

**TOWN OF WYOMING**  
**MONDAY, DECEMBER 4, 2017**  
**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 7:01 PM by Chairman Burt Brady.

**THE PLEDGE OF ALLEGIANCE WAS RECITED**

**ROLL CALL:** Burt Brady, Jeremy Schoenike, and Margie Schmidt, all present. Also in attendance were: Kristy Opperman, Clerk; Mary Miller, Treasurer; Tom Miller, Lisa Remer, Jerry Radies, Brenda Jashinsky and Jackie Fischer.

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

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

**MINUTES:** M/S/C Schmidt/Schoenike to approve the minutes of November 14, 2017 Budget Hearing, Special Meeting of the Electors and the Regular Town Board Meeting.

**PUBLIC COMMENT:** Comment was made of an issue with a bump on Peterson Rd. where culvert work was done.

**APPEARANCES:** None

**COMPREHENSIVE PLANNING REPORT:** Chairman Schoenike told the Board of a rezoning request for PVRF to AWT on the Ellei property and 2 after the fact C.U.P's for 2 RV's on the property. Comprehensive Planning Committee will schedule a meeting when schedule fees are collected.

**ASSESSOR REPORT:** Nothing new to report for the month.

**REZONE REQUEST:** No recommendation at this time, will be put on January agenda.

**TREASURER'S REPORT:** Collected fees for a delinquent special charges, received shared revenue, also an insurance premium refund, and monthly interest. Balance is \$41,320.38.

**CLERK'S REPORT:** Clerk received cutting permits for 1 parcel, permit was sent to the Drive to be shared on the Boards Chromebooks. Clerk reported receiving rezone request and CUPs for a resident from the county. She ordered a set of garbage and recycle carts to accommodate a request for new construction near completion. Clerk also completed and sent in Statement of Tax Levies to the County. Received notice the tax bills are complete, also working on completing news letters to be inserted with tax bills.

**ORDER TO REMOVE VEHICLE IN RIGHT OF WAY:** Vehicle remains in ROW on Pine Rapids, Chairman Brady will be working on Pine Rapids and will work with the resident to get vehicle moved.

**PUBLIC WORKS/BIDDING:** Discussion of the Wi. Stat. requirements for posting bids as a Class 1 notice.

**PROGRESS ON FALL ROAD PROJECTS:** Work has been completed on Moericke Rd. Brushing will be completed and pot holes on Bazile Rd. need filling.

**ROAD REVIEW REPORTS:** Discussion of the road reviews discussed at Nov. meeting and Chairman Brady reported on his road review and the conditions and improvements needed promptly and projects for 2018. Chairman Brady also addressed a question regarding the narrowing of Nitke Rd after the hill. It was determined by resident Tom Miller that the road was actually widened at the hill for safety concerns years ago, originally it was also narrow at the hill because of the DEAD END status

**PUBLIC SAFETY CONTRACTS:** M/S/C Schoenike/Schmidt to continue support for Northwest First Responders in the amount of \$1,400. M/S/C Schoenike/Brady to approve the contract as presented from Marion Fire Department with Township of Wyoming user fee in the amount of \$1,913.

**BUILDING INSPECTOR'S CONTRACT:** The clerk had contact with Paul Hanlon via email, he would like to continue service with Town of Wyoming, and this matter will be on January agenda.

**APPOINTMENT OF ELECTION WORKERS:** Chairman Brady appointed Lori Miller, Christine Milanowski, Brenda Jashinsky, Lisa Remer, Charlene Haas, Jackie Fischer, Margie Schmidt and Jeremy Schoenike as election workers for the 2018-19 terms. Kristy Opperman administered the oath of office to the following who were in attendance; Margie Schmidt, Jeremy Schoenike, Jackie Fischer, Lisa Remer, and Brenda Jashinsky.

**UPDATES ON BEAVER NUISANCE:** The water level is down on in nuisance area on Mud Lake Rd. after the dam was knocked apart.

**FENCING IN TOWN:** Discussion of the continuing issues regarding nuisance fences, blocking free movement of wild animals, and dropping land value. Board would like resources from WTA and the county. No action taken at this time.

**NEWSLETTER ITEMS FOR TAX BILL INSERT:** Additional items to be added to newsletter were given to the clerk.

**PERPETUAL FUND FOR CEMETARIES AND PRIVATE BURIALS:** Input from residents, discussion of the current ordinance, will hear considerations of amending current ordinance or a separate additional ordinance at the next meeting; no action taken at this time.

**PURGING AND DESTRUCTION OF FILES ORDINANCE:** 01-2017 DESTRUCTION OF OBSOLETE RECORDS ORDINANCE was approved M/S/C Brady/Schoenike. The town clerk shall properly post or publish this ordinance as required under s. 60.80, Wis. stats.

**CHAIRMAN'S REPORT:** Chairman Brady placed a SLOW CHILDREN sign on Nitke Rd. and addressed the pot hole on Bazile Rd, town roadmen will be patching.

**SUPERVISORS REPORT:** Jeremy reported no citizen concerns or meetings attended, reviewed the Ellei rezone request. Margie reported no citizen concerns or meetings attended, she talked to a driver from Lashua concerns of sanding/gravel for roads connecting to Co. Roads.

**UPCOMING WORKSHOPS/SEMINARS/MEETINGS:** No meetings at this time, clerk will pass info of any upcoming meetings as she is notified.

**APPROVAL OF NOVEMBER CLAIMS –** M/S/C Schoenike/Schmidt to approve the November claims as presented in the amount of \$22,204.61.

**BOARD DISCUSSION ON FUTURE AGENDA ITEMS:** Car in R-O-W; NWFR & Public Safety ; Building Inspectors contract; Fall Road Review, Beaver Nuisance update, Cemetery & Private Burials Perpetual Funds, Fencing, Purging/Destruction of Files.

**NEXT MEETING DATE:** Monday, January 8, 2017 at 7:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

**ADJOURNMENT:** M/S/C Schmidt/Schoenike to adjourn at 8:31 PM.

Submitted,  
Kristy Opperman, Clerk