

APPROVED MARCH 11, 2015

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, February 18, 2015 7:05 - 7:40 p.m.

1. Call to order – Carl Klemme
2. Members attending: all town board 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. Minutes - **MOTION** (Schulteis/Samann) to approve the January 14, 2015 Town Board Minutes; motion carried.
6. Visitors Comments/Concerns - none
7. Financial Report and approval of Accounts Payable for January and Payroll and Accounts Payable for February; **MOTION** to approve (Schulteis/Samann) motion carried.
8. Reports
 - a. Town Maintenance - drifts plowed, roof is complete near transfer station.
 - b. Clerk report - 181 voters voted in primary on February 17, one voter registration. Clerk questioned completion of park statistical report (no completion needed due to the size and limitations of our park). Open Book (May 1)/Board of Review (June 3) dates were communicated to the Town Board. Town Board asked clerk to look into continuing certification for Board of Review training
 - c. Other reports - Treasurer reported he is finished with taxes. He also reported some County Committees are being revised
9. **OLD BUSINESS**
 - a. Bridget Center - Gordon Hoffmann excused himself from writing this Conditional Use Permit. **MOTION** (Samann/Schulteis) to have changes sent to Town Attorney for review and legal interpretation. Motion carried. Brian from Bridget Center will follow up
 - b. Sky Ranch Flyers - **MOTION** (Schulteis/Samann) to approve Conditional Use Permit after it is updated with agreed upon changes. Motion carried
 - c. Gordie Darmody - Requested (prior to the meeting) this be tabled until March, 2015 meeting
 - d. Recycling updates - all is going ok
10. **NEW BUSINESS**
 - a. Mike Husar **MOTION** (Samann/Schulteis) to allow modification of signs, contingent on state approval. Motion carried.
 - b. Joel Dziejdzic presented information on the Charter School (I 4 Learning) at Wayne Elementary
 - c. Communication from Town Attorney on Telecommunication Laws. No action taken at this meeting
 - d. Bartender Licenses
 1. **MOTION** (Schulteis/Samann) to approve application for Holly Jean Taylor. Motion carried
 2. **MOTION** (Schulteis/Samann) to deny license application for Lee Harold Ermer. Motion carried.
 - e. Tax issues - none
 1. Treasurer noted a \$500 deposit was made directly to our bank. Money will be due back to this resident. **MOTION** (Schulteis/Samann) to HOLD this for now, motion carried.
11. Visitors Comments/Concerns - none
12. Date for next meeting - March 11, 2015.
13. Adjournment- **MOTION**(/Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:40 p.m.