

Approved 9/16/20

MINUTES

TOWN OF WAYNE TOWN BOARD MEETING

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

August 19, 2020 - 6:34 p.m. - 6:55 p.m.

1. Call meeting to order - Klemme
2. Agenda for August 19, 2020
 - a. Corrections and or deletions - None
 - b. Approval - **Motion**(Samann/Schulteis) to approve the August 19, 2020 Town Board meeting minutes. Motion carried.
3. Minutes for the July 15, 2020 Town board meeting
 - a. Corrections - None
 - b. Approval - **Motion**(Schulteis/Samann) to approve the July 15, 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 August 19, 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 traffic is going too fast on construction at Hwy D and Nenno Rd
 - b. Town Maintenance
 - i. Semi trucks are driving on West Bend Rd
 - ii. Sign posts cost \$24.51 a piece - Requested Ellenbecker order a bundle (40 posts)
 - iii. It is the town's plan to replace all signs in the town
 - iv. The south side of bridge on Aurora is heaving
 - c. Clerk Report
 - i. August 11, 2020 - Partisan Primary Election - 407 Voters
 - ii. Received an email update on 8/13/20 on the Town of Wayne v. Steve Proeber - Mr. Proeber did appear telephonically for the hearing. His defense was that he has been trying to get the tenant living in his mobile home to leave but has been unable to do so. Regardless, Judge Giernoth granted our motion and ordered Mr. Proeber to pay a forfeiture in the amount of \$3,175 (\$25/day for 127 days) plus statutory costs. Additionally, Mr. Proeber has 45 days to remove the tenant from the property and clean up his yard. If he fails to do so within that time frame, the Town may enter the property and clean it up at his expense.
 1. It is recommended that if the town will be going in to clean up that we have a deputy accompany us due to past history on this property.
 - iii. Passed out our Transfer Station income and expense sheet from the past 4 years. Concerned with the large debt (\$11,934.91) as of 8/11/20.
 1. Recommended that this be put as an agenda item for discussion
 2. Clerk will share this spreadsheet with the transfer station workers and ask for suggestions
 - d. Other Reports - none
7. Old Business
 - a. Herbst - (7532 Aurora) - Dog Kennel and Street Yard Building
 - i. Review and recommendation - **Motion**(Samann/Schulteis) to approve the CUP. Motion carried.
 - b. Herman - (5186 Sunset Dr) - Land Division -
 - i. Discussion and action - Motion on 4/15/20(Schulteis/Hesprich) to accept concept. Motion carried. Must come back with CSM and an attorney write up on the legality of the easement. - **Motion**(Schulteis/Samann) to approve the CSM. Motion carried.
8. New Business
 - a. None.
9. Date for next meeting - September 16, 2020
10. Adjourn - **Motion**(Samann/Schulteis) to adjourn. Motion carried. Meeting adjourned at 6:55 p.m.