

**TOWN OF WYOMING
BOARD MEETING
TUESDAY, APRIL 19, 2016**

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 7:00 PM by Chairman Brady.

THE PLEDGE OF ALLEGIANCE WAS RECITED DURING THE ANNUAL MEETING.

ROLL CALL: Burton Brady, and Margie Schmidt, present; Jeremy Schoenike, absent. Also in attendance were: Carol Myers, Clerk; Mary P Miller, Treasurer; Shane Bazile, Jerry and Sharon Radies, Ed Kitzman, Jean Petersen, Jane VanZummeren, David Schmidt, Tom Miller, Dean Opperman, Todd Pamperin, Brenda Jashinsky, Jason Jashinsky, Richard Bleier, Sue and Jon Martin. Non-residents included Al Johnson, Troy and Zack Zacharias, All Klen, and Brett Brandenburg.

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

AGENDA: M/S/C to approve the agenda as presented, Schmidt/Brady.

MINUTES: M/S/C to approve the minutes of the March 7, 2016 meeting as presented, Schmidt/Brady.

PUBLIC COMMENT: Todd Pamperin commended the people of the Town of Wyoming for having pride in our town and keeping our roadways clean. He said Wyoming is clean of litter, compared to other towns.

APPEARANCES: None

ASSESSOR REPORT: Troy Zacharias of Action Appraisers reported they have been setting up appointments to visit homes for the revaluation. Troy will be viewing land as soon as the structures are done. He explained that lists of property enrolled in Federal programs such as CRP are not available to the assessment firms; therefore, residents need to respond to Action's recent mailing for land information requests, to qualify for Ag.

COMPREHENSIVE PLANNING COMMITTEE: No meetings scheduled for CPC. The county has sent out brochures regarding building, permits, septic systems, etc. which will be given to the CPC members for reference.

TREASURER'S REPORT: Ending bank balance \$44,342.25. We received our lottery credit of \$898.45, and \$3.05 interest on the reserves account.

CLERK'S REPORT: Land Use Permits were received from Travis Beyersdorf for a 50X30 accessory structure; and from Francis Miller for a 10X10 accessory structure. The form CT, the Recycling report for 2015, the recycling grant application for 2016, and tax exempt properties forms have all been filed. Clerk will be preparing the Liquor report. Correspondence received from Fire Inspection Services, Colleen McCoy, Jill Lodewegen, and Waupaca County Highway on the Adopt-a-Highway program; Waupaca County zoning on procedures on obtaining permits, and the DOT relative to the Great Lakes Basin Transportation rail proposal coming into Wisconsin.

PERPETUAL CARE ORDINANCE: No action taken on ordinance; Mary informed the board that the Big Falls Cemetery association meeting is the 2nd Monday of March. Town board members need to determine an amount people would need to pay for perpetual care, should a cemetery be turned over to the town.

HELVETIA SHARED ROAD AGREEMENT: Margie contacted Helvetia and asked to have Burt put on their next agenda to discuss the shared road agreement. Helvetia meets the 1st Monday of the month at 7:00 pm. Clerk gave the board sample copies of the revised agreement.

BUILDING OCCUPANCY PERMITS: Jeremy has been corresponding with Building Inspector, Paul Hanlon, and re: Tony Jecevicus. Jecevicus has been living in his new home without proper occupancy permit. Mr. Hanlon has been working with Jecevicus to resolve the issue, and will be issuing a 60 day temporary permit, to allow for weather conditions to complete the project.

BRIDGE INSPECTION CONTRACT FOR 2016: M/S/C Brady/Schmidt to accept the bridge inspection contract from Waupaca County.

AUTHORIZATION TO FILE DISASTER DAMAGE AIDS PETITION WITH DOT FOR HUNTING AND PETERSEN

CULVERTS: M/S/C Schmidt/Brady to give Clerk Carol Myers authority to act on behalf of the local government for the possible claims on Petersen and Hunting roads.

PICNIC LICENSES FOR LITTLE FALLS LOGGERS BASEBALL CLUB, BEVERAGE LICENSE APPLICATION: The Clerk informed the board she has received application for the Little Falls Resort Beverage license, picnic licenses and operators licenses and that the required newspaper notice will be in the Marion advertiser the first week of May.

SPRING ROAD REVIEW DAY: The board set Saturday, May 14, 2016 at 7:00 AM for Spring Road Review. Board will meet at JR's.

CHAIRMAN'S REPORT: Spoke with Terry Kitzman to get tree on Mud Lake Rd and Nitke removed. Need to order road sign for Mud Lake Rd; temporally repaired area of failed culvert on Hunting road; worked with Lashua on plowing.

SUPERVISORS REPORT: Margie replaced fire sign on Petersen Rd which was misspelled; checked culverts on Mud Lake Rd- Beavers are gone so there is no water back up; called Len Oppor of Helvetia for their meeting date; called Harter's for residents who were missed for trash pick-up; took care of roads not plowed during recent slush storm. Jeremy has been working with Paul Hanlon on occupancy permit issue; spoke with Sen. Luther Olson regarding changes to MFL law; took pictures of failed culverts on Hunting and Petersen for grant documentation; spoke with residents regarding election- no complaints or concerns with location change. Complimented Action Appraisers staff re: revaluation services; thanked Premier and Action for providing lunch at the annual meeting.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Thursday, May 5, Waupaca County Zoning public hearing on revisions to Waupaca County code or ordinances Chapter 34, 9:00 AM at the court house; May 5, 6:30-7:30 PM, broadband follow up meeting at Waupaca County Courthouse; Thursday, May 19, 5:30 PM, Waupaca County Towns association meeting in Manawa, 7:00 PM. Friday, April 29, annual town lawyer's conference in Madison. M/S/C to pay for Jeremy's registration fee, per Diem, and mileage to attend the lawyer's conference.

APPROVAL OF APRIL CLAIMS – M/S/C Schmidt/Brady, to approve the April claims as presented in the amount of \$9,773.51.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Helvetia Shared Road Agreement; spring road review date; Liquor License renewals; Building inspector occupancy permits, Jill Lodewegen, County Clerk candidate;

NEXT MEETING DATE: Monday, May 9, 2016 6:30 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI. For Board of Review adjournment and 7:00 PM monthly meeting.

ADJOURNMENT: M/S/C Schmidt/Brady to adjourn at 8:40 PM.

Submitted,
Carol Myers, Clerk