

**TOWN OF WYOMING**  
**MONDAY, FEBRUARY 5, 2018**  
**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 7:03 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; and residents Jason Milanowski, Larry McCue and Sarah Moericke.

**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 Schmidt/Schoenike to approve the change on the February 5, 2018 agenda to remove the appearance of Action Appraisers.

**MINUTES:** M/S/C Schoenike/Schmidt to approve the minutes of January 8, 2018 regular Board Meeting.

**PUBLIC COMMENT:** Concerns with insufficient snow plowing and sanding on town roads.

**APPEARANCES:** None

**COMPREHENSIVE PLANNING REPORT:** Chairman Schoenike reported the public hearing scheduled for Feb. 15, 2018, 10:30 a.m. at the Waupaca County Court House, room 1068, of Wyoming's interest the Ellei rezoning and CUP.

**BUILDING INSPECTORS CONTRACT:** M/S/C Schoenike/Schmidt to approve contract with Building Inspector Paul Hanlon.

**ASSESSOR REPORT:** No sales reported. A summary of ACT 68 was read by the clerk.

**TREASURER'S REPORT:** Reported that the January settlement was received in the amount of \$50,763.04. Also received was fees for a public records search, dog licenses, garbage collection and monthly interest. The current balance \$70,037.45. The treasurer also reported on the WTA District meeting at Northwinds on Jan 26<sup>th</sup>.

**CLERK'S REPORT:** Clerk received cutting permits for 3 properties, permits were sent to the Drive to be shared on the Boards Chromebooks and emailed to the board. Another error on the Statement of Taxes was found and the corrected statement was received, signed and given to the Treasurer. Also conducted a public records search for 5 parcels in the Town upon request. Filed W-7 and WI withholding taxes, and sent out three tax exempt forms to be completed and returned to the clerk. And she has been working on getting things ready for election which will be Feb 20<sup>th</sup>. The clerk attended election training on Jan. 26 in Waupaca and talked about purchases needed prior to election, an extension cord and a surge protector are items needed. An invoice was also sent out for fire department charges and road sign damage from accident on West Hill/Kitzman Rd.

**ORDER TO REMOVE VEHICLE IN RIGHT OF WAY:** Vehicle remains in ROW on Pine Rapids, Chairman Brady continues to work with the resident to get vehicle moved, hopeful to be removed in February while he is logging in the area.

**DESTRUCTION OF FILES:** The clerk will be getting a list of files being stored at Carol Myer's and write the necessary letter to the Historical Society.

**ROAD PROJECTS FOR 2018:** To be discussed at the March meeting, board members wanted information from WTA meeting in Manawa later this month prior to decisions.

**HAPPILY EVER AFETR STIPEND:** M/S/C Schoenike/Brady to approve to pay a Stipend of \$50 to Happily Ever After for care of stray dogs in the town.

**FENCING IN TOWN:** Board members discussed DNR, Foresters and Legislators to contact for information on issues and concerns of the town people. Chairman Brady urged citizens to attend board meetings to inform the board of concerns. Discussion of the continuing issues regarding nuisance fences, blocking free movement of wild animals, and dropping land value. No action taken at this time.

**CHAIRMAN'S REPORT:** Chairman Brady received calls of icy road conditions and plowing needed on town roads throughout the month. He made calls to Lashua to request additional sanding and plowing as needed following the calls received. He also talked to residents regarding concerns of fences. Chairman Brady also received a call about a delivery truck that slid in the ditch on Nitke Rd, additional sanding needed. And he delivered a pole to Dean Opperman for replacing sign on West Hill Rd.

**SUPERVISORS REPORT:** Jeremy reported citizen concerns on snowplowing and sanding on town roads. Jeremy also took a number of calls from land owners who are concerned about fences in the town. Margie reported on the Planning and Rezoning Ordinance meeting she attended at Waupaca County. She also reported on the WTA

District Meeting and BOR training held at Northwinds on Jan 26<sup>th</sup>. Margie also had concerns and calls from citizens about sanding and plowing on town roads.

**UPCOMING WORKSHOPS/SEMINARS/MEETINGS:** Public Hearing (Ellei Rezone) at Waupaca County Courthouse room 1068 at 10:30 a.m. Waupaca County Town Association February 15<sup>th</sup> at 6:30 p.m. at new location, Little Wolf Town Hall. Planning and Rezoning ordinance revisions meeting at Waupaca County Courthouse April 12, 2018 at 9 a.m. room 1068. WTA Conference Oct. 14 – 16, 2018 at Holiday Inn, Stevens Point.

**APPROVAL OF CLAIMS** – M/S/C Schoenike/Brady to approve the February claims as presented in the amount of \$41,522.07.

**BOARD DISCUSSION ON FUTURE AGENDA ITEMS:** Car in R-O-W; Fencing, 2018 road projects, files destruction, Zoning ordinance revisions, Appoint BOR alternates, Open Book and BOR dates.

**NEXT MEETING DATE:** Monday, March 12, 2018 at 7:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

**ADJOURNMENT:** M/S/C Schoenike/Brady to adjourn at 8:41 PM.

Submitted,  
Kristy Opperman, Clerk