

**TOWN OF WYOMING  
MONDAY, JANUARY 8, 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 7:01 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 Dean Opperman.

**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 agenda as presented,.

**MINUTES:** M/S/C Schoenike/Schmidt to approve the minutes of December 4, 2017 regular Board Meeting.

**PUBLIC COMMENT:** Concerns of wood left in ROW from storm clean up this fall and issue with the bump on Peterson Rd. where culvert work was done were mentioned.

**APPEARANCES:** None

**COMPREHENSIVE PLANNING REPORT:** Chairman Schoenike told the Board of the CPC meeting on 1/8/2018 prior to the board meeting, The Committee met along with Scott Ellei for the rezone request of PVRF to AWT on the Ellei property and 2 after the fact C.U.P's for 2 RV's on the property. The rezone fits into the Comprehensive Plan and the Committee approved recommendation of the rezone request. The Committee also approved recommendation of approval for the CUP's with the stipulation of removal of the existing RV within 6 months of completion of residence, as the RV would no longer be used.

**ASSESSOR REPORT:** Assessors would like to attend Feb. meeting to pass information along of Act 68.

**REZONE REQUEST & C.U.P:** M/S/C/ Schmidt/Brady to approve recommendation of rezone request of Scott Ellei, PVRF to AWT . M/S/C/ Schmidt/Brady to approve recommendation of C.U.Ps for RVs on the Ellei property.

**TREASURER'S REPORT:** Reported on the end of 2017 total in checking was 19,117.99. Year-end income totaled \$190,894.60 and year-end expenses totaled \$182,805.28. She also reported that she collected fees for special charges, dog licenses, and other fees and our current balance is \$29,949.95.

**CLERK'S REPORT:** Clerk received cutting permits for 2 parcels, permits were sent to the Drive to be shared on the Boards Chromebooks and emailed to the board. Clerk reported receiving correspondence regarding a resurvey in the town, this required a signature from the clerk. Tax bills were picked up and given to Mary to send out along with the copies of the newsletter and Harter's schedule. The clerk reported an error in the Tax roll book and gave Mary the corrections. The clerk also Filed W2s and sent copies of L.U.Ps and building permits to Action Appraisers. She ordered poles for road sign repair, a sign that was damaged on West Hill Road. And she has been working on getting things ready for election which will be Feb 20<sup>th</sup>.

**ORDER TO REMOVE VEHICLE IN RIGHT OF WAY:** Vehicle remains in ROW on Pine Rapids, Chairman Brady will be working on Pine Rapids and will work with the resident to get vehicle moved, hopeful to be removed in February.

**SPECIAL CHARGES CORRECTIONS:** Errors were corrected for residents which we had both, special charges added that were not supposed to and special charges that were not added that should have been.

**PROGRESS ON ROAD MAINTENANCE:** Bazile Ln. pot hole was patched.

**FALL ROAD REVIEW:** Discussion of the road review, 2018 road projects to be on Feb agenda.

**PUBLIC SAFETY CONTRACTS:** Clintonville Ambulance is a 2 year contract, no action needed.

**BUILDING INSPECTOR'S CONTRACT:** The clerk had contact with Paul Hanlon via email.

**BUDGET AMENDMENT:** M/S/C/ Schmidt/Schoenike motion to adjust year end checking balance to actual and carry balance of \$19,117.99 to 2018.

**UPDATES ON BEAVER NUISANCE:** The water level is down, no issue at this time.

**FENCING IN TOWN:** Discussion of the continuing issues regarding nuisance fences, blocking free movement of wild animals, and dropping land value. No action taken at this time.

**PERPETUAL FUND FOR CEMETERIES AND PRIVATE BURIALS:** No changes or recommendations, no action taken at this time.

**CHAIRMAN'S REPORT:** Chairman Brady received call of accident on West Hill Rd. and determined the damaged post could be repaired, received correspondence for resurvey which required his signature, made call to Lashua for snow plowing. He also talked to residents regarding a nuisance dog issue. Chairman also removed Harter's

carts from a property which no one occupies and those carts were delivered to a residence which is now occupied.

**SUPERVISORS REPORT:** Jeremy reported citizen concerns on snowplowing, prepared and reviewed the Ellei rezone request in preparing for the C.P.C meeting held prior to the Board meeting. Margie reported citizen concerns with no Harter's garbage/recycling pick up, she made contact with Harter's and resolved the problem.

**UPCOMING WORKSHOPS/SEMINARS/MEETINGS:** Planning and Zoning meeting on January 18, 2018 @ 9a.m. Waupaca Court House Rm 1068. WTA District Meeting January 26, 2018 at Northwinds.

M/S/C Schoenike/Schmidt to approve check for registration fees for WTA district meeting.

**APPROVAL OF DECEMBER CLAIMS** – M/S/C Schmidt/Schoenike to approve the December claims as presented in the amount of \$11,022.57

**BOARD DISCUSSION ON FUTURE AGENDA ITEMS:** Car in R-O-W; Building Inspectors contract; 2018 Road projects, Fencing, Destruction of Files, Assessors reviewing ACT 68, Happily Ever After Stipend

**NEXT MEETING DATE:** Monday, February 5, 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 8:55 PM.

Submitted,  
Kristy Opperman, Clerk