

**TOWN OF WYOMING BOARD MEETING
TUESDAY, AUGUST 4, 2020**

The Town of Wyoming met at the Banquet hall of Grizz's Bar and Grill in the Village of Big Falls. The meeting was called to order by Chairman Burt Brady at 8:00 PM.

ROLL CALL: Chair Brady, Supervisor Schoenike and Supervisor Schmidt were present. Also in attendance were Mary Miller, Treasurer, Kristy Opperman, Clerk, residents Sara Moericke, Carola Jobst, and from the Waupaca County Highway Department Casey Beyersdorf and Kris Carlin.

OPEN MEETING LAW REQUIREMENTS: Were met by posting on the town website: www.townwyoming.com, submitting to the Marion Advertiser and posting at public posting board.

THE PLEDGE OF ALLEGIANCE WAS RECITED

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

MINUTES: M/S/C: Schmidt/Brady to approve the minutes with a correction made in the supervisors report.

PUBLIC COMMENT: None

DISCUSSION AND POSSIBLE ACTION ON ANY OF THE FOLLOWING

COMPREHENSIVE PLANNING REPORT: No meetings or updates to report.

ASSESSOR'S REPORT: A sales update was added to the drive.

TREASURER'S REPORT: Collected this month were a reimbursement for overpayment from Marion Fire Department, reimbursement from Radies for a wildland fire, State of Wisconsin Fire Dues, delinquent garbage charges with interest, personal property tax, and an exempt computer aid from the DOR. The reported balance was \$30,135.23. Mary also reported on the totals in reserves. Currently for fire equipment reserves there is \$33,433, road reserves there is \$10,000, election equipment there is \$10,000 and interest is \$314.73. The total in the account is currently \$53,748.73. Mary also reported on the paperwork she received from Premier Community Bank. The loan officer who initially started the loan process has since left Premier. Mary had additional papers for which needed to be completed.

CLERK'S REPORT: The Clerk reported on cutting notices received for multiple parcels owned by Tigerton Lumber. She also reported on an option for purchasing election equipment as offered by the County Clerk through an MOU agreement. The MOU would allow municipalities the option to purchase an ICE machine at a discounted price of \$6,600 and also take advantage of the option to purchase the equipment under a 2 payment option. The current equipment will need to be replaced as it becomes obsolete and will not be serviced much longer. The clerk also reported on an incident report received from Waupaca County Sheriff's Office. The recycling grant opportunity from WI DNR is open and grant applications are due by October. The clerk also reported on receiving correspondence for Service Agreement with the Waupaca County Highway Department.

HALL RENTAL: Clerk Opperman had contacted both the Town of Dupont and Village of Big Falls to ask if they had any policy for rental of their halls as a possibility of paying a fee for using the

facilities for meetings. She also asked if either would consider combining polling places. The new ICE machine which was discussed in the Clerks report is able to be programed to be used by multiple ballots/municipalities. The Clerk discussed that the ICE purchase to be considered along with possible change of voting locations as well. A proposed agreement was received from Grizz's for monthly meeting and Election Day rates. No action taken, tabled until after Dupont and Big Falls have their meetings.

FIRE CALL REIMBURSEMENTS: No payments received or updates to report.

FIRE DEPARTMENT ADVISORY MEETING UPDATES: Updates were given, Margie and Burt both attended the Advisory meeting to consider purchase of a decommissioned squad car for the Chief to use for responding to fire calls. They updated the board on discussions on multiple questions that took place at the meeting regarding annual upkeep, insurance expenses, delays in response time, and other questions of the necessity of the purchase. No motion was made to carry through; the squad will not be purchased.

ROAD PROJECT UPDATES: Casey Beyersdorf was present to update the Board on the culvert which was replaced on Spaulding Rd. He addressed error made in the installation of the box culvert causing in adequate placement and a loss of 12" of clearance for water flow. He presented options of installing an overflow pipe to make up the difference of the lost space or possibly redoing the project in its entirety. The board asked questions on the options, and no decision was made on how to remedy the error.

CHAIRMAN'S REPORT: Chairman Brady had previously reported on attending the Fire Departments Advisory Meeting. He also reported on making contact with the County Highway about questions and concerns on multiple driveways on a single parcel and the location of driveway, he had talked with a property owner and answered questions about contact information for building inspector Paul Hermes. He also reported on various calls and discussions on the culvert replacement on Spaulding Rd. Chairman Brady also reported on correspondence on building inspector services offered from the county.

SUPERVISOR'S REPORT: Supervisor Schmidt reported contacting Action Appraisers to request monthly updates. She also talked to Dupont Supervisor Barnick with questions on culvert project. Supervisor Schmidt attended the Marion Fire Department Advisory meeting. She also reported on Spaulding Road culvert questions and concerns, she spoke with Chad Bestful regarding the culverts on Petersen Rd. And furthermore she reported on talking with Brett Gruenwald and had received an agreement from Grizz's for hall rental, as well a bill for cooler compressor repairs and food loss was received from.

Supervisor Schoenike also reported on Spaulding Rd box culvert concerns and questions. He also reported on the benefits of co-opting and having an agreement with another municipality for elections.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Special Meeting Aug 24th at 8:00 pm, WTA Quarterly meeting Aug 20th at 6pm registration is required if you choose to attend in person, or on ZOOM.

REVIEW AND APPROVAL OF CLAIMS: M/S/C: Schmidt/Brady to approve the August claims as presented in the amount of \$8,058.60.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Hall Rental And Combined Polling Places, Insurance Claim Incidental Charges, Fire Call Reimbursement, Snow Plowing Contract, Spaulding road Updates, 2021 Budget.

NEXT MEETING DATE: Special Meeting, Monday August 24th and Regular Board Meeting on Tuesday, September 1st at 8 p.m. at Grizz's Bar and Grill.

ADJOURNMENT: M/S/C: Schoenike/Brady to adjourn at 10:15 p.m.

Kristy Opperman, Clerk