

**TOWN OF WYOMING
SPECIAL BOARD MEETING
MONDAY, AUGUST 15, 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 5:30 PM by Chairman Brady.

ROLL CALL: Burton Brady, Jeremy Schoenike, and Margie Schmidt, all present. Also in attendance were: Carol Myers Clerk; Mary P Miller, Treasurer.

OPEN MEETING LAW REQUIREMENTS: Were met by posting on the town website, www.townwyoming.com. The agenda was also posted at JR's.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

REVIEW PROPOSALS RECEIVED FROM FIRMS TO REPAIR ROADS AND RESURFACE CARLSON RD: The Board received a price from American Asphalt to place blacktop patches over the replaced culvert areas on Spaulding, Hunting, and Petersen Rd, and place a wedge on Spaulding at \$7,070.00; and Pave Carlson Road at \$29,350.00. Prices were requested from other firms; however, no other companies supplied them. Discussion held on projects and financing. M/S/C to accept the proposal from American Asphalt to place patches over the replaced culverts and place a wedge on Spaulding at a price of \$7,070. M/S/C Brady/Schmidt; to accept American Asphalts proposal to lay base, shoulders and blacktop on Carlson Road at \$29,350.

Mary spoke with Premier Bank regarding financing. \$15,000 loan for 6 month term is 3.25% (\$240.00 interest). There is no advantage to paying the loan off sooner as it would contain a pre-pay penalty. The Board discussed using money from reserves and decided the town's gas tax advantage was greater to borrow funds. M/S/C Brady/Schoenike to borrow \$15,000.00 from Premier Bank for a 6 month period at 3.25%. Clerk will provide treasurer with required documents to obtain loan.

APPROVE ADDITIONAL PICNIC LICENSES FOR LITTLE FALLS LOGGERS: M/S/C Schoenike/Brady to approve the August 14 picnic license, and all other licenses needed prior to the September 6 meeting.

ADJOURNMENT: M/S/C Schmidt/Schoenike to adjourn at 6:25 PM.

Submitted,
Carol Myers, Clerk