

Approved 9/15/2021

MINUTES

TOWN OF WAYNE **TOWN BOARD** MEETING

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

August 25, 2021 - 7:19 p.m. - 7:37 p.m.

1. Call meeting to order - Klemme
2. Approval of Agenda for August 25, 2021
 - a. Corrections and or deletions - Change Approval of Agenda to August 25 and Approval of Minutes to July 21
 - b. Approval - **Motion**(Samann/Schulteis) to approve the August 25, 2021 Town Board meeting agenda with the correction.
Motion carried.
3. Approval of Minutes for the July 21, 2021 Town board meeting
 - a. Corrections - none
 - b. Approval - **Motion**(Samann/Schulteis) to approve the July 21, 2021 Town Board meeting minutes. Motion carried.
4. Visitors Comments/Concerns -
 - a. None
5. Financial Report and Approval of Accounts Payable and Payroll - **Motion**(Schulteis/Samann) to approve the July 21, 2021 - Financial Report and Accounts Payable and Payroll - revised and the August 25, 2021 - Financial Report and Accounts Payable and payroll.
Motion carried.
6. Reports
 - a. Washington County Sheriff's Report
 - i. Presented report
 - b. Town Maintenance
 - i. Culverts for Midland were delivered. The County will install them in 2 to 3 weeks
 - ii. Willow trees have fallen into the Kohlsville pond. Property owner is asking for assistance to remove the trees on the north side of the pond. This is a private pond and a private road and the town will not provide assistance.
 - iii. Doug Franzen from i4L would like to make some changes on the east driveway. The school district will cover all costs. Town recommends they do the changes.
 - c. Clerk Report
 - i. A Board of Appeal training webinar will occur on September 29. Clerk will provide information to all Board of Appeal members and cover the \$20 registration cost.
 - ii. Proeber Contempt hearing update - the Judge ordered Mr. Proeber, as part of his contempt conditions, to file an eviction action against Mr. Quass within 90 days of the entry of the order (8/11).The Town can make a special appearance in this proceeding if necessary to support the eviction. Judge Giernoth did grant us the best possible additional options considering the circumstances, however. The Town was given permission by the Judge to enter the property and bring it into compliance with Town Zoning Code, at Mr. Proeber's expense. The Town can relocate the trailer to the rear of the property or anywhere that the Town determines would be compatible with the zoning code. The Town was also given the authority to remove all other junk or debris required to bring the property into compliance. The Order also instituted a forfeiture of \$19,062.70 against Mr. Proeber and ordered additional forfeitures of \$25 per day (plus court costs) that Mr. Proeber remains in contempt. Since this forfeiture amount has been docketed, it is now attached as a lien on Mr. Proeber's property..
 - d. Other Reports
 - i. None
7. Old Business
 - a. Dykema, Brandon and Tammera (8375 Midland Dr) - Division of property - CSM approval
 - i. Discussion and action - **Motion**(Samann/Schulteis) to approve the CSM. Motion carried.
 - b. McClain, Brent (property on north side of Sunset Dr/Shawn and Terry Volm) - Want to purchase swamp land - CSM approval
 - i. Discussion and action - Request denied because of 30 feet in width at the street right-of-way. Must be 66 feet.
 - c. Krueger, Amanda and Jeremy (6535 State Road 28) - Dog Boarding Kennel - CUP
 - i. Discussion and action - Request denied due to the kennel being 70 feet from property line. Must be 100 feet.
 - d. Rock Machinery (7675 Pamperin Way) - 2nd driveway - CUP
 - i. Discussion and action - CUP not needed because zoned business and a 2nd driveway is permitted.
8. New Business
 - a. Braund, Jeremy (T12_0323) - live on property before building a home
 - i. Discussion and action - **Motion**(Schulteis/Samann) to approve the placing of a mobile home on the parcel with hook up and septic/well. Building permits for house and shed must be done at the same time. Once a house is built, the mobile home must be removed. Two year expiration date. Motion carried.
 - b. Khanthicht, Lee and Nong (Midland Drive (T12_040500C)) - Division of property
 - i. Discussion and action - more information is needed on land density.
 - c. Schulz Hwy D and Aurora Road (T12_080000A) - Rezoning from B2 to A2

- i. Discussion and action - **Motion**(Samann/Schulteis) to approve the rezoning change and refund the \$400 application fee. Motion carried.
 - d. Herman, Jerry - (5186 Sunset Dr) - Division of property
 - i. Discussion and action - Denied the CSM because of the 33 feet easement. Must be 66 feet.
 - e. Local Bridge Replacement
 - i. Discussion and action - **Motion**(Samann/Schulteis) to apply for the Federal funding and let Washington County know that the Town of Wayne would like to repair the Beechnut Dr and West Bend Road bridges. Klemme will contact our town engineer, Clementi. Motion carried.
- 9. Open bids for LRIP project
 - a. Payne and Dolan was the only bid.
 - i. LRIP - Townline Road - 2 inch asphalt overlay 1000 feet south - \$27,900 - **Motion**(Schulteis/Samann) to approve the bid from Payne and Dolan for the LRIP Townline Road project Motion carried.
- 10. Bartender applications -
 - i. Discussion and action - None
- 11. Date for next meeting - September 15, 2021
- 12. Adjourn- **Motion**(Samann/Schulteis) to adjourn. Motion carried. Meeting adjourned at 7:37 p.m.