

TOWN OF WYOMING
BOARD MEETING
TUESDAY, DECEMBER 6, 2016

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 7:00 PM by Chairman Brady.

ROLL CALL: Burton Brady, Jeremy Schoenike, and Margie Schmidt, all present. Also in attendance were: Carol Myers Clerk; Mary Miller, Treasurer; Dean Opperman, Dave Schmidt, Brett Radies, Jerry Radies, and Jim Portnoy.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

MINUTES: M/S/C to approve the minutes of the November 1, 2016 regular town board minutes as presented, Schoenike/Brady.

PUBLIC COMMENT: None

APPEARANCES: None

SNOWPLOWING CONTRACT/VENDOR: M/S/C Schoenike/Brady to accept the snowplowing proposal from Lashua Excavating, at \$90. Per hour for 2016-17-18.

COMPREHENSIVE PLANNING COMMITTEE: Committee met prior to tonight's board meeting. It is working on the required Comp Plan Update, changing our preferred land use map to planning districts, perhaps opening up- what would be considered residential districts- to make the town's corridors consistent. Broadband would also be added to the updated Plan.

ASSESSOR REPORT: Sales data was given to the board. All 2016 Land Use Permits and Building permits were given to Action.

TREASURER'S REPORT: Shared Revenue, delinquent garbage charges and a 2015 DNR payment where all deposited. Mary mailed 318 tax bill envelopes out. Because she combines same owner bills, the town saved approximately \$200 in postage over the counties charge to mail 884 pieces separately.

CLERK'S REPORT: Presidential election went smoothly. All of our information was taken to the county for the recount. No cutting or building permits received. Tax bills and newsletters were prepared and given to Mary. W2-s will be given out in January. Picked up Rent-a-Flash order for 20 signs and 19 posts.

ORDER TO REMOVE VEHICLE IN RIGHT OF WAY: Jeremy contacted the county, was told we should have the vehicle towed. Burt will contact the owner and make arrangements for removal.

HELVETIA SHARED ROAD AGREEMENT: Helvetia's agreement was reviewed. Board decided to work under present agreement as it doesn't expire until next fall.

SIGNAGE TO DESIGNATE CLASS B HIGHWAYS: Class B weight limit signs have been placed on all thru town roads. This ordinance will take effect on March 1, 2017.

FIRE DEPARTMENT CONTRACTS: Burt and Carol stopped at the Marion City Hall to sign the new Marion Fire Department contract- copies will be mailed to all in the coalition once everyone has signed. Tigerton Fire Department contract was signed for 2017.

NORTHWEST FIRST RESPONDERS SERVICE AND CONTRIBUTION: Board asked for clarification on whether the contribution which has always been paid in November is for the previous year, or the upcoming year. Payment will be discussed at January's meeting. Also looking to receive a quarterly report on calls to the town.

STIPEND TO HAPPILY EVER AFTER ANIMAL SANCTUARY: M/S/C Brady/Schoenike to pay a Stipend of \$50. To Happily Ever After for care of stray dogs in the town.

ESTIMATE TO REPAVE MOERICKE ROAD: Margie received and presented a quote from American Asphalt to re-grind and resurface Moericke Road. The board discussed this and will consider it for 2017.

TOWN EMPLOYEE HIRING PROCESS/POSSIBLE LIST OF APPROVED EMPLOYEES: M/S/C Schoenike/Brady, to suspend all road work projects and freeze any further pay for non-contracted work, after tonight. Board will be putting together a list of qualifications, putting a hiring policy in place and create a specific resolution on hiring.

SET JANUARY CAUCUS DATE: Caucus will be held on Tuesday, January 3, 2017 at 7:00 PM, with the monthly meeting to follow.

CHAIRMAN'S REPORT: Spoke with residents regarding the Class B road designations. Took concerns from several residents regarding the tall fences being put up in the town, contacted DNR and County Zoning relative to this. Worked with John Lashua regarding plowing.

SUPERVISORS REPORT: Jeremy told Helvetia we would be continuing on with the road agreement as previously agreed upon; followed up with Waupaca Co. Sheriff's office re: car in R-O-W; followed up with Dupont- they do not have an ordinance prohibiting putting brush in the R-O-W; is researching a hiring policy; worked the election on Nov. 8, and spoke with individuals regarding better signage at DNR properties. Margie worked the Nov. 8th election; contacted Harter's re: pick up on Anklam lane; surveyed roads for number of Class B signs to be ordered; got quote from American Asphalt for Moericke Road; worked with resident who had her mail box hit by the county; contacted WTA regarding employee hiring.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: None

APPROVAL OF DECEMBER CLAIMS – M/S/C Schoenike/Brady, to approve the December claims as presented in the amount of \$25,513.94

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Vehicle in R-O-W on Pine Rapids; N.W. First Responders; Town Hiring process.

NEXT MEETING DATE: Tuesday, January 3, 2017 7:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI. , following the town caucus.

ADJOURNMENT: M/S/C Schmidt/Brady to adjourn at 8:37 PM.

Submitted,
Carol Myers, Clerk