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.