

**TOWN OF WYOMING
BOARD MEETING
MONDAY, FEBRUARY 8, 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.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

ROLL CALL: Burton Brady, Jeremy Schoenike, and Margie Schmidt, all present. Also in attendance were: Carol Myers, Clerk; Mary P Miller, Treasurer; Paul Opperman, Shane Bazile, Sue & Jon Martin, Tom Opperman, Carola Jobst, Dave Schmidt, Ed Kitzman, Jerry Radies, James Portnoy, Mark Radies, Larry McCue, Brenda Jashinsky, Larry Reid, Pete Radies, Rich Mueller, Joanne Mattes, Sarah Moericke.

OPEN MEETING LAW REQUIREMENTS: Were met by posting on the town website, www.townwyoming.com. The agenda was also published in the Marion paper, and posted at JR's.

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

MINUTES: M/S/C to approve the minutes of the January 16, 2016 meeting as presented; Schmidt/Brady.

PUBLIC COMMENT: Residents said the roads need more sand.

APPEARANCES: Jim Warren and Lucas Schmidt from the DNR explained the MFL program, how to get into it, requirements, cuttings, payments, etc. There are 3.3 Million acres in MFL in Wisconsin, 2.2 are in closed and 1.1 in Open. Town of Wyoming has the highest MFL acreage in Waupaca County at 12,704 acres. Jim and Lucas provided copies of Forestry Facts and the Managed Forest Law and Property Tax Revenues for Townships.

CORRESPONDENCE REGARDING STAGNANT MFL payments, and follow up with James Portnoy: The DNR officials brought along responses to the MFL spreadsheet which the clerk sent them, requesting information regarding county cutting permits which were issued years ago, listed in MFL and not yet paid. Many were just recently processed for payment, and some are in the works. Mr. Portnoy's cutting permit was listed as being sent to the county forester by the county, however was not in MFL. This was also the case with some others.

STATE INSPECTION OF JR'S BANQUET HALL AT THE REQUEST OF CONCERNED CITIZENS: No inspection report has been received back yet from the State.

ASSESSOR REPORT: Action Appraisers has been sending out letters to residents requesting information from them for the re-evaluation process. There was one sale for the month of December, Diane Jewel to Jordan Kroening on Mud Lake Road.

COMPREHENSIVE PLANNING COMMITTEE: Chairman Schoenike reported the committee met on Thursday, January 21. Committee looked at the Cemetery Ordinance, Duties of the Board of Appeals, and will be reviewing the comprehensive plan to work on updating it at the next meeting.

TREASURER'S REPORT: Ending bank balance \$31,433.60.

CLERK'S REPORT: County cutting permits were received for Laura Hart, sections 19 & 30 and Keith Myers, both not MFL; and Douglas Arndt, section 34 and Tom Opperman section 30, both in MFL. Tax Exempt forms were sent out to the three tax exempt properties in the town. Carol attended the county broadband session. Received request to place garbage carts at Mud Lake Road, Newsletters were sent to two new residents; Clerk completed the Annual Financial Report. Election training has been held by the county, and will be held by the town tomorrow night for the February 16 election.

PERPETUAL CARE ORDINANCE: No action taken.

STIPEND TO HAPPILY EVER AFTER: M/S/C Schoenike/Brady to pay Happily Ever After \$50. for stray dog care in 2015.

ROAD AND R-O-W- MAINTENANCE PROJECTS: Carlson Road will need to be finished in 2015. Jeremy put together a Road Maintenance and Improvement Plan which he presented to the Board. The Board will review and discuss next month.

HELVETIA SHARED ROAD AGREEMENT: The Board feels it needs to work on a more definitive agreement.

OPERATORS LICENSE FOR BRETT RADIES: M/S/C Schoenike/Brady to approve the Operator's License for Brett Radies.

GARBAGE CARTS FOR RESIDENTS ON C AND SPAULING: Margie delivered carts to E4248 Cty C. Carts at Huebners on Spaulding need to stay until the owners notify us.

BOARD OF APPEALS COMMITTEE: Held over to next month's meeting.

CDBG HOUSING GRANT PROGRAM: The Board was given information on housing grants available. Margie will talk with other municipalities which have received these, and let Carol know if we should pursue.

RESOLUTION TO SUPPORT COUNTY WIDE BROADBAND: M/S/C Schmidt/Brady, to support Resolution 02-2016 in support of the county taking the lead to provide high speed broadband services to rural Waupaca County.

CONDITIONAL USE PERMIT RENEWAL FOR VINZ PROPERTY ON WEST HILL RD: M/S/C Schoenike/Brady to have no further reviews of this property unless other violations occur.

ZONING PERMITS FEE SCHEDULE AND ORDINANCE CHANGES FROM COUNTY: County **Zoning** changes and a new fee schedule were presented to the board. The County will hold a public hearing in March. Board suggests someone from CPC should attend this hearing.

CHAIRMAN'S REPORT: Made several calls to Lashua relative to the months plowing/sanding schedule. Hill on Kitzman needs to be sanded better for people traveling west.

SUPERVISORS REPORT: Jeremy chaired CPC meeting; put together a Road Maintenance and Improvement Plan, took residents calls on snowplowing; Margie spoke with Ben Baumgartner and was told that the trees on Spaulding in the R-O-W can be cut; attended election training, placed garbage carts on C.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: February 10, 6:30 Waupaca County Courthouse county wide discussion on Farmers Markets; Thursday, February 18, 5:30 PM, WTA county unit meeting in Manawa; Friday, February 26, WTA District meeting in Shawano 9-3:15.

APPROVAL OF FEBRUARY CLAIMS – M/S/C Schoenike/Schmidt, to approve the February claims as presented in the amount of \$19,847.21.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Helvetia Shared Road Agreement; motion to move re-evaluation reserves to checking as needed; 5 year maintenance plan, Perpetual Care Ordinance; Board of Appeals duties, necessity; meeting reports.

NEXT MEETING DATE: Monday, March 7 2016, 7:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

ADJOURNMENT: M/S/C Schmidt/Brady to adjourn at 8:39 PM.

Submitted,
Carol Myers, Clerk