

TOWN OF WYOMING

ANNUAL TOWN MEETING

TUESDAY, APRIL 16, 2019

Banquet Hall, JR's Bar and Grill, Big Falls.

Present: Burton Brady, Jeremy Schoenike, Margie Schmidt, Mary Miller, Kristy Opperman, Dave Schmidt, Larry McCue, and Tom Miller

The meeting was called to order at 7:00 PM by Chairman Brady.

The Pledge of Allegiance was recited.

Chairman Brady read the rules of order for the meeting and the items that would be gone over.

Chairman Brady called for items to be placed on the evening's agenda for discussion and/or action; no items to be put on agenda.

Motion was made by Tom Miller and seconded by Larry McCue approve the 2018 annual meeting minutes as presented; motion carried.

Chairman Brady went over the 2018 Financial Report: 2018 ending checkbook balance was \$10,122.18 with \$59,911.36 in contingency reserves for highway maintenance, election/computer equipment, and emergency vehicles. Chairman Brady gave a brief overview of funds which were designated to contingency funds. He then went over the financial statement which was broken down by revenues and expenses. No questions were asked on the financial statement.

Chairman Brady then reviewed the projects that will be considered in 2019 and 2020 and discussed the T.R.I.P. grant process. At this time Petersen Rd and Kitzman Rd are considered top priority as future projects. He then encouraged the residents to continue to give the Board input on these items for consideration.

The date was set for next year's annual meeting for Tuesday, April 21, 2020, 7:00 PM.

Meeting adjourned at 7:12 PM, motion by Dave Schmidt and seconded by Tom Miller, carried.

A variety of snacks and drinks were served after the meeting.
Submitted, Kristy Opperman, Clerk