

**TOWN OF WYOMING**  
**Tuesday August 7, 2018**  
**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 at 8:06 PM by Chairman Burt Brady.

**PLEDGE OF ALLEGIANCE WAS RECITED**

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

**OPEN MEETING REQUIREMENTS:** Were met by posting agenda on the town website, [www.townwyoming.com](http://www.townwyoming.com), in the Marion Advertiser, and at JR's.

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

**MINUTES:** M/S/C: Schmidt/Schoenike to approve minutes of July 9, 2018 regular Board Meeting and July 12, 2018 Special Meeting.

**PUBLIC COMMENT:** None

**APPEARANCES:** None

**ASSESSOR'S REPORT:** An updated sales report was received and forwarded to the Board.

**COMPREHENSIVE PLANNING REPORT:** No updates. There are no meetings scheduled at this time.

**TREASURER'S REPORT:** Received this month were resident fire reimbursement, personal property tax, July payment of shared revenue, computer state aid, and monthly interest. The monthly balance was reported, \$43,731.27.

**CLERK'S REPORT:** The clerk received 2 LUP for Arndt and Milanowski. These were forwarded to the board and also shared on the Drive. A Monthly update from the Marion Fire Dept. was received, no fire calls in Wyoming. An invitation to Bid was sent to The Waupaca County Post for the Spaulding Rd. project and published as a Class 2 notice on July 19<sup>th</sup> and July 26<sup>th</sup>. An affidavit was received to verify the publications of the notice. A STOP sign and a fire number sign were ordered and brought to meeting for Chairman Brady to have them installed. In addition to this, invitations to bid were sent out in the mail to those on the mailing list to receive such notices. A set of garbage carts were ordered for a resident and pick up was scheduled. The clerk also attended election training in Waupaca. She also picked up election materials and packets from Waupaca. The Public test was posted and conducted. The state liquor license report was filed.

**OPEN SEALED BIDS FOR SPAULDING ROAD:** Sealed Bids were received from NorthEast Asphalt, American Asphalt and Waupaca County Highway Department. The bids were reviewed. M/S/C: Schoenike/Brady to approve and enter into contract with American Asphalt as per bid for \$51,492 with the special conditions for split payment; half upon completion and balance in January 2019.

**ATV/UTV ORDINANCE:** Discussion of Waupaca County Code of Ordinances regarding ATV/UTV use on roadways. The Board was given ordinances from other municipalities and guidelines from a DNR handout to review. No action was taken; this will be on September agenda.

**ADOPT-A-HIGHWAY:** No date scheduled, a fall date will be planned to include any 4-H members who would like to volunteer. This will be on September agenda, possible date set at that time.

**HOSTING AUGUST WAUPACA WTA:** The Town of Wyoming will host the quarterly Waupaca County WTA on August 16<sup>th</sup>, 2018. Discussion of the menu and who will bring which items, Action Appraisers will provide the main entrée to be served.

**ROAD MAINTENCE PROGRAM AND FUTURE ROAD PROJECTS:** The signed contract agreement with Waupaca County Highway was received. Discussion of projects to be completed this year took place.

Spaulding Rd. to be chip sealed was decided and the clerk is to contact County Highway to see if this can be done this year.

**TRANSPORTATION RESOLUTION:** M/S/C: Schoenike/Schmidt to adopt Transportation Resolution 02-2018.

**WEBSITE PAYMENT OPTIONS:** Discussion of the past practice of reimbursement to the clerk. Another option maybe to pay this with electronic funds transfer. Put on September agenda.

**CHAIRMAN'S REPORT:** Chairman Brady worked with a land owner on a driveway being placed on Boelter Rd. and gave contact information to install a culvert. Contacted the clerk to get signs ordered. Also looking into information on nuisance pests and disease information regarding woodlands.

**SUPERVISOR'S REPORT:** Margie reported talking to a landowner in regards to concerns about building permits required and contacting the building inspector. She attended election training in Waupaca. Also Margie talked with Chair Beyer from Waupaca County WTA to confirm Wyoming would host the quarterly meeting August 16<sup>th</sup>. Jeremy reported working on getting more information for a possible ATV/UTV ordinance. Also looked into contacts for pest, nuisance and disease for Chairman Brady.

**UPCOMING WORKSHOPS/SEMINARS/MEETINGS:** Waupaca County Towns Assoc. August 16<sup>th</sup>. The Annual WTA Convention in Stevens Point, October 14<sup>th</sup> – 16<sup>th</sup>. TAC Legislative Advocacy in Marion August 22<sup>nd</sup>. WTA Lawyer Conference, Friday August 10<sup>th</sup> in Madison. Chief Executives workshop at the Chula Vista Resort in Wi Dells, August 16<sup>th</sup>-17<sup>th</sup> Various classes put on by the UW Extension as seen in the monthly WTA booklet.

**APPROVAL OF CLAIMS:** M/S/C: Schoenike/Brady to accept the August claims as presented in the amount of \$7128.22.

**BOARD DISCUSSION OF FUTURE AGENDA ITEMS:** WTA Convention check, MFL payment, ATV/UTV Ordinance, Road Maintenance Program and future road projects, Adopt-A-Highway, Website Payment Options, and Budget Review. Any other items to be added, please contact the Clerk

**NEXT MEETING DATE:** Tuesday, September 4, 2018 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 10:22 p.m.

Respectfully Submitted,  
Kristy Opperman, Clerk