

**TOWN OF WYOMING
TUESDAY APRIL 16, 2019
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 at 7:25 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 Dave Schmidt, Tom Miller, Larry McCue, and Sarah Moericke

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

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

MINUTES: M/S/C: Schmidt/Schoenike to approve minutes of March 11, 2019 regular Board Meeting

PUBLIC COMMENT: Comments and questions on the plowing process on town roads.

APPEARANCES: None

COMPREHENSIVE PLANNING REPORT: Jeremy reported that due to Richard Mueller's resignation from the Committee a vacancy will be filled to finish the term. Interested residents that would agree to fill vacancy will be considered and an appointment will be made at the May Regular Board meeting.

ASSESSOR'S REPORT: Open Book was April 9th, 2019 at 4:30 p.m. to 6:30 p.m. Board of Review will be April 25th, 2019 at 6 p.m. to 8 p.m. A reminder of policy change for open records requests, which are now fulfilled on Fridays.

TREASURER'S REPORT: Received this month was Highway Aids, fire department reimbursements from residents, a refund for overpayment from Federal Reserves, dog license collections, delinquent garbage charges with interest, 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 \$63,783.63. Also the Treasurer reported on the WTA meeting, she had questioned the MFL amounts received and if there was any indication of a change in the future. At this time the process will likely not change, and it's anticipated that the process will remain the same.

CLERK'S REPORT: The clerk received 1 cutting permit this month. The Clerk reported attending the District meeting in Stevens Point and the seminar of filing the Form CT. The Spring Election was April 2nd; Wyoming had 145 voters come to the polls out of 199 registered voters. On Election Day, also 1 new registered voter applied. The Clerk signed Oaths with the re-elected board members after official notification of elected was given. Also she reported on the DNR Recycling Annual report, and the progress on the Form CT. One set of recycling and solid waste carts were requested for Randy Ratasius, they were scheduled for delivery on April 11th.

CPC APPOINTMENT FOR BOARD REPRESENTATION: Supervisor Schoenike and Supervisor Schmidt both indicated they would be willing to accept an appointment. Chairman Brady appointed Supervisor Schoenike as CPC Board Representative.

ATV/UTV SIGNAGE REPORT: The signs were delivered to the Clerk. Signs were installed at Hunting & Hwy G, Hwy E & Georgenson, Hwy G & Boelter, Mud Lake and Hwy S & Hunting. Posts and signs are needed at Hwy C (east town line), Hwy C (west town line), Hwy E (north town line) and West Hill & Boelter. Chairman Brady will get posts for signs.

FIRE DEPARTMENT/FIRST RESPONDERS REPORT: The Marion Fire Department report was summarized and a report from the Waupaca County Sherriff report was also given.

FUTURE ROAD PROJECTS AND TRIP GRANT UPDATES: Supervisor Schmidt talked to County Highway, traffic counters are not expected to be required for Grant purposes. The work orders we have are

sufficient, no other work orders are needed for application purposes. After the final State Budget approval application process will begin, likely in August.

SPAULDING ROAD PROJECT: The remainder of Spaulding Road has been added onto the project, Supervisor Schmidt will contact American Asphalt for an estimated start date.

PLOWING/SANDING CONCERNS: Chairman Brady will contact the Highway Commissioner to discuss concerns.

REVIEW OF FINANCIALS: The Board members were given an up to current date summary of the financials as compared to the 2019 Budget.

DESIGNATE FUNDS: Discussion of reserves and contingency funds. The Board agreed to designate \$2,000 for Computer/Voting Equipment, \$9,000 for road reserves, and \$8,000 for Fire equipment. These checks will be made out for May Regular Board meeting.

CORRESPONDENCE RECEIVED/UPDATES ON FIRE CALLS REIMBURSEMENTS: Nothing was received. The clerk will send a certified letter and updated invoice with incurred interest.

SET SPRING ROAD REVIEW/ROADSIDE CLEANUP: Road review is scheduled for May 18th, 2019 at 7 a.m. The Board will meet at JR's. Roadside cleanup is scheduled to follow the road review at 10 a.m.

LIQUOR/OPERATOR LICENSES AND PICNIC LICENSES: No applications were received.

CHAIRMAN'S REPORT: The Chairman reported on flooding conditions on Spaulding Road, Waupaca County Highway was called to steam open culvert and allow water to flow again. He also talked to a resident on McNinch in regards to the ROW and clearing of the trees in the ROW. He measured the road and reported that no cutting will be done until fall because of the threatening Oak Wilt. A request was received for permission to drive Fire trucks on Spaulding Rd in spite of weight restrictions; they were planning a controlled burn at a property. Permission was granted, though the burn did not take place. Chairman Brady received written resignation of a CPC member. He also reported on tree removal on Spaulding Rd. and the plowing decisions made for forecasts of over 8 inches of snow were expected on April 11th.

SUPERVISOR'S REPORT: Supervisor Schmidt reported on her contacts with Waupaca County Highway for the TRIP Grant, she inquired about the WAMS I.D. needed for applying and contacted American Asphalt for Spaulding Rd adds on project. She also took calls from residents on plowing issues. Reported on a tree that may be a concern on Mud Lake Rd, it leans over the road. She also reported on the WTA District Meeting, noted was the information on Insurance coverage and certificates of insurance for contractors are needed from hired contractors. She also gave an overview of the FORM CT session and the complexity of it. In regards to clearing ROW on McNinch, she also did measuring on the road way. Supervisor Schoenike also reported on the measurements and record of McNinch Rd. Information was forwarded to the other board members.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Spring UW Extension on topics of Alcohol Beverage licenses, property taxes and BOR. 2019 Town Officials Workshops in Stevens Point on Wednesday, May 15th, \$65 for registration. ECWRPC Friday, April 26th, 2019. WTA Convention in October at the Kalahari in WI Dells.

APPROVAL OF CLAIMS: M/S/C: Schmidt/Schoenike to accept the April claims as presented in the amount of \$23,574.82.

BOARD DISCUSSION OF FUTURE AGENDA ITEMS: Future Road Projects and TRIP Grants, CPC Appointment to Fill Vacancy and Reinstatement, Liquor/Operator Licenses and Picnic licenses, ATV/UTV Signage Updates, Correspondence from Highway Commissioner

NEXT MEETING DATE: Tuesday May 7th, 2019 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 9:34 p.m.

Respectfully Submitted, Kristy Opperman, Clerk