

**TOWN OF WYOMING  
BOARD MEETING  
TUESDAY, AUGUST 2, 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 8:00 PM by Chairman Brady.

**THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**ROLL CALL:** Burton Brady, Jeremy Schoenike, and Margie Schmidt, all present. Also in attendance were: Carol Myers Clerk; Mary P Miller, Treasurer; Residents: Sarah Moericke, Jason Milanowski and Dean Opperman.

**OPEN MEETING LAW REQUIREMENTS:** Were met by posting on the town website, [www.townwyoming.com](http://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/Schoenike.

**MINUTES:** M/S/C to approve the minutes of the July 12, 2016 regular town meeting as presented, Schoenike/Brady.

**PUBLIC COMMENT:** Dean Opperman informed the Board of maintenance items that should be taken care of which he found while mowing. Pavement is breaking away on Spaulding East near Dyes- a wedge should be put in; Rocks in the R-O-W on Spaulding and Brewer should be removed and "Bump" or "Loose Gravel" signs should be put up where the 3 culverts were replaced.

**APPEARANCES:** None

**COMPREHENSIVE PLANNING COMMITTEE:** No meetings scheduled for CPC.

**ASSESSOR REPORT:** Action sent a listing of the recent sales in the town. Notices of Assessment will be mailed this week. Open Book sessions are scheduled for Wednesday and Thursday, August 17 and 18 from 9:00 AM to 6:00 PM and on Friday, August 19, from 9:00 to 5:00 PM, in the Banquet Hall. Board of Review is set for Tuesday, September 13, 2016 from 5-7 PM

**TREASURER'S REPORT:** Ending bank balance \$33,012.37. We have received our first installment of Shared Revenue.

**CLERK'S REPORT:** The 2017 Responsible Unit Recycling grant application has been filed; we have a primary election scheduled for August 9; county cutting permits were received from Michael Smaglick Sec. 5; and Brian Gau, et al, Section 16, all MFL. Paul Hanlon sent notice that he granted occupancy to residents at N11805 Cty J and E8034 Kitzman Road. Received Opperman's check for the fertilizer spill.

**ORDER TO REMOVE VEHICLE IN RIGHT OF WAY:** Chairman Brady has been called by the resident; they will continue to work together to get the issue resolved.

**HELVETIA SHARED ROAD AGREEMENT:** Jeremy attended Helvetia's meeting; they are in agreement that we need to have a written agreement. Jeremy will work with them.

**ROAD REVIEW REPORT AND PLAN OF ACTION** Rocks on Brewer and Spaulding in R-O-W need to be removed to prevent mower damage. Dean will mow again the first week of October; Lashua replaced three failing culverts on Petersen, Spaulding, and Hunting; Seefeldt Rd was completely brushed and patched; the brushing crew will work on Hunting road next, then Petersen. It was suggested that we put a weight limit sign up on Brewer Road; Burt has the signs and will place them. Projects identified for GTA funds were: Wedge on Spaulding, blacktop over areas where culverts were replaced, using a butt joint, placing re-ground on Carlson Rd.

**RESURFACING/OVERLAY/MAINTENANCE ON CARLSON ROAD:** Margie will measure the three culvert sites, Jeremy will measure Carlson Road—this information will be given to the clerk and shared with all to get accurate bids for these projects. Burt will get costs from Waupaca County; Margie will speak with American Asphalt, B & B, and New London Asphalt; Jeremy will contact Fahrner's, Scotts, and MCC. Depending on company schedules, we may need to hold a special meeting to discuss prices.

**CHAIRMAN'S REPORT:** Worked on the turn-a-around on Carlson; Ditch on Spaulding; car on Pine Rapids; Buoy permit on Cty J Bridge; replacement culverts and ditching; brushed and patched Seefeldt Rd.

**SUPERVISORS REPORT:** Margie had calls from residents on the bumps where culverts were replaced, placed signs on Petersen Rd, worked with resident on farm entrance driveway on Spaulding, did pre-lat and public test, and spoke with Frontier lobbying for Broadband. Jeremy did road check, worked with resident on bump on West Hill Road, and is working with Helvetia on the Shared Road Agreement.

**TIGERTON AMBULANCE SERVICE BILL:** We received an additional billing from Tigerton Ambulance service. Burt will call their Chairman to work this out.

**UPCOMING WORKSHOPS/SEMINARS/MEETINGS:** WTA magazine says reserve September 29; the WTA conference is October 9-10-11 in Stevens Point, WCA meeting in Manawa on Thursday, August 18, doors open at 6:00, meeting starts at 6:30 PM; Tuesday, September 13 from 8-5, Continuity of Government Operations for

Planning and Rural Communities; August 23-24-25, Governors conference at KI in Green Bay; September 26 at 6:30 pm, Portage county unit meeting in Amherst which is a legislative listening session of the Urban Towns Committee.

**APPROVAL OF AUGUST CLAIMS** – M/S/C Schmidt/Schoenike, to approve the August claims as presented in the amount of \$14,022.75.

**BOARD DISCUSSION ON FUTURE AGENDA ITEMS:** Helvetia Shared Road Agreement; Budget items; projects to support GTA; car in R-O-W; Tigerton Ambulance Service; WTA conference in Stevens Point; Board Newsletter articles.

**NEXT MEETING DATE:** Tuesday, September 6, 2016 8:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

**ADJOURNMENT:** M/S/C Schoenike/Brady to adjourn at 9:23 PM.

Submitted,  
Carol Myers, Clerk