

**TOWN OF WYOMING
BOARD MEETING
TUESDAY APRIL 18, 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 7:33 PM by Chairman Brady which followed the Annual Meeting and a Comprehensive Plan Amendment Hearing which was called to order at 6:30 PM.

ROLL CALL: Burton Brady and Jeremy Schoenike were present. Margie Schmidt was absent. Also in attendance were: Carol Myers, Clerk; Mary Miller, Treasurer; residents Ryan Opperman, Kristy Opperman, Jerry Radies, Sue Martin, Jon Martin, Jane Van Zummeren, Terry Kitzman, Keith Myers, Larry Mc Cue, Dean Opperman and Ryan Brown County Zoning Administrator.

OPEN MEETING LAW REQUIREMENTS: Were met by posting on the town website, www.townwyoming.com, and at JR's.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

MINUTES: M/S/C to approve the minutes of the March 6, 2017 regular town board minutes as presented, Schoenike/Brady.

PUBLIC COMMENT: None

APPEARANCES: None

COMPREHENSIVE PLANNING COMMITTEE: CPC met March 20th to review the Comprehensive Plan Amendment. They went over the Comprehensive Plan. M/S/C to approve and amend Comprehensive Plan Schoenike/Brady. Rezone request from Troyer for PVRF to AWT. M/S/C Schoenike/Brady

ASSESSOR REPORT: Open Book is scheduled for May 2nd from 4:30 to 6:30 p.m., and Board of Review is scheduled for May 22nd from 4:00 to 6:00 p.m.

TREASURER'S REPORT: Ending bank balance is \$49,340.39. We received the Hwy Aid from the DOT in the amount of \$10,272.33, Fire Dept. reimbursement \$498.44, Lottery Credit for \$1,057.40 along with other deposits.

CLERK'S REPORT: Received information for residences on the recycling programs of tires and larger appliance round-ups at Waupaca Co PTF. A MFL withdrawal request was received from Wapiti Estates on Bazile Lane, the DOR form was completed and sent in. Fire number application was received for property on Mud Lake Rd. The number was ordered, received and given to Burt. Notice was received from the Dept of Revenue to post our Open Book and BOR, still working on getting that posted onto the site. Unemployment Comp request was received for Burt. Information and surveys for the U.S. Census Bureau for 2020 census have been coming in. Survey of Public Employment and Payroll was completed and emailed in. Tigerton School District sent in a bill for proposed cost of the 2017 summer rec. costs. Was decided to not pay this as it was also not paid to them in the past.

ORDER TO REMOVE VEHICLE IN RIGHT OF WAY: If a neighbor sees these residents, they are asked to contact Chairman Brady to have vehicle removed.

SNOWPLOWING: Complaints were received that lawns need cleaning from plowing that was done, this will be checked during road review. Also we need to talk with John Lashua before next season on snow removal techniques concerning this.

TOWN ROADMEN HIRING PROCESS/PROCEDURES: The board wants to do a draft for next month's meeting. Items to be included are: essential responsibilities, knowledge, good communication, and have a list of approved workers. Margie is working on a draft that will be unique to our Town. An item mentioned was a 2 hr. minimum pay for work of Roadmen.

LIQUOR LICENSES, OPERATORS LICENSES AND PICNIC LICENSES: The operator's license renewal, the Class B retailer's license and the renewal of alcohol beverage license application for Little Falls Resort and The Little Falls Logger's was received as well as the fees for the applications. Notice was given to the board and will also be posted in the paper.

FILE CABINET FOR CLERK: Cabinet was purchased and it's in use, another one is needed. M/S/C approve the purchase of another cabinet Schoenike/Brady

SPRING ROAD REVIEW: Set a date for road review at May meeting.

TRIP GRANTS: Will be on road review agenda.

PROPOSAL FOR ELECTRONIC DEVICES: M/S/C approval of the purchase of 3 Chromebooks for Town Board Members. These will be owned by the Town and transfer to supervisors and chairmen at election time. Schoenike/Brady

CHAIRMAN'S REPORT: Received calls of trees down on Boelter Rd. and calls of trees down on Mud Lake Rd. Trees were blocking road and needed removal. A trucker also called about hauling on Class B roads, he was told OK if temps were 25 degrees or less. Town of Dupont resident called on the 13th questioning road restrictions on Petersen Rd. On March 18th worked on car in ROW on Pine Rapids Ln. Calls were received regarding lawn repairs from plowing this past season. Resident expressed concerns of deep well drilled. Oak wilt has been noticed in our Town, an advisory is in affect to not cut, and this is County wide.

SUPERVISORS REPORT: No residents' concerns to report. Jeremy attended CPC meeting on March 20 and CPC hearing was April 18th. Another meeting is scheduled for CUP on May 1st. He also received calls of trees down on Town roads.

NORTHWEST FIRST RESPONDERS FINANCIAL STAEMENT: The financial statement was received and reviewed. The board requested that Northwest First Responders come in to discuss their finances. M/S/C to make payment to N.W.F.R Schoenike/Brady

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: April 20th at 9 AM Waupaca Co. Ordinance Revisions at the Court House, Room 1068. May 10th at 8 AM at the Madison Club, JUST FIX IT, no registration fee and continental breakfast served, this is at the Monona Terrace. 2017 Town Officials Workshop at various locations.

APPROVAL OF APRIL CLAIMS - M/S/C Schoenike/Brady to approve the April claims as presented, \$9,936.90.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Vehicle in R-O-W on Pine Rapids; Hiring process/job description; File cabinet for clerk; TRIP grants; CUP request-Bauer; Road Review date; Grade McNinch Rd; Picnic & Liquor and operator license, N.W. First responders.

NEXT MEETING DATE: Monday May 1, 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 8:00 PM
Carol Myers, Clerk