

APPROVED 7-15-15

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, June 17, 2015 6:45 - 7:45 p.m.

1. Call to order – Carl Klemme (Town Board meeting reconvened after Planning Commission meeting)
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 May 20, 2015 town board minutes with one correction. 8a...some shouldering, NOT paving, Motion carried.
6. Visitors Comments/Concerns - none
7. Financial Report and approval of Payroll and Accounts Payable for June; **MOTION** to approve (Schulteis/Samann) motion carried.
8. Reports
 - a. Town Maintenance - Michels was here and did all they could before leaving to go to another job. Grass was cut in these areas specifically. There is a WTA meeting on June 29, There was some vandalism in the town; kids spray painted signs, which have been replaced.
 - b. Clerk report - Nothing to report
 - c. Other reports - Nothing to report
9. **OLD BUSINESS**
 - a. Ernest Verhunce - Land Division - no action taken; he has not contacted the town.
 - b. Salt Shed **MOTION** (Schulteis/Samann) to put the salt shed out on bid. Bids will be due back by July 9 and be opened on July 11 at 8:00 a.m. Motion carried. It was noted there will be separate bids for the garage doors, concrete and gutters.
- 10 **NEW BUSINESS**
 - A. Wiedmeyer - commercial building - no action taken, no family members in attendance.
 - B. Justin Krueger - this is not a town board matter. No CSM is required.
 - C. Mark Pamperin - The board received a letter concerning the road. There must be a driveway on the property. Mark indicated there is a culvert on the north corner of the property. **MOTION** (Schulteis/Samann) to accept the road; motion carried. David Van Asche will be invited to the next meeting concerning dedicating his portion of the south road in Pamperin Park Plaza back to the Town of Wayne. Letter of credit for Pamperin will be addressed in the future.
 - D. Town Board Planning Commission, Zoning Appeals members are needed. Chairman to draft an ad for Clerk to publish.
 - E. Senator Strobel spoke about the full assessment on destroyed home. Due to the Uniformity Clause, there isn't much that can be done. The Senator is still giving this some thought.
 - F. Joshua Schoemann gave a State of the County update, which was very informative.
 - G. **MOTION** (Schulteis/Samann) to approve liquor licenses for the 4 establishments; motion carried.
 - H. **MOTION** (Schulteis/Samann) to approve all bartender licenses for the exception of Kristine Vogt. Motion carried.
11. Visitors Comments/Concerns - none
12. Date for next meeting - July 15, 2015
13. Adjournment- **MOTION**(/Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:45 p.m.