

**Town of Wyoming**  
**SPECIAL BOARD MEETING**  
**MONDAY, AUGUST 24<sup>th</sup>, 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:** Burt Brady, Margie Schmidt, Jeremy Schoenike were present. Also in attendance was Treasurer Mary Miller, Waupaca County Highway Commissioner Casey Beyersdorf, and residents: Carola Jobst, Jacqueline Jobst and Jason Jobst.

**OPEN MEETING LAW REQUIREMENTS:** Were met by posting on the town website: [www.townwyoming.com](http://www.townwyoming.com), and posting at public posting board.

**THE PLEDGE OF ALLEGIANCE WAS RECITED**

**AGENDA:** M/S/C: Schmidt/Schoenike to approve Agenda as presented.

**PUBLIC COMMENT:** None

**SPAULDING ROAD CULVERT AND ROAD UPDATES:** Waupaca County Highway Commissioner Casey Beyersdorf was present to discuss the Spaulding Road project. A review of the project was presented with a discussion on mitigating costs in finding a solution to remedy the culvert being set 12" low. A cost comparison between resetting the existing culvert vs. adding an overflow pipe was discussed as well as the pro's and con's of each proposed solution. A wing wall should also be reset, but is only feasible to do so with the resetting of the culvert. Time constraints (per DNR rules) were discussed, in order to work on the project this fall, the project would need to be completed by October 15<sup>th</sup>. The Town of Wyoming would be able to resubmit the 50/50 grant application to offset extra costs.

M/S/C: Schoenike/Brady to approve Waupaca County Highway Dept to reset the culvert at proper elevation, repair wing wall, at a cost not to exceed \$80,000, with the project to be finished prior to October 15<sup>th</sup> with the Waupaca County Highway Dept coordinating the project. The 50/50 grant application was updated to match the project and provided to Commissioner Beyersdorf, a copy will be returned to Clerk Opperman.

Petersen Road Culverts were discussed, the Town is looking to replace the culverts prior to resurfacing. Discussion on Metal vs. Plastic culverts, cost and replacement schedule. The Board will revisit the issue in the Spring. If the County is hired to do project, they should be notified by March/April.

**HALL RENTAL FOR 2021:** Discussion held on potential meeting/polling locations and the cost associated. Currently the Town meets and votes at Grizz's at no cost to the Town. Grizz has presented a rental agreement for 2021 at the rate of \$50 per meeting/election. Quotes came back as high as \$125 per month from St. Peter's (previous location), and as low as No Charge from Lakeview. Other locations included Dupont Town Hall, Glen Cairn Golf Course and the Helvetia Highway Shop. The Town has reached out to the Village of Big Falls with an

intergovernmental cooperative option in sharing a voting machine to allow both municipalities to vote at the Village Hall in Big Falls. The Town is proposing purchasing the voting machine, the Village would in return share in the costs of the machine (prorated based on usage), agree to rent the Village Hall in trade for an agreeable time period, or possibly both option. The Village is holding a meeting on Wednesday, August 26<sup>th</sup> to discuss. The Board will revisit 2021 meeting/polling locations at the next regular scheduled meeting.

**WAUPACA COUNTY MOU FOR ELECTION EQUIPMENT:** Discussion held regarding the purchase of the new voting machine (the current machine is being phased out and eventually unusable). County Clerk Jill Lodewagon needs the signed agreement by 1:00 pm on Friday, August 28<sup>th</sup> if the Town wants to be included in the group buy. A discussion on the 2 payment options was held: Option A - half of the cost due by Jan. 15<sup>th</sup>, 2021, with remaining balance due within 30 days of receipt of equipment. Option B – half of the cost due by Jan. 15<sup>th</sup>, 2021, and the remaining balance due no later than January 31, 2022. The Town has \$10,000 budgeted for election equipment, the machine will cost \$7,550. Pro's and con's of paying in full or spreading payment out over 2 budget cycles was discussed. Board was in agreement to purchase the machine, but disagreed on payment option.

Motion made by Brady to sign the Intergovernmental Cooperative Agreement to Facilitate Purchase of Accessible Voting System with payment option B. Seconded by Schoenike.

Brady/Schoenike – Aye; Schmidt – Nay. Motion carried.

**ADJOURNMENT:** M/S/C: Schmidt/Brady to adjourn at 10:02 pm.