

APPROVED 11/18/2020

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

Wayne Town Hall - 6030 Mohawk Road, Campbellsport, WI 53010

October 21, 2020 - 6:58 p.m. - 7:38 p.m.

1. Call meeting to order - Klemme
2. Agenda for October 21, 2020
  - a. Corrections and or deletions - None
  - b. Approval - **Motion**(Samann/Schulteis) to approve the October 21, 2020 Town Board meeting minutes after corrections. Motion carried.
3. Minutes for the September 16, 2020 Town board meeting
  - a. Corrections - None
  - b. Approval - **Motion**(Samann/Schulteis) to approve the September 16, 2020 Town Board meeting minutes. Motion carried.
4. Visitors Comments/Concerns - None
5. Financial Report and Approval of Accounts Payable and Payroll - **Motion**(Schulteis/Samann) to approve the October 21, 2020 - Financial Report and Accounts Payable and Payroll. Motion carried.
6. Reports
  - a. Washington County Sheriff's Report
    - i. Handed out monthly report
    - ii. Reported that political signs are being damaged and cars (that are unlocked or have the keys in them) are being broken into. Lock your cars.
  - b. Town Maintenance
    - i. Blacktop is completed.
    - ii. Payne and Dolan will do about \$77,000 worth of road work
    - iii. Washington County has finished shouldering on West Bend Road and bridge on Aurora Road
    - iv. Klemme will be ordering sand next week
  - c. Clerk Report
    - i. Staying with the current website. It is free versus \$1000/year for another company.
    - ii. Will check into why Frontier phone lines always go down when there is a small storm in the area
    - iii. Clerk will order a memorial gift for Leander Herriges who passed away.
  - d. Other Reports
    - i. Treasurer would like to order a plexiglass shield for tax collection.
7. Old Business
  - a. Anderson - (8186 Broadview Lane) - proposed garage
    - i. Discussion and action - **Motion**(Samann/Schulteis) to grant the conditional use permit. Motion carried.
8. New Business
  - a. Miller - (5889 Wayne Center Dr) - permission to conduct barn weddings on property, repurpose barn, barn is on 10 acres zoned agricultural.
    - i. Discussion and action - Not favorable.
  - b. Herman - (5810 Willow Lane) - proposed shed in street yard
    - i. Discussion and action - **Motion**(Schulteis/Samann) to hold a public hearing for a conditional use permit. Motion carried.
  - c. Weindorf - (N9219 Midland Dr) - 30 x 36 pole barn in front pasture
    - i. Discussion and action - **Motion**(Samann/Schulteis) to hold a public hearing for a conditional use permit. Motion carried.
  - d. Schmeling - (9670 Cty Tk H) - Outbuilding in street yard
    - i. Discussion and action - **Motion**(Samann/Schulteis) to hold a public hearing for a conditional use permit. Motion carried.
  - e. Recycling fees
    - i. Discussion and action - **Motion**(Schulteis/Samann) to have a special assessment on the 2021 Tax bill of \$25 per household. Motion carried. Mr. Schulz will look into how this can be done.
  - f. Approve Grota Appraisal contract for the 2021 year
    - i. Discussion and action - **Motion**(Schulteis/Samann) to approve the 3 year contract (Jan 2021 - Dec 2023) with Grota Appraisal. Services will cost \$10,200/year with quarterly payments. Motion carried.
  - g. Approval of Preliminary budget

- i. Discussion and action - **Motion**(Schulteis/Samann) to approve the preliminary budget for 2021. Motion carried.
  - h. Bartender Application - **Motion**(Samann/Schulteis) to approve the Bartender applications. Motion carried.
    - i. Sydney Scharschmidt - CC's
    - ii. Jarod Schaff - CC's
9. Date for next meeting - November 18, 2020
10. Adjourn - **Motion**(Samann/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:38 p.m.