

**TOWN OF WYOMING
BOARD MEETING
MONDAY, JUNE 5, 2017**

The Town Board of the Town of Wyoming met at the Banquet Hall of JR's in the Village of Big Falls. The meeting was called to order at 8:00 PM by Chairman Brady.

ROLL CALL: Burton Brady, Jeremy Schoenike, Margie Schmidt were present. Also in attendance were: Carol Myers, Clerk; Kristy Opperman, Deputy Clerk, Mary Miller, Treasurer, and Becky and Mike Schultz from Northwest First Responders.

OPEN MEETING LAW REQUIREMENTS: Were met by posting on the town website, www.townwyoming.com, and at JR's. The agenda was also sent to the Marion paper

THE PLEDGE OF ALLEGIANCE WAS RECITED.

AGENDA: M/S/C Schmidt/Schoenike to approve the agenda as presented, moving the Northwest First Responders to the top of the agenda.

MINUTES: M/S/C Schoenike/Brady, to approve the minutes of the May 1, 2017 regular town board meeting, and the May 21, 2017 road review.

PUBLIC COMMENT: Mary informed the board, that in a recent ride on Mud Lake Road it was noticed that the water is to the top of the road- assuming beavers have again built dams. Burt will check into this.

APPEARANCES: None

NORTHWEST FIRST RESPONDERS: Becky and Mike Schultz appeared. Board questioned what the approximately \$20,000. checking balance was to be used for. (A) \$6,100. has been used for new responders being recruited, there is approximately \$14,000 in checking now. They have also purchased some replacement equipment. (Q) How is the rate we are charged determined. (A) on population, but unable to give definitive. (Q) if Northwest dissolves, what happens to the balance in checking? (A) money would go back to the ambulance services in the area. The Board asked for a 5 or 10 year equipment replacement plan, and continued data on how many responses and to where.

COMPREHENSIVE PLANNING COMMITTEE: The CPC will meet this Thursday to review the CSM of Henry Troyer. It is scheduled to go before the County Board on June 22.

ASSESSOR REPORT: There were no appointments or walk ins for BOR. The Statement of Assessment has been taken to the county to be filed with the DOR. Monthly sales report was placed on Google Drive for review. The board asked the clerk to inquire of WTA about changing the rules on Board of Review.

TREASURER'S REPORT: Ending bank balance is \$27,067.27. We have received \$1,014.24 for our recycling grant.

CLERK'S REPORT: We put \$11,000 of the budgeted money into various contingency accounts, and will put the remaining \$12,000 of reserves in as soon as that money is received. WISlr rating report is due October 15. Letter from county regarding bridge/culvert replacement cost sharing has been placed on the Drive. There were no permits or applications received other than the Liquor.

ORDER TO REMOVE VEHICLE IN RIGHT OF WAY: Chairman Brady has been working with the individuals to remove this vehicle.

NON METALLIC MINING ORDINANCE: The Board received an email from WTA and decided not to take any action on this.

TOWN ROADMEN HIRING PROCESS/PROCEDURES:

Margie had nothing new and it was decided to go with what we have now.

LIQUOR LICENSES, OPERATORS LICENSES AND PICNIC LICENSES: M/S/C Schoenike/Brady to approve the Liquor License for Little Falls Resort.

GRADING OF MCNINCH RD AND BIG ROCK ROAD: Chairman Brady has been in contact with Otto's Lime Stone of Shawano, who hauls reground out of NE Asphalt. On the road review the board decided McNinch Road would need 4 to 5 loads of gravel in addition to grading- a longer term solution may be to place reground, rather than just gravel. Burt will get prices and bring this back to the July meeting.

TRIP GRANTS: No new information received yet on the application process

RESEARCH PURCHASE OF A BOOM MOWER: Burt spoke with Reisterer and Schnell-boom can only do a 4' path; maintenance is anyone's guess because of the hydraulic

cylinders; cost is \$26,000. No action taken. Burt is also looking into leasing a tractor to attach the mower to as needed.

CHAIRMAN'S REPORT: Placed stop ahead sign on Spaulding near G. Worked with resident regarding Zoning violation; has been working with DNR regarding high fences, food plots and roads. Placed arrow sign on Pine Rapids- the board instructed him to check the sign manual and locate the sign where the manual requires it.

SUPERVISORS REPORT: Margie reported on the County unit WTA meeting in Manawa. Jeremy cleaned a down tree on Petersen; is dealing with a dog issue; and working on RV's parked in the town.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: All info was placed on the Drive. Planning and Zoning meeting June 6, 6-8:30 in Manawa; Bauer hearing is June 8 at the courthouse at 10:15 AM; CPC meeting is June 8 at 6:30 PM; Troyer hearing is June 22 at the courthouse.

APPROVAL OF APRIL CLAIMS – M/S/C Schoenike/Schmidt to approve the June claims as presented, \$16,773.36

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Vehicle in R-O-W on Pine Rapids; Hiring process/job description; TRIP grants; McNinch Rd and Big Rock Road; N.W. First responders; Tractor rental; schedule of maintenance for roads, prices on Seefeldt and Moericke. WISlr report info.

NEXT MEETING DATE: Tuesday, July 11, 2017, 8:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI. ,

ADJOURNMENT: M/S/C Schoenike/Brady at 9:40 PM

Carol Myers, Clerk