

APPROVED 4-15-15

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, March 11, 2015 7:15 - 7:45 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, with adding the topic of "Salt State Bid", under New Business.; Motion carried
5. Minutes - **MOTION** (Samann/Schulteis) to approve the February 18, 2015 Town Board Minutes; motion carried.
6. Visitors Comments/Concerns - none
7. Financial Report and approval of Payroll and Accounts Payable for March; **MOTION** to approve (Schulteis/Samann) motion carried.
8. Reports
 - a. Town Maintenance - nothing to report
 - b. Clerk report
 1. Quickbooks (Accounting and Payroll software) will not be supported as of 5-31-15. We have version 2012. We will need to purchase a new version, estimated cost will be \$229.95.
 2. Most recent fire was reported to Grota. Nothing can be done for them through Grota unless the town chooses to help. Clerk was directed to have Grota come to the April meeting to discuss options. Town Board directed clerk to put this on the March agenda on an annual basis.
 - c. Other reports - Treasurer reported that The Hwy. D bridge is slated to be replaced in 2016; that area will be closed for 3 months. City of West Bend will take ownership of River Road (County Hwy. G). Schmidt Drive will become a dead end road.
9. **OLD BUSINESS**
 - a. Bridget Center - **MOTION** (Schulteis/Samann)) to have changes sent to Town Attorney for review and legal interpretation/recommendation. Motion carried
 - b. Sky Ranch Flyers - No action needed on this item.
 - c. Gordie Darmody - **MOTION** (Samann/Schulteis) to approve the Certified Survey Map; motion carried. Gordie Darmody will secure a corrected final page, which will allow the clerk to sign.
10. **NEW BUSINESS**
 - a. Uncle Sam's Fireworks, will be attending the April meeting to make changes and have his Conditional Use Permit reviewed.
 - b. Salt can be purchased by piggy back with the State in partnership with the County. **MOTION** Schulteis/Samann to purchase 100 ton, with 50 ton in reserve. Motion carried
 - c. Bob reported that Ray Ruplinger has more health issues. A temporary replacement needs to be sought. Compensation needs to be reviewed as well. This needs to be placed on the April agenda.
11. Visitors Comments/Concerns - none
12. Date for next meeting - April 15, 2015.
13. Adjournment- **MOTION**(/Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:45 p.m.