

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, December 18, 2013
6:40p.m. – 7:45p.m.

1. Call to order – Carl Klemme
 2. Members attending: all members present
 3. Public notice: Shaske confirmed in the three designated public places and on the internet.
 4. Agenda **MOTION**(Samann/Schulteis) to approve the agenda. Motion carried
 5. Approval of Minutes -
 - a. **MOTION**(Samann/Schulteis) to approve the November 20, 2013 budget hearing minutes. Motion carried. **MOTION** (Schulteis/Samann) to approve the town board minutes from November 20. Motion carried.
 6. Visitors Comments/Concerns: No comments received.
 7. Financial Report – **MOTION**(Schulteis/Samann) to approve the balance sheet, (which includes Accounts Payable and Payroll) dated December 18, 2013. Motion carried.
 8. Reports
 - a. Town maintenance
 1. Contents of bridge report reviewed; culvers are back from Beechnut Drive; new plow truck will be here in about a week and ditching done on West Bend road.
 - b. Clerk report: Clerk will receive some election equipment training on January 10 at the County Clerk's office.
 - c. Other Reports – none
- Old Business:
- a. Preliminary survey for Tom Tobin – tabled until he is on the agenda with a final Certified Survey Map
 - b. Solar Energy Regulation – Gordon will write an ordinance. This is tabled until the January meeting
 - c. Internet banking – Training will happen on Saturday, December 20. Treasurer to see if limit can be raised to over \$10,000 for checks written.
- New Business
- a. **MOTION** (Schulteis/Samann) to approve certified survey map for Carl Hohlweck. Motion carried.
 - b. Bids for skid loader were opened. Request for bid was posted in The Kewaskum Statesman two times. Six bids were received. **MOTION** (Schulteis/Samann) to accept the bid from Strupp Implement.
 - c. Steve Kearns – letter of credit – Westbury Bank will no longer issue a letter of credit for Steve Kearns. Clerk is of the understanding that he is working with another bank. **MOTION** (Samann/Schulteis) that the town attorney handles this situation. Town Chairman (Carl Klemme) will contact town attorney.
 - d. Plow rates were discussed; no action taken at this meeting.
 - e. Voting equipment tabled for now. Clerk to inquire (at equipment training) if the new equipment includes handicapped too.
 - f. Tax issues – none at this time
 - g. Date to close books for 2013 will be January 4, 2014 at 8:00 a.m. at the Town Hall.
 - h. “2013 Year in Review” informational report will be placed at the Town Hall for interested parties to review.
 - i. “Fire Inspection Services, Inc.” informational report will be placed at the Town Hall for interested parties to review.
9. Visitors Comments/Concerns - no comments
 10. Date for next meeting – January 4 – closing of the books and January 15, 2014 regular town board meeting following the planning commission.
 11. Adjournment- **MOTION**(Samann/Schulteis) to adjourn. Motion carried.