

MINUTES
REGULAR TOWN OF WAYNE BUSINESS MEETING
Wayne Town Hall, November 20, 2013
6:45 p.m. – 7:10p.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**(Schulteis/Samann/) to approve the agenda. Motion carried
5. Approval of Minutes -
 - a. **MOTION**(Schulteis/Samann) to approve the October 20, 2013 minutes and the special preliminary budget review minutes from November 5. 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 November 20, 2013. Motion carried.
8. Reports
 - a. Town maintenance
 1. The work on the culvert on West Bend Road will be completed Monday morning.
 - b. Clerk report:
 1. An inspector came through from Fire Inspection Services on October 29. All is fine with the Town Hall.
 2. An informational form was distributed to the town board concerning the rental of the town hall. A suggestion was made to add “Town of Wayne residents” to the flyer. The clerk will have a sufficient supply printed to be included in the tax bills. Extras will also be available at the town hall.
 3. A reminder that final checks for 2013 will be distributed at the December meeting. If any Planning Commission or Town Board members will be absent, please report this to Carl Klemme or Cindy Shaske
 4. There will be a primary election on February 18.
9. Old Business:
 - a. Wireless Communication update – **MOTION**(Schulteis/Samann) to schedule a public hearing on the revised ordinance at 6:30 on December 18.
 - b. Skid loader purchase – **MOTION** (Schulteis/Samann) that this skid loader purchase is put out for bid. Bids will be opened at the December meeting.
 - c. Windows for town hall – no answer yet from Scott Walters; tabled until December meeting.
 - d. Beechnut Drive culvert situation – situation was discussed; board felt it best to bring the culvert back to the town hall.
10. New Business
 - a. Preliminary survey for Tom Tobin **MOTION** (Samann/Schulteis) to consider preliminary survey with Gordon Hoffmann’s recommendations. Motion carried.
 - b. Solar Energy Regulation This will be tabled until Gordon reviews this regulation.
 - c. Bartender license application; **MOTION** (Samann/Schulteis) to approve licenses for Brad Fechter and Catherine Broske. No public criminal record on either one. Motion carried.
 - d. Internet banking – **MOTION** (Schulteis/Samann) to pursue internet banking for regular bills but this will not be implemented for payroll checks. Motion carried
11. Visitors Comments/Concerns - no comments
12. Date for next meeting – December 18, 2013 following the planning commission.
13. Adjournment- **MOTION**(Samann/Schulteis) to adjourn. Motion carried.