

**TOWN OF WYOMING
BOARD MEETING
MONDAY, FEBRUARY 3, 2020**

The Town Board of the Town of Wyoming met at the Banquet Hall of Grizz's Bar and Grill in the Village of Big Falls. The meeting was called to order at 7:01PM by Chairman Burt Brady.

ROLL CALL: Chairman Burton Brady, Supervisors Jeremy Schoenike and Margie Schmidt were present. Also in attendance were: Kristy Opperman, Clerk and Mary Miller, Treasurer, Brenda Jashinsky, Jason Jashinsky, Dave Schmidt, Lisa Remer, Tim Remer, Matt Gritt and Sara Moericke

OPEN MEETING LAW REQUIREMENTS: Were met by posting in the Marion Advertiser, on the town website, www.townwyoming.com and also on the posting board.

THE PLEDGE OF ALLEGIANCE WAS RECITED

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

MINUTES: M/S/C: Schmidt/Schoenike to approve the minutes of the January 6, 2020 Regular Board Meeting.

PUBLIC COMMENT: Comments were heard for preference of moving town meetings and elections back to the church for accessibility reasons.

APPEARANCES: None

COMPREHENSIVE PLANNING COMMITTEE: There are no updates or meetings scheduled.

ASSESSOR REPORT: No sales reports. Dates proposed for Open Book and BOR. There was a conflict with the hall and March 21st for Open Book.

TREASURER'S REPORT: Collected since the January meeting was an Election Security Subgrant, January settlement, dog licenses and monthly interest. The balance reported is \$60,000.38

CLERK'S REPORT: The clerk reported receiving a call from a land owner questioning about the procedure for permits and building inspection, he was referred information on contacting the county to questions which permits are needed. The clerk also reported on completing W-2 and filing with Social Security, the IRS And with the WI DOR. A cutting permit was received for a parcel owned by Dean Opperman. The contract for Marion Fire Department was received. A special Town Advisory meeting is tentatively scheduled for February 20th at 6 p.m. Preparations for the Spring Primary Election were also reported on. The Clerk also reported attending the WTA Workshop in Shawano, a report was given later in the meeting.

MUNICIPAL LOAN FOR SPAULDING ROAD BRIDGE/CULVERT: The required financial reports were provided to Premier Community Bank as requested. Mary reported to the board that a fee of \$250 for loan processes. The rate of 2.75% interest was reported at the January meeting. Discussion of applying and using the 50/50 cost share bridge and culvert grant to pay on loan if received. M/S/C: Schoenike/Brady to authorize approval of a municipal loan for Spaulding Road Culvert from Premier Community Bank. M/S/C: To approve the work order from Waupaca County Highway for Spaulding Road Box Culvert project.

CONTRACTING BUILDING INSPECTOR: Discussion took place of contract terms and comparison form previous contracted building inspector. Pending the review of the Paul Hermes's contract, no action was taken at this time.

OPTIONS FOR TOWN HALL RENTAL: Supervisor Schoenike reported that the Town is welcomed to stay at Grizz's for no charge through the rest of the year. This will be revisited in July when budget items are being considered.

TOWN LEGAL COUNSEL: Discussion of terms of a letter of engagement received from Attorney Lehotky in December. Supervisor Schmidt would like more time to research. A motion was made by Supervisor

Schoenike. M/S/C: Schoenike/Brady to approve and sign letter of engagement as presented for Legal Counsel Law & Litigation, LLC. Motion carried with a negative vote from Supervisor Schmidt.

BRIDGE, CULVERT AND ROAD UPDATES: Clearing on West Hill Road's ROW. Trees that were hanging over the road way were cut and cleared.

FEMA GRANT UPDATES: No updates

DISTRICT MEETING UPDATES: Supervisor Schmidt, Treasure Mary and Clerk Kristy attended District meeting and workshop in Shawano. They reported on the BOR training received and cyber security. Cyber security is a major topic this year with the 4 elections and the increase in cyber-attacks on personal and municipal computers.

CHAIRMAN'S REPORT: Chairman Brady reported on questions he received on LUP permits. He also reported on snow plowing concerns such as roads that were missed and complaints received for residents plowing across the roadways. He also reported on talking with Waupaca County and Paul Hermes about contracting a building inspector. He worked with a property owner on clearing ROW on West Hill Road.

SUPERVISORS REPORT: Margie reported earlier on WTA District training. She also talked with a land owner about building permits and building inspection. She also talked with Waupaca County about building inspector. Also reported was information on the work order for Spaulding Road, prices likely will stay as listed unless material prices go up. Jeremy also reported on questions received on building permits and LUP permits. He reported on building inspector contract. And he reported talking with owner of Grizz's about usage of the hall for town meetings and elections.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Special Towns Advisory Meeting tentatively set for February 20, 2020 at Marion Fire Hall @ 6 P.M. WTA District Meeting Hosted by Town of Fremont at Waupaca County Highway Dept. on Cty Hwy A (new facility) February 20, 2020. Doors open at 5:30 P.M.

REVIEW AND APPROVAL OF CLAIMS: M/S/C: Schmidt/Schoenike to approve the February claims as presented in the amount of \$45,859.28.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Biennial Bridge Inspection, Contracting Building Inspector, BOR Appointments, FEMA Updates, and Bridge, Culvert, and Road Updates.

NEXT MEETING DATE: March 2, 2020 at 7:00 PM, in the Banquet Hall of Grizz's Bar and Grill, 120 N. Main Street, Big Falls, WI.

ADJOURNMENT: M/S/C: Schoenike/Brady to adjourn at 8:54 PM.

Submitted, Kristy Opperman, Clerk