

**TOWN OF WYOMING
BOARD MEETING
Tuesday, December 1, 2020**

The Town of Wyoming Board 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 7:06 p.m.

THE PLEDGE OF ALLEGIENCE WAS RECITED

ROLL CALL: Chairman Burt Brady, Supervisor Jeremy and Supervisor Margie Schmidt were present. Also present were Clerk, Kristy Opperman and Treasurer, Mary Miller.

OPEN MEETING REQUIREMENTS WERE MET

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

MINUTES: M/S/C: Schmidt/Brady to approve minutes for November 11, 2020 Budget Hearing, Special Meeting of the Electors, and Regular Board Meeting. M/S/C: Schmidt/Brady to postpone approval of November 15, 2020 Special Board Meeting until January Board Meeting.

PUBLIC COMMENT: None

APPEAREANCES: None

COMPREHENSIVE PLANNING REPORT: No updates or meetings scheduled.

ASSESSOR'S REPORT: No sales updates.

TREASURER'S REPORT: The Treasurer reported collecting this month fees for building permits, November Shared Revenue, delinquent garbage charges, fire call reimbursement, interest and funds transferred from contingency funds for election equipment purchase. The available balance reported was \$47,612.32.

CLERK'S REPORT: The Clerk updated the Board on CARES Grant and the purchase of election equipment which was submitted. She also updated the Board on the 50/50 Bridge Grant, the required documents were gathered and Chairman Brady needed to sign the forms before they are submitted to Waupaca County Highway. No Fire Department or Sheriff Department updates were available. The clerk also reported on receiving correspondence from St. Peter's Church, this will be added to the January agenda for discussion and action.

FIRST RESPONDERS: Discussion on the contribution requested by N.W.F.R. The board discussed the lack of monthly or quarterly reports. They would like to receive more information from them. A contribution of \$700 will be sent along with a letter requesting a member to come to a meeting to discuss and answer questions.

ROAD PROJECT UPDATES: Updates on Spaulding Bridge/Culvert. Discussion on future projects.

NEWSLETTER ITEMS: Items to be included in the newsletter will be roads projects, election equipment upgrades, meeting and election location changes, zoning and permit reminders, fire number information, and treasures update.

CHAIRMAN'S REPORT: Chairman Brady reported on attending the Special meeting on Nov. 15th, addressing concerns from a resident involving signage from snowmobile trails, and reported filling pot holes and back blading Mc Ninch Rd.

SUPERVISOR'S REPORT: Supervisor Schmidt reported on attending the Special meeting on Nov 15th. She also reported on taking garbage and recycling carts to a property on Spaulding Rd. and receiving a request for garbage pickup for a new property owner on Dudein Ln. She made contact to County Zoning for feedback on a fencing issue and zoning questions. Supervisor Schoenike also fielded questions regarding zoning. He didn't have any more to add which wasn't already discussed.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: None

REVIEW AND APPROVAL OF CLAIMS: M/S/C: Schoenike/Schmidt to approve the December claims as presented in the amount of \$13,428.97.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Correspondence from St. Peter's, Fire Departments/ First Responders, End of Year Financials, and Road Updates.

SET NEXT MEETING DATE AND TIME: Caucus January 5, 2021 at 7 p.m. January Regular Meeting to follow immediately after. New location, N10685 Petersen Road, Marion, WI 54950 in the community room of St. Peter's Church.

ADJOURN: M/S/C: Schmidt/Schoenike to adjourn at 8:18 p.m.

Respectfully submitted, Kristy Opperman, Clerk