

**TOWN OF WYOMING
BOARD MEETING
MONDAY, DECEMBER 10, 2018**

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 7:04 PM by Chairman Burt Brady.

ROLL CALL: Burton Brady, Jeremy Schoenike and Margie Schmidt were present. Also in attendance were: Kristy Opperman, Clerk and Mary Miller, Treasurer

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

MINUTES: M/S/C: Schmidt/Schoenike Approve minutes of Budget Hearing, Meeting of Electors and Regular Board Meeting which was held on November 12, 2018.

PUBLIC COMMENT: None

APPEARANCES: None

COMPREHENSIVE PLANNING COMMITTEE: No updates or meetings scheduled.

ASSESSOR REPORT: No sales or updates to report for the month.

TREASURER'S REPORT: The treasurer reported fees were received for a title search, a refund from WTA from Clerk's registration was received, and also a refund from U.S. Treasury. Balance is \$22,562.14. She also reported on property tax bills that were sent out; 307 were sent out and 6 delivered by hand.

CLERK'S REPORT: Clerk reported sending special charges to the County to be added to the tax bills. A few errors were noticed, invoices were sent to those that didn't have charges on the tax bill and payment will be sent to County for those who were charged in error. The Wyoming Annual Newsletter was printed. Action Appraisers contact the Clerk for building permits received in 2018 and personal property files, which were sent to their office. The clerk reported on picking up tax bills, copies of the WI State Statutes, and 2019 dog licenses from the County. Filing SOT with the DOR was also reported. A notice of a review of a C.U.P. and public hearing was received. She talked with residents about areas of concern with plowing and sanding. She also emailed County Highway for information about applying for T.R.I.P. grants.

ATV/UTV ORDINANCE: Discussion of surrounding towns that have passed and others that have the ordinance on their agendas. Before our ordinance is effective it will need to be properly posted and submitted to the proper offices and departments. Discussion of contacting Gene Goode for guidance with contacts took place. Signage was also discussed. A special meeting will be called if needed to finalize steps for the ordinance.

CSM FOR ED OPPERMAN PROPERTY: Residents' concerns and questions of the property division were received prior to the meeting. Discussion of the role of the Town in regards to Certified Survey Maps took place.

FIRE DEPARTEMNTS REPORT/ TIGERTON FIRE CONTRACT: The Marion Fire Department report was summarized by the clerk. The Northwest First Responders yearly report and financials were reported to the . M/S/C: Schoenike/Schmidt to approve the agreement between The Town of Wyoming and Northwest First Responders for 20119.

DEPUTY CLERK APPOINTMENT: No interested person at this time; this item tabled.

FUTURE ROAD PROJECTS AND ROAD PROGRAM: Work orders will be sought according to the Fall Road Review, no action taken at this time.

T.R.I.P. GRANT: Applications are generally accepted after State Budget is approved. Discussion of planning our application process and work orders for potential projects.

CHAIRMAN'S REPORT: Chairman Brady reported on calls made and calls received for plowing and sanding. He also received calls about plowing across roadways occurring in the Town. And Chairman Brady also received a complaint of dogs at large and in roadways.

SUPERVISORS REPORT: Margie reported no meetings were attended. She received calls on trees that were in ROW. She also worked on getting information on T.R.I.P. grants and the application process, talked with residents about plowing and sanding concerns and also took ATV/UTV questions from calls received and emails. Jeremy reported on also getting calls and emails about the ATV/UTV ordinance. And also had communications with residents about the plowing and sanding.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Various UW Extension Teleconferences as seen in the WTA Monthly Magazine.

APPROVAL OF DECEMBER CLAIMS – M/S/C: Schoenike/Schmidt to approve the December claims as presented in the amount of \$12,472.33.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: End of Year Financials, ATV/UTV Ordinance Updates, T.R.I.P Grant Updates, Public Safety Report, Future Road Projects and Road Program, Special Charges Errors/Corrections, WTA Convention Reservations.

NEXT MEETING DATE: Monday, January, 14, 2019 7:00 PM, following the Caucus in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

ADJOURNMENT: M/S/C: Schmidt/Brady to adjourn at 9:30 PM.

Submitted,
Kristy Opperman, Clerk