out.
 - ii. The county was contacted for a manhole cover sticking up on St Kilian Dr.
 - c. Clerk Report
 - i. January 9, 2021 is our closing of the books meeting. We will also be going over nomination papers.
 - d. Other Reports
 - i. Jim Deeder had called the town. He lives on a dead end street. He states that semi trucks come down his road and then have to turn around. They are driving over his septic system. The town has signs posted and Deeder was instructed to call the sheriff if it happens again.
7. Old Business
 - a. Stortz - (Wayne Center) - Dividing property - CSM with driveway
 - i. Discussion and action - **Motion**(Samann/Schulteis) to approve the CSM with driveway location. Motion carried.
8. New Business
 - a. Salaries for employees
 - i. Discussion and action - As of January 1, 2020 the following increase will be implemented. **Motion**(Samann/Schulteis) to approve the increases. Motion carried.
 1. Plow Drivers - \$25/hour
 2. Grass Cutting, etc - \$18.50/hour
 3. Transfer Station supervisor - \$18.50/hour
 4. Transfer Station helper - \$16/hour
 - b. Hiring town maintenance worker
 - i. Discussion and action - This person will be in charge of the shop and repair/maintenance of the equipment. The salary would be \$25/hour. **Motion**(Schulteis/Samann) to appoint Keith Ellenbecker to this position. Motion carried.
 - c. Appoint 2021 Election workers - Bev Oelhafen, Mary Pfeiffer, Dennis Proeber, Peggy Proeber, Mary Kay Rate, Robert Gonwa, Kathy Mertz, Roger Mertz, Steve Herrick, Linda Herrick - **Motion**(Samann/Schulteis) to appoint the 2021 Election workers. Motion carried.
 - d. Bartender application
 - i. Discussion and action - Wagner, Andrew; Kaehler, Brenda - Nothing on CCAP. **Motion**(Samann/Schulteis) to approve the bartender applications. Motion carried.
9. Date for next meeting - January 20, 2021
10. Adjourn - **Motion**(Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:09 p.m.