

Approved 4/21/21

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

March 17, 2021 - 6:47 p.m. - 7:08 p.m.

1. Call meeting to order - Klemme
2. Agenda for March 17, 2021
 - a. Corrections and or deletions - None
 - b. Approval - **Motion**(Samann/Schulteis) to approve the March 17, 2021 Town Board meeting agenda. Motion carried.
3. Approval of Minutes for the February 17, 2021 Town board meeting
 - a. Corrections - none
 - b. Approval - **Motion**(Schulteis/Samann) to approve the February 17, 2021 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 March 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. 100 ton of salt delivered
 - ii. The Board would like to purchase a trailer for \$7000 located on Mohawk Dr. **Motion**(Schulteis/Samann) to purchase the trailer. Motion carried.
 - c. Clerk Report
 - i. Annual meeting date - April 20, 2021 at 7:00 p.m. Distributed agendas and financial report.
 - ii. Riding the Roads is set for April 10 starting at 8:00 a.m.
 - iii. BOR Training - clerk will order training tape from UWM extension.
 - 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 inviting them to the next meeting.
7. Old Business
 - a. Deeder (6875 Commercial Lane) - CSM review
 - i. Discussion and action - **Motion**(Samann/Schulteis) to approve the CSM and Soil Inspection. Motion carried.
8. New Business
 - a. Skyline Dr - Old Dinner Bell - intentions of club house
 - i. Discussion and action - The Board is satisfied with the club's intentions.
 - b. Bartelt, Keith - Nonmetallic mine - Name change on pit
 - i. Bartelt required a name change on the escrow account. He provided paperwork from the bank. **Motion**(Schulteis/Samann) to approve the name change on the escrow account and the \$5400 amount in the account is good for reclamation purposes. Motion carried.
 - c. Bartender application - Tanner Townsend
 - i. Discussion and action - CCAP did not bring up anything. **Motion**(Samann/Schulteis) to approve the bartender license. Motion carried.
9. Date for next meeting - April 21, 2021
10. Adjourn- **Motion**(Samann/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:08 p.m.