

**TOWN OF WYOMING
ANNUAL MEETING OF THE ELECTORS
TUESDAY APRIL 21, 2020**

The Annual meeting of the Electors for the Town of Wyoming, Waupaca County, Wisconsin was called to order on Tuesday, April 21, 2020 at 7:04 P.M. by Chairman Brady at 7:04 P.M. in the Banquet Hall of GRIZZ's in the Village of Big Falls.

Pledge of Allegiance was recited.

A brief discussion of adjournment and postponement in accordance with WI State Statute 60.11(4) and in consideration of Governor Evers Safer at Home Order and COVID-19 took place.

MSC:/ Mary Miller/ K Opperman to adjourn at 7:07pm

Postponed until June 2nd at 8 p.m.

**TOWN OF WYOMING
BOARD MEETING
TUESDAY APRIL 21, 2020**

The Town Board of the Town of Wyoming met at the Banquet Hall of Grizz's Bar and Grill in the Village of Big Falls. The meeting was called to order at 7:09 PM by Chairman Burt Brady.

ROLL CALL: Chairman Burton Brady, Supervisors Jeremy Schoenike and Margie Schmidt were present.

Also in attendance were: Kristy Opperman, Clerk and Mary Miller, Treasurer and resident Sara Moericke

OPEN MEETING LAW REQUIREMENTS: Were met by posting in the Marion Advertiser, on the town website, www.townwyoming.com and also on the notice posting board.

THE PLEDGE OF ALLEGIANCE WAS RECITED AFTER ANNUAL MEETING WAS CALLED TO ORDER

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

MINUTES: M/S/C: Schmidt/Schoenike to approve the minutes of the March 3, 2020 Regular Board and March 21, 2020 Special Meeting.

PUBLIC COMMENT: Residents concern on livestock feces on roadway on Spaulding Road. Nothing submitted prior to the meeting from email or phone calls.

APPEARANCES: None

COMPREHENSIVE PLANNING COMMITTEE: Supr. Schoenike updated the board on LUP and Shoreline permits. He also updated the board on the terms of the current Committee members. Currently no meetings are scheduled.

ASSESSOR REPORT: Updated sales were forwarded to the board and put on the Drive. Open Book was held on April 2, 2020 from 4 p.m. to 6 p.m. and Board of Review is scheduled for April 30, 2020 from 5 p.m. to 7 p.m.

TREASURER'S REPORT: Collected since the March meeting was Personal Property Tax, quarterly Highway Aids, Dog License Collection, delinquent garbage charges and the interest charged, MFL withdrawal taxes and monthly interest. The available balance reported was 67,293.75. Mary will also talk with bank about interest rates on loan for Spaulding bridge project.

CLERK'S REPORT: Reported on permits that were received and reported by Jeremy. Also on Building permit from Hermes Smith property on Cty Hwy G. The tonnage report was requested from Harter's and the report was submitted to the DNR. Also called Harter's to stop collection on Boelter Rd. at the Paulson property as it is unoccupied. The Clerk updated the board on purchases made for the election. With the plexi glass purchased, Supr. Schoenike constructed sneeze guards. Pens with stylus were

purchased. She also gave an update on the election results. A permit was received from Paul Hermes. Updates on COVID-19 were also given.

SPAULDING ROAD PROJECT UPDATES: Clerk Opperman gave a brief update on an additional step required for the box culvert to be replaced on Spaulding Road. The clerk reported on a study that was required to be done by the DNR to determine if the box culvert to be installed would be adequate for the watershed and Spaulding Creek. The project is expected to remain on schedule with the Waupaca County Highway Department but to expect an increase in the final project price.

CHAIRMAN'S REPORT: Chairman Brady reported on the special meeting. Also reported on a meeting which was canceled for Marion Fire Department to purchase or build a tanker. Chairman Brady was contacted by Harter's about renewing our contract with no changes. He also was contacted about a hole on Hunting Rd in a culvert, patch material was added. He also reported on the tree down on Kitzman Rd.

SUPERVISORS REPORT: Supr. Schmidt reported on collecting the carts from a residence on Boelter Rd. She reported on the election training which was cancelled. She also reported on contacting residents in the Town who are suspected and known to live alone and elderly to offer assistance if needed due to COVID-19. She also reported updating with American Asphalt on the Petersen Rd. And lastly it was reported on fencing and zoning questions from a resident. Supr. Schoenike reported purchasing the BOR training materials for certification. Once completed, he will pass the materials to Chairman Brady to use for training and certification. He also reported on correspondences provided by Town Council's office. Correspondence and postings were sent out along with updated information involving COVID-19. Supr. Schoenike also reported on closing the polls and tallying votes on Monday April 13th.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Board of Review April 30th at 5 P.M. to 7 P.M.

REVIEW AND APPROVAL OF CLAIMS: M/S/C: Schmidt/Schoenike to approve the April claims as presented in the amount of \$8,579.23

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Road Project Updates, Road Review, Financial Updates, Designate Funds, Internet Grant .

NEXT MEETING DATE: Tuesday May 5, 2020 at 8:00 PM, in the Banquet Hall of Grizz's Bar and Grill, 120 N. Main Street, Big Falls, WI.

ADJOURNMENT: M/S/C: Schoenike/Brady to adjourn at 9:20 PM.

Submitted, Kristy Opperman, Clerk