

APPROVED on 3/17/21

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

February 17, 2021 - 6:50 p.m. - 7:06 p.m.

1. Call meeting to order - Klemme
2. Agenda for February 17, 2021
 - a. Corrections and or deletions - None
 - b. Approval - **Motion**(Samann/Schulteis) to approve the February 17, 2021 Town Board meeting minutes. Motion carried.
3. Approval of Minutes for the January 20, 2021 Town board meeting
 - a. Corrections - Change Tom Broechker to Tom Oelhafen
 - b. Approval - **Motion**(Samann/Schulteis) to approve the January 20, 2021 Town Board meeting minutes with correction. Motion carried.
4. Visitors Comments/Concerns - None
5. Financial Report and Approval of Accounts Payable and Payroll - **Motion**(Schulteis/Samann) to approve the February 17, 2021 - 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. More snow plowing.
 - ii. Would like to purchase a trailer to haul the skid loader
 - iii. Need to order more salt - Clerk will provide Klemme the phone number to order
 - c. Clerk Report
 - i. February 16, 2021 election - 104 voters/no provisionals
 - ii. Clerk is a notary public agent
 - iii. The town will receive \$14,495.80 from WisDOT for LRIP project of 2018 - Sunset (1000')
 - d. Other Reports
 - i. Fred and Barbara Buending of 9160 Lake Bernice Dr refuse to pay the \$25 recycling fee. They also owe \$5 to recycle a microwave. The clerk will send them a letter requesting those fees.
7. Old Business
 - a. Backhaus, Mark (6875 Commercial Lane) - Split 51+ acres - Eastern parcel will have home built on it - CSM review
 - i. Discussion and action - Removed from agenda. Deal fell through. Remove from agenda.
 - b. Approval of Minutes - January 9, 2021 Closing of the Books meeting - **Motion**(Schulteis/Samann) to approve the January 9, 2021 Closing of the Books minutes. Motion carried.
8. New Business
 - a. Scherwinski, Bradley and Jeanna (T12-0548-00D) - CUP for pond
 - i. Discussion and action - **Motion**(Samann/Schulteis) to approve the CUP. Motion carried
 - b. Deeder (6875 Commercial Lane) - Parcel off 5 and 10 acres
 - i. Discussion and action - Come back with perk test and CSM
 - c. Bartender application
 - i. Discussion and action - None
9. Date for next meeting - March 17, 2021
10. Adjourn - **Motion**(Samann/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:06 p.m.