

TOWN OF WYOMING
Tuesday August 6, 2019
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 8:01 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 residents Terry Kitzman and Dave Schmidt.

OPEN MEETING REQUIREMENTS: Were met by posting agenda on the town website, www.townwyoming.com, in the Marion Advertiser, and at JR's.

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

MINUTES: M/S/C: Schoenike/Brady to approve minutes of July 9, 2019 regular Board Meeting.

PUBLIC COMMENT:

APPEARANCES: Nonappearance of Scott Johnson.

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

COMPREHENSIVE PLANNING REPORT: No meetings or updates.

TREASURER'S REPORT: Received this month were July Shared Revenue, Fire Dues, computer aid and monthly interest. The monthly balance was reported, \$15,455.01.

CLERK'S REPORT: The clerk received cutting permits for six properties that were forwarded to the board. She also reported on receiving a shoreline permit for and a land use permit. The clerk also reported on attending a clerks training session with the County Clerk and election machine maintenance. Emailed the WTA about costs associated with storm clean up. Reported taking a call from party involved with missing kayaker incident. This party was not in agreement with his responsibility for payment for the fire call or response of the department. Also received payment for wildfire fire call reimbursement

CORRESPONDENCE FROM THE HIGHWAY COMMISSIONER: Chairman Brady talked with Casey Beyersdorf about concerns with plowing in the previous winter. The order of importance is of State and County Highways are priority over town roads. Discussion of anticipated hiring of an additional driver if the County takes on other municipalities also took place.

BRIDGE AND CULVERT MAINTENANCE: Discussion of work orders for culverts took place and estimated costs were compared along with materials. M/S/C: Schoenike/ Brady to accept the work orders 2019-Wyoming-100 and 2019-Wyoming-101 from Waupaca County for bridge and culvert work.

FUTURE ROAD PROJECTS AND T.R.I.P.GRANTS: Applications will be available August 19th, discussion of applying for two roads.

GTA HIGHWAY AIDS CALCULATIONS: The Board talked of increase in aids, and information which was passed on from WTA. An increase of \$239 per mile of town road would require an increase of an undetermined amount to receive the full GTA AID.

STORM CLEANUP: Storm clean up from the July 19th and 20th storms was discussed. Many trees on Mud Lake Rd. had the road closed until they could be cleared. Many residents were left without power for 4 days.

BUILDING INSPECTORS CONTRACT: M.S.C: Schoenike/ Brady to approve the Clerk submit a proposed 3 year contract with same terms as previous contract.

CHAIRMAN'S REPORT: Chairman Brady talked with a DNR and foresters about MFL being cut prior to schedule. Chairman Brady reported on storm clean up and then talking with Eric Halverson on organizing an emergency management plan. He also reported of the clean-up of trees down on Brewer

Rd. trees, picked up zoning signs, concerns of multiple driveways on a single parcel of land and building permits.

SUPERVISOR'S REPORT: Margie reported on talking with a resident on information about taking land out of MFL and she talked with Sue at County Highway about the TRIP grant application process. She also talked and got updates on start dates from American Asphalt, looking at late August for earliest start date. Jeremy touched on storm and power outages earlier and had nothing to add.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: WTA 72nd Annual Convention at the Kalahari Resort Oct. 13th to Oct. 15th. PASER/WISLR Workshop, Aug 1st in Weston.

APPROVAL OF CLAIMS: M/S/C: Schmidt/Schoenike to accept the July claims as presented in the amount of \$8,262.78.

BOARD DISCUSSION OF FUTURE AGENDA ITEMS: Bridge, Culvert and Road Maintenance Updates, McNinch Rd, Building Inspectors Contract, FEMA update, Setting Date for Fall Road Review, TRIP grant application, Budget Review.

NEXT MEETING DATE: Tuesday September 3, 2019 at 8:00 p.m. to be held at the Banquet Hall of Grizz's Bar and Grill 120 N. Main Street, Big Falls, WI. (Formerly known as JR's Bar and Grill)

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

Respectfully Submitted,
Kristy Opperman, Clerk