

**TOWN OF WYOMING
BOARD MEETING
MONDAY, FEBRUARY 6, 2017**

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.

ROLL CALL: Burton Brady, Jeremy Schoenike, and Margie Schmidt, all present. Also in attendance were: Brenda Jashinsky, Deputy Clerk; Mary Miller, Treasurer; residents Jane VanZummeren, Sarah Moericke, Christine Milanowski, Jason Milanowski, Larry McCue, Dave Schmidt, Jerry Radies, Ed Kitzman, Jason Jashinsky and Terry Kitzman.

OPEN MEETING LAW REQUIREMENTS: Were met by posting on the town website, www.townwyoming.com, and at JR's.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

MINUTES: M/S/C to approve the minutes of the January 3, 2017 regular town board minutes as presented, Schoenike/Brady.

PUBLIC COMMENT: Residents voiced concerns regarding snowplowing across roads, and tree planting next to roads

APPEARANCES: None

COMPREHENSIVE PLANNING COMMITTEE: Jeremy has been working with Ryan Brown regarding updating our maps, and wording for our Comprehensive plan. There will be a meeting on February 20th and Ryan will attend the meeting.

ASSESSOR REPORT: Sales data was given to the board via email, along with information on the 2017 Board of Review.

TREASURER'S REPORT: Year-end checking balance is \$53,190.82. Received a couple special assessment letter fees and \$49,695.35 for the first part of taxes, MFL, and refuse. We have only received \$75. for dog license fees, Mary will be contacting people to remind them to pay these fees.

CLERK'S REPORT: There will be a Primary election on February 21 for State School Superintendent. Carol has emailed all of the reports and correspondence to the board.

ORDER TO REMOVE VEHICLE IN RIGHT OF WAY: Vehicle is plowed in. If a neighbor sees these residents, they are asked to contact Chairman Brady.

SNOWPLOWING: John has been in the hospital, some of the roads have been missed, and some of the bridges need attention, however, we have been working with him and the last couple of times things have been good.

TOWN ROADMEN HIRING PROCESS/PROCEDURES: Burt has called several surrounding towns and none of them have anything in writing. We do need to have each person working and receiving money, receiving that money from the town and receiving a W-2. Margie asked for a Job Description, Jeremy suggested that might include a checklist of safety equipment to be used, including proper clothing, signage, etc., certifications if necessary. Also need a list of approved road workers for our manuals, so all board members know who to call if something needs to be done. Margie will share her correspondence with WTA on this with the Board. Board members will draft a description and discuss this next month.

REPORT ON WAUPACA COUNTY ORDINANCE MEETING: Jeremy and Margie both attended. A big part of the Ordinance revision was to clean the language up and deleting duplication of info. Some language needed to be changed regarding the Comp Plan, i.e. some towns are going to planning districts rather than zoning districts. Private roads in towns have now been classed as level 3 highways, which have specified setbacks. These roads remain private, the town and county will not maintain them, however, set back regulations will apply- mostly for safety reasons. (911). Certain issues will be left up to the towns, such as private cemeteries, permits for signs and billboards, how to handle lot line fences. Discussion was held on shipping containers, razing of buildings and more.

CHAIRMAN'S REPORT: Worked with John Lashua on plowing/sanding schedule. Took care of missing dog complaint, and answered building permit questions from resident.

SUPERVISORS REPORT: Margie contacted the county about signs and sign regulations. Signs should be 6' high and 6' from the blacktop shoulder edge. The county does have a program to place signs, which would eliminate town liability for an incorrectly placed sign. McNinch road was not plowed; trash on West Hill was not picked up. Worked with WTA on

job description, and attended the Ordinance meeting on the 19th. Jeremy also attended the Ordinance meeting in Waupaca on the 19th. Contacted other towns regarding their cemetery ordinances and found they have basically the same as Wyoming. These ordinances regulate the size of private cemeteries and location in addition to many other issues. Handled snowplowing concerns, and has been working with Ryan Brown on the Comp Plan.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: February 16th WCA meeting in Manawa. Margie and Burt will attend. WTA meeting in Stevens Point on March 3, Margie, Carol, Mary and Jeremy will attend.

APPROVAL OF JANUARY CLAIMS – M/S/C Schoenike/Brady, to approve the February claims as presented.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Vehicle in R-O-W on Pine Rapids; Hiring process/job description; WTA district meeting attendees report and WCA meeting reports; snowplowing. Manual page to list what ordinances we have. Open Book and Board of Review Dates.

NEXT MEETING DATE: Monday, March 6, 2017, 7:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI. ,

ADJOURNMENT: M/S/C Brady/Schoenike at 8:00 PM
Carol Myers, Clerk, per recording