MINUTES
TOWN OF WAYNE TOWN BOARD MEETING
Wayne Town Hall - 6030 Mohawk Road, Campbellsport, WI 53010
October 16, 2019 - 6:41 p.m. - 6:53 p.m.

1. **Call meeting to order** - Klemme
2. **Roll Call of Members** - All members present
3. **Agenda**
   a. Corrections and/or deletions - Add line item under New Business to approve the preliminary 2020 budget
   b. Approval - **Motion** (Schulteis/Samann) to approve the October 16, 2019 - Town Board agenda after corrections. Motion carried.
4. **Minutes**
   a. Corrections - None
   b. Approval - **Motion** (Schulteis/Samann) to approve the September 18, 2019 Town Board meeting minutes. Motion carried.
5. **Visitors Comments/Concerns** - None
6. **Financial Report and Approval of Accounts Payable and Payroll** - **Motion** (Schulteis/Samann) to approve the October 16, 2019 - Financial Report and Accounts Payable and Payroll. Motion carried.
7. **Reports**
   a. Washington County Sheriff's Report - Presented September 2019 Incident Summary List. They will contact Bridget Center.
   b. Town Maintenance - Scott Wollner will be putting in 2 plastic culverts in Townline and 1 in Butternut
   c. Clerk Report - Received $1100 grant money for the replacement of computer and operating system as part of the Election Security grant.
   d. Other Reports - none
8. **Old Business**
   a. Douglas Prunty - (7186 Mohawk Rd) - Land Division
      i. Discussion and action - **Motion** (Samann/Schulteis) to approve the CSM with the stipulation that a soil perc will be performed. Motion carried.
9. **New Business**
   a. Dan Koenig (8245 Townline Rd) - discuss repair of culvert running under Townline Rd
      i. Discussion and action - Wollner will start next week. **Motion** (Schulteis/Samann) to approve the culvert maintenance up to 2 - 30 inch culverts for Townline. Motion carried.
   b. Approval of Preliminary Budget
      i. Discussion and action - We had 2 meetings to go over the 2020 Budget.
         **Motion** (Schulteis/Samann) to approve the 2020 budget for the budget public hearing on November 20, 2019. Motion carried.
10. **Date for next meeting** - November 20, 2019
11. **Adjourn** - Motion (Samann/Schulteis) to adjourn. Motion carried. Meeting adjourned at 6:53 p.m.