

**TOWN OF WYOMING
BOARD MEETING
AUGUST 1, 2017**

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.

ROLL CALL: Burton Brady, Jeremy Schoenike, Margie Schmidt were present. Also in attendance were: Carol Myers, Clerk; Mary Miller, Treasurer; Kristy Opperman, Deputy Clerk and resident Terry Kitzman.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

MINUTES: M/S/C Schoenike/ Schmidt, to approve the minutes of the July 11, 2017 regular town board meeting.

PUBLIC COMMENT: Terry Kitzman notified the board that the Beavers are at work on Mud Lake Road again. He will contact the DNR to see if they will pay for removal of the dams.

APPEARANCES: None

COMPREHENSIVE PLANNING COMMITTEE: No meetings on calendar at this time.

ASSESSOR REPORT: No new monthly activities, sales are available electronically on the Board's Chromebooks.

TREASURER'S REPORT: Ending bank balance is \$39,670.32, in checking and \$42,837.98 in reserves.

CLERK'S REPORT: WISlr report is due by October 15. Fire sign for N10749 Cty Hwy G, Marion has been ordered; Waupaca County Clerk has sent new info on the WisVote Relier system, along with prices; DOR notified of 2016 Equalized value correction due to revaluation; Waupaca County Towns association is looking for feedback, survey was completed by board; Clerk Myers announced her retirement effective September 1.

ORDER TO REMOVE VEHICLE IN RIGHT OF WAY: Chairman Brady has been working with the individuals to remove this vehicle.

FALL ROAD PROJECTS: McNinch will have reground placed and graded; Big Rock road will be graded; brushing will be done when it cools down; another grass cutting will be done the end of August; Moericke Rd will be worked on.

TOWN ROADMEN HIRING PROCESS/PROCEDURES:

Margie has nothing new at this time and it was decided to go with what we have now and continue to work on this.

GRADING OF MCNINCH RD AND BIG ROCK ROAD: Burt has spoken with Pat Berg and Otto's, they will bring the reground for McNinch and Pat will grade it and Big Rock.

TRIP GRANTS: Will be getting information on this at the Waupaca County Unit meeting.

ROAD MAINTENANCE FOR MOERICKE, SEEFELDT, ETC. The Board decided Moericke should be pulverized; Seefeldt road does not need to be pulverized, just an overlay. M/S/C Schoenike/Brady to approve the proposal from American Asphalt for \$35,020 for Moericke Road with the stipulation that we are able to split the payment between 2017 and 2018, proposal number 4002099. Chairman Brady signed the proposal.

CORRESPONDENCE ON DNR/State Land: None received as yet, if Burt doesn't get any answers, he'd like to take it to the Media.

CHAIRMAN'S REPORT: Worked with American Asphalt on Moericke Rd and Seefeldt Rd proposals; and Danny Otto and Pat Berg on McNinch Rd. Cut weeds around bridge on Spaulding Rd west; suggest taking metal rails off Spaulding Rd west and replacing them with regular guard rail- may need to get DNR involved due to water - Margie will ask county how they handle those situations. Took garbage and recycling carts to Glen Fietz on CTY HWY J

SUPERVISORS REPORT: Jeremy worked on down tree on Spaulding; Margie worked on proposals with American Asphalt.

WISLR REPORT RATING INFORMATION: Due in October. Board reviewed last year's fall road review notes and decided there would be no changes from then. Clerk was advised to file report using fall road review information.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: All info was placed on the Drive. Annual WTA Convention Oct. 8, 2017. WTA county meeting in August and September WTA

workshop. Board approved Deputy Clerk, Kristy Opperman's attendance and payment for the September workshop.

APPROVAL OF AUGUST CLAIMS – M/S/C Schoenike/Schmidt to approve the August claims as presented, \$7502.61

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Appointment of Clerk; Vehicle on Pine Rapids; TRIP grants; Progress report on Fall Road Projects; Correspondences on DNR/State Land; quarterly meeting report; perpetual care fund for cemeteries.

NEXT MEETING DATE: Tuesday, September 5, 2017, 8:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI. ,

ADJOURNMENT: M/S/C Schmidt /Brady at 9:36 PM

Carol Myers, Clerk