Approved 5/12/21

MINUTES

## TOWN OF WAYNE **TOWN BOARD** MEETING

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

April 21, 2021 - 6:47 p.m. - 7:16 p.m.

- 1. Call meeting to order Klemme
- 2. Agenda for April 21, 2021
  - a. Corrections and or deletions None
  - b. Approval Motion(Samann/Schulteis) to approve the April 21, 2021 Town Board meeting agenda. Motion carried.
- 3. Approval of Minutes for the March 17, 2021 Town board meeting
  - a. Corrections none
  - b. Approval Motion(Schulteis/Samann) to approve the March 17, 2021 Town Board meeting minutes. Motion carried.
- 4. Visitors Comments/Concerns None
- 5. <u>Financial Report and Approval of Accounts Payable and Payroll</u> **Motion**(Schulteis/Samann) to approve the April 21, 2021 Financial Report and Accounts Payable and Payroll. Motion carried.
- 6. Reports
  - a. Washington County Sheriff's Report
    - i. Not present
  - b. Town Maintenance
    - i. Klemme got a quote from Barth's Mudjacking in Jackson for \$800 to mudjack by the dumpsters.
      - Motion(Schulteis/Samann) to approve the bid. Motion carried.
    - ii. Purchased and obtained garbage bags for the transfer station.
    - iii. Drove the roads
  - c. Clerk Report
    - i. The April 6th election had 431 votes with no provisionals.
    - ii. Carpets at the town hall will be cleaned on 4/26/21.
    - iii. No Sky Ranch Flyer event for 2021.
    - Other Reports
      - i. None
- 7. Old Business
  - a. None
- 8. New Business
  - a. Vorweck, Ethan (N9592 Saint Killian Heights) New building
    - i. Discussion and action **Motion**(Schulteis/Samann) to deny request. Motion carried. Ethan was emailed a copy of the Board of Appeal application.
  - b. Uncle Sam's Fireworks annual review
    - Discussion and action No complaints. Motion(Schulteis/Samann) to approve permits. Motion carried.
  - c. Buending, Fred recycling permit fee
    - i. Discussion and action Not present.
  - d. Add a special charge to next year's tax bill past due fees/lien
    - . Discussion and action Each board member was given documentation outlining that the town can add a recycling fee as a special charge. Documentation was from the WI Department of Revenue, Wisconsin Town Association, and Wis Stat. 66.0627(1)(c). Mr. Schultz is concerned about losing state aid if we do add the charge to the upcoming tax bill. Mrs. Gonwa will call the WTA attorney and pose the question to them. Motion(Schulteis/Samann) to add it to the tax bill for past due fees and for all residents for next year's taxes. Motion carried.
  - e. National Association of Towns and Townships American Rescue Plan act of 2021 funds may be used to fix roads in industrial sections of town (based on WI Towns Assoc meeting)
    - i. Discussion and action Motion(Schulteis/Samann) to keep up with what we have to do next. Motion carried.
  - f. Proeber, Steve (5036 Hwy D) Court decision
    - i. Discussion and action Put on agenda for next month
  - g. Schulz, Mary Ellen (5390 Beechnut Dr) Division of property
    - i. Discussion and action **Motion**(Samann/Schulteis) to approve the idea of dividing 5 acres with the house. They should come back with a CSM. Motion approved.
- 9. <u>Bartender application</u> None
- 10. Date for next meeting May 12, 2021
- 11. Adjourn Motion (Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 7:16 p.m.