

**TOWN OF WYOMING
BOARD MEETING
MONDAY FEBRUARY 11, 2019**

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 Burt Brady.

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

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

MINUTES: M/S/C: Schmidt/Brady Approve minutes of Regular Board Meeting which was held on January 14, 2019.

PUBLIC COMMENT: Compliments of recent plowing on town roads.

APPEARANCES: None.

COMPREHENSIVE PLANNING COMMITTEE: No updates or meetings scheduled.

ASSESSOR REPORT: Open Book is Scheduled for April 9th, 2019 from 4:30 p.m. to 6:30 p.m. Board of Review is scheduled for April 25th, 2019 at 6 p.m. No sales updates were received.

TREASURER'S REPORT: The treasurer reported fees were received for a title search, dog licenses, February tax settlement, garbage/recycling collections, MFL tax payment, delinquent garbage charges and monthly interest were also received.

CLERK'S REPORT: Clerk reported 14 cutting permits were received. The clerk also updated the board on drawing names for order on ballots. Emails were sent out for prices of ATV/UTV route signs and 12 signs were ordered. Information from County Zoning was forwarded to the Board. The Clerk reported about an offer for usage of an Insight Tabulator for elections. The use of the machine is free, but requires a yearly maintenance fee of approximately \$300. The Clerk stated she didn't think the extra cost was justified as the Town has a low number of paper ballots used typically. And the machine will likely be obsolete same time frame as the Edge we currently use. Updates on payments received from Fire Call/ Responses were given and a review of a letter received from an insurance company was reported.

ATV/UTV ORDINANCE: No advantage of ordering signs with another Town, no savings or discounts. A total of 12 signs were ordered for the roads which enter the Town.

FIRE DEPARTEMENTS REPORT/ FIRST RESPONDERS REPORT: Marion Fire Departments report was read by the Clerk. An update on the contracted payments made to Clintonville Ambulance. Updates and reports will again be requested from N.W.F.R. and Clintonville Area Ambulance.

FUTURE ROAD PROJECTS AND ROAD PROGRAM AND TRIP GRANT: Supervisor Schmidt presented work orders for Petersen Rd and Kitzman Rd for the Board to review. Discussion of the work orders and application process for T.R.I.P Grants took place. This will on the March Agenda for further discussion.

PLOWING/SANDING CONCERNS: Discussion of calls and comments about plowing and sanding on town roads took place. Dead end roads and the area or lack of area to turn around is a concern. With the large amounts of snowfall, there is limited space for banks.

TOWNS IN WAUPACA COUNTY RESURVEYED: The County is conducting the resurveying through a subcontracted company. Supervisor Schmidt had made contact with the County and reported that there will be no cost for the Towns. Surveyors should be notifying any land owners if the need to go onto private property.

CHAIRMAN'S REPORT: Chairman Brady reported on calls made and calls received for plowing and sanding concerns. The turnaround area on Mc Ninch Rd is becoming tight for the plow truck. He reported on a call about a dog found loose. After a few calls the owner was located and the dog was put into a kennel at the owner's home. Chairman Brady also reported on the letter he received about the resurveying.

SUPERVISORS REPORT: Margie reported on attending the Waupaca County Planning and Zoning meeting. She also has followed up with a resident who concerns of neighbors dogs. Had contact with neighboring Town about ordering signs for ATV/UTV routes, no advantage to order together. Margie had received calls on plowing/sanding. She also worked on getting work orders for Petersen Rd. and Kitzman Rd. for consideration of the T.R.I.P. Jeremy also reported on plowing/sanding and compliments received. He also reported on emails received on proposed zoning changes.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Various UW Extension Teleconferences as seen in the WTA Monthly Magazine. Waupaca County WTA Quarterly meeting Thursday February 21st in Caledonia. WTA District Meeting Saturday March 30, 2019 at Holiday Inn & Convention Center. WTA Convention Sunday, October 13 – Tuesday, October 15, 2019 in WI Dells Kalahari Resort and Convention Center. Rooms were reserved.

APPROVAL OF FEBRUARY CLAIMS – M/S/C: Schoenike/Schmidt to approve the December claims as presented in the amount of \$57,673.23.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: ATV/UTV Signage Updates, Public Safety Report, Future Road Projects and Road Program T.R.I.P Grant Updates, Correspondence/Updates on Fire Call Reimbursement, TAC Membership, Spaulding Rd Project.

NEXT MEETING DATE: Monday, March 11, 2019 7:00 PM in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

ADJOURNMENT: M/S/C: Schoenike/Schmidt to adjourn at 8:58 PM.

Submitted,
Kristy Opperman, Clerk