

**Town of Wyoming  
BOARD MEETING  
TUESDAY AUGUST 3, 2021**

The Town of Wyoming Board met at the Community Room of St. Peter's Church. Chairman Burt Brady called the meeting to order at 7:02 P.M.

**ROLL CALL:** Burt Brady, Margie Schmidt were present. Also in attendance was Treasurer, Mary Miller and Clerk, Kristy Opperman. Residents in attendance were Ryan Opperman, Brittany Jashinsky, Larry McCue, Dean Opperman, Dave Schmidt, Brenda Jashinsky, Bob Jashinsky, Sara Moericke, Royce Moericke, Ron Nyhouse, Rich Mueller, Joanne Mattes, and Jason Jashinsky

**OPEN MEETING LAW REQUIREMENTS WERE MET**

**THE PLEDGE OF ALLEGIANCE WAS RECITED**

**AGENDA:** M/S/C: Schmidt/Brady to approve amended agenda as presented.

**MINUTES:** M/S/C: Schmidt/Brady to approve the July 6, 2021 Regular Board minutes and July 10, 2021 Special Meeting Minutes.

**COMPREHENSIVE PLANNING REPORT:** Conditional Use Permit was received for Morrison for a use of a camper in excess of 30 days.

**ASSESSOR REPORT:** Sales report was received and forwarded to the board members.

**TREASURER'S REPORT:** The Treasurer collected and reported on garbage charges, DNR MFL withdrawal tax, delinquent garbage charges, exempt computer aid, quarterly aid, 2% fire dues, Shared Revenue, and monthly interest. The reported balance was \$82,597.39.

**CLERK'S REPORT:** Clerk Opperman reported on receiving records requests for the Bid results for Petersen Road and another records request for the specifications for the wedding bid that was published. The bid was advertised after the special meeting and bids are accepted until 7 p.m. on August 10<sup>th</sup>, which allowed it to be published as a Class 2 notice. Land use permits were received for Brady's, Busick's and for Lautenschlager's. These were forwarded to the board via email. Building permits and payments were also received from the Building Inspector Paul Hermes. Also received was a conditional use permit for Morrison. This was also forwarded to the board. The clerk also reported on a records request for Local Government Research asking for email correspondences between the board members and American Asphalt. ARPA funds were requested from the DOR. The Sheriff's report was reported on and a report from Supervisor Schoenike was read received upon his last days as supervisor, which was forwarded to the board as well. Redistricting is going through the beginning phases and will be completed later this year. Also received was email correspondence from St. Peter's. They are not offering space for the Town to use or utilize the internet other than scheduled meeting nights as previously agreed upon by the council. And also received notice that the county has repealed Chapter 18 Ordinances, Nuclear Waste Exploration.

**CLERKS ADMINISTRATION COSTS:** No action taken.

**2022 BUDGET:** No items to add for budget at this time. Discussion for possible addition of ambulance services.

**APPOINTMENT OF BOARD VACANCY: SUPERVISOR 1:** M/S/C: Schmidt/Opperman to appoint Richard Mueller to fill the vacancy of Supervisor 1 for remainder of the term.

**APPOINTMENT OF VACANCY: COMPREHENSIVE PLANNING BOARD MEMBER REPRESENTATIVE:** M/S/C: Schmidt/Brady to appoint Richard Mueller to fill the vacancy for Board representation for the Comprehensive Planning Committee.

**APPOINTMENT OF VACANCY: TOWN CLERK:** M/S/C: Schmidt/Brady to appoint Brittany Jashinsky for vacancy of the Clerk's position until end term.

**WTA ANNUAL CONFERENCE REGISTRATION AND HOTEL RESERVATIONS:** Hotel rooms were reserved for the convention on the Clerk's credit card. Will call to see if rooms can be transferred to another person's card. The new members will advise at a later time if they are interested.

**ROADS PROJECT UPDATES:** Discussion on road signs that have been replaced. There was also discussion of gravel needed for culverts which were replaced. Mowing is completed, minimal brushing may be needed.

**CHAIRMAN'S REPORT:** Chair Brady reported on changing the fire number on Mud Lake Rd, also replacing stop signs as needed on Mud Lake Rd. The county has no extras in stock.

Received a call with questions on CSM and splitting the parcel.

**SUPERVISORS REPORTS:** Supr. Schmidt reported on calling with questions on paving on Spaulding Rd. She also worked on recruiting to fill vacancies. She collected a check for the culverts. And also reported on contacting the WTA for advice on a records request.

**UPCOMING WORKSHOPS/SEMINARS/MEETINGS:** WTA Annual Convention at the Kalahari Oct. 10, 11, and 12, 2021. WTA Quarterly Meeting August 20, 2021 at 6p.m.

**REVIEW AND APPROVAL OF CLAIMS:** M/S/C: Schmidt/Mueller to approve the August claims as presented in the amount of \$14,945.98.

**BOARD DISCUSSION ON FUTURE AGENDA ITEMS:** 2022 Budget, WTA Annual Conference and Hotel Reservations, Road Projects, Possible Bid Awarding

**NEXT MEETING DATE:** Special Meeting August 10, 2021 at 7:00 pm and Regular Meeting September 7th, 2021 at 8:00 P.M. at St. Peter's Church; N10685 Petersen Rd, Marion, WI 54486.

**ADJOURNMENT:** M/S/C: Mueller/Schmidt to adjourn at 8:14 P.M.

Respectfully prepared by Clerk, Kristy Opperman