

**TOWN OF WYOMING
TUESDAY APRIL 17, 2018
BOARD MEETING**

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 after the Annual Meeting and Luncheon at 7:35 PM by Chairman Burt Brady.

PLEDGE OF ALLEGIANCE WAS RECITED AT THE ANNUAL MEETING

ROLL CALL: Burt Brady, Jeremy Schoenike, and Margie Schmidt, all present. Also in attendance were Kristy Opperman, Clerk; Mary Miller, Treasurer; and residents Ryan Opperman, Dean Opperman, Dave Schmidt, Tom Miller, Ed Kitzman and Waupaca County Highway Commissioner Casey Beyersdorf.

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

AGENDA: M/S/C: Schoenike/Schmidt to approve agenda.

MINUTES: M/S/C: Schmidt/Schoenike to approve minutes of March 13, 2018 regular Board Meeting

PUBLIC COMMENT: None

APPEARANCES: Waupaca County Highway Commissioner, Casey Beyersdorf appeared to discuss the road maintenance program that Waupaca County Highway has available. Discussed were the financial requirements of a rate of \$1000 per mile which is the minimum. He also discussed the benefits of entering into a contract of 3 to 5 years, scope of the services offered and input and information that could be utilized from the county. More information which was requested will be emailed to town board members.

ROAD MAINTENANCE PROGRAM: The board was given information on last 3 years road expenses from the Clerk for reference. No action taken at this time. This will be moved to next month's agenda.

COMPREHENSIVE PLANNING REPORT: No meetings to report on.

ASSESSOR'S REPORT: Open Book is May 17th, 2018 at 4:30 p.m. to 6:30 p.m. Board of Review will be June 4th, 2018 at 6 p.m. to 8 p.m. An updated sales report was emailed to the board. The assessor received calls from 4 property owners with updates on remodeling. And they received a call from another property owner questioning if land with about 300 trees tapped qualifies the land as Ag. All fieldwork and data entry were completed at the beginning of the month and Troy will valuing soon, notices will go out the first week of May.

TREASURER'S REPORT: Received this month was \$9,604.50 for Highway Aids, \$297.91 Fire reimbursement from resident, \$75.00 dog license collections, \$280.82 from delinquent garbage charges with interest, \$ 250 for liquor license, picnic license, and operator license fees, \$815.39 lottery credit, and monthly interest. Also Premier Community Bank gave a donation for Annual Meeting Luncheon. The balance prior to claims for the month is \$85,522.13.

CLERK'S REPORT: The clerk received cutting permits for 8 parcels in the Town. These were forwarded by email and also added to the Drive to be shared with the board. A resident was concerned over cutting in a property next to him, this was checked into and was covered by one of the permit received. Election was April 3rd, Wyoming had 55 voters come to the polls. The Clerk purchased a Chromebook for the Treasurer, also 2 binders for election poll books, and adhesive magnets for signs used at the elections. The Clerk also informed the board that resident Larry McCue offered to help with putting up a shelf in the storage area located at JR's. Also received were a Shoreland permit for Bauer property on Mud Lake Rd and a Land Use Permit for Arndt property on Hwy E. The Clerk also received a copy of a letter sent to a property owner for remodeling done without proper permits; the clerk will be following up on this. A notice from WI DNR stating that the Town will be awarded recycling grant was also received. The clerk filed Form CT which was due on March 31st.

FENCING IN TOWN: No action taken, will remove from agenda.

APPOINT TWO COMPREHENSIVE PLAN MEMBERS: Stephan Shoup and Rich Mueller had a 2 year term which will be up at the end of the month. Put on Agenda for May to re-appoint or appoint members to fill these positions.

LIQUOR LICENSES/OPERATOR LICENSES/PICNIC LICENSES FOR LITTLE FALLS: Payment was received and proper notice/publication was given and in The Marion Advertiser. M/S/C: Schoenike/Brady to approve the renewal of Class B license and operator licenses for Little Falls Resort. M/S/C: Schmidt/Schoenike to approve the picnic licenses for Little Falls Loggers for scheduled games and to authorize the Clerk to issue any picnic licenses for any game which is not on the original schedule.

FUTURE ROAD PROJECTS: The Board will get estimates and information from the county and prioritize road projects.

SPRING ROAD REVIEW DATE: Scheduled for May 1st, 2018 at 4:45 p.m. The Board will meet at JR's.

SPRING ROADSIDE CLEANUP: Will be scheduled at May meeting due to snow still on road ways at this time.

PROPOSALS FOR WIRELESS PRINTER FOR TREASURER AND BOARD USE: The Clerk presented the board with prices and options for printers. After discussion it was decided that a printer is not needed for board or treasurer use.

CHAIRMAN'S REPORT: Worked with residents regarding a complaint regarding gun shots aimed towards his buildings. After contacting the other resident the issue was resolved. He also talked with Lashua several times throughout the month regarding plowing and roads which were not plowed and in regards to calls from residents. Chairman Brady also talked with Building Inspector Paul Hanlon about a property where remodeling was taking place and proper permits may or may not have been obtained. It was determined no permits were obtained.

SUPERVISOR'S REPORT: Margie received calls from residents on plowing issues and a resident asking for information on plowing a driveway. She also talked with DNR for more information on fencing and MFL lands. She also made contact to Waupaca County Highway to invite Casey Beyersdorf to the April meeting to present information about the Road Maintenance Program.

Jeremy also had received calls for plowing issues, also a call about McNinch Rd not being plowed from last snow fall property owners were not able to get to their land. He made contact with the Clerk to make sure this road wasn't missed again.

REVIEW BUDGET ITEMS: The Clerk and Treasurer reported to the board the status of the budget. Election costs are nearing the allotted amount, and funds are available to meet the budgeted amounts for Reserves.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Waupaca County Towns Assoc. May 17th at 6:30 p.m. Annual WTA in Stevens Point in October.

DESIGNATE FUNDS: M/S/C: Schmidt/Schoenike to transfer \$17,000 of the budgeted \$18,000 into savings and increase the budget for elections by \$1000.

APPROVAL OF CLAIMS: M/S/C: Schoenike/Brady to accept the April claims as presented in the amount of \$9,488.71.

BOARD DISCUSSION OF FUTURE AGENDA ITEMS: Road Review Report and Future Projects, Appoint Comp Plan Members, Assessor Contract, Spring Roadside Cleanup Date, Correspondence form Building Inspector, Road Maintenance Program

NEXT MEETING DATE: Tuesday May 8th, 2018 at 8:00 p.m. to be held at the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

ADJOURNMENT: M/S/C: Schoenike/Brady to adjourn at 10:08 p.m.

Respectfully Submitted,
Kristy Opperman, Clerk