

**TOWN OF WYOMING
BOARD MEETING
MONDAY JANUARY 14, 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 7:58 PM by Chairman Burt Brady, directly following the town caucus.

ROLL CALL: Burton Brady, Jeremy Schoenike and Margie Schmidt were present. Also in attendance were: Kristy Opperman, Clerk and Mary Miller, Treasurer. A complete listing of people signed in at the caucus is available in the clerk's office.

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 AT CAUCUS.

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

MINUTES: M/S/C: Schmidt/Brady Approve minutes of Regular Board Meeting which was held on December 10, 2018 and a Special Meeting which was held on December 18, 2018.

PUBLIC COMMENT: Issues of snow from residents' driveways being plowed across the roads was reported. The Polk Rd. turn around area for snow plows was addressed. Compliments of the snow plowing and sanding being done on town roads were heard. Also expressions of gratitude were said about the newsletter which was sent out with the tax bills.

APPEARANCES: Fire Chief Joe Stuhr appeared to answer questions and discuss the process of replacing equipment for the Marion Fire Department. Joe Stuhr also read the December newsletter from the Marion Fire Department and gave a summarized yearly report of fire calls and statistics from 2018.

COMPREHENSIVE PLANNING COMMITTEE: No updates or meetings scheduled.

ASSESSOR REPORT: Sales reports/updates for the 2018 year were received.

TREASURER'S REPORT: The treasurer reported fees were received for dog licenses, an audit refund from Rural Mutual, quarterly Highway Aid and monthly interest were also received. Balance is \$20,335.00. She also reported the year-end balance for 2018 in the amount of \$10,122.18. The Treasurer also stated with the price of postage raising she will purchase postage for 2019 tax bills prior to the price hike. The board agreed with this also.

CLERK'S REPORT: Clerk reported cutting permits were received for two parcels. Information, a copy of the ordinance and town road maps was emailed in response to requests from land owners in the Town. The Clerk reported on the tobacco vendor report required to be submitted to the State Department of Health and Human Services; Wyoming has no vendors. W/2 and W/3's were filed with Social Security online. An invoice for an auto accident which the Marion Fire Department responded was mailed out to the responsible party listed on the incident report. The clerk reported on the decision made by the County Zoning and Planning Committee after review of the CUP CP-026-17. It was decided that the deadline for proper disposal of a building which was torn down is August 1, 2019. The Clerk also informed the board of a primary election being held for the Tigerton School Board. Pending a resolution to combine polling places may not require the Town to open the polls for this election. More information regarding is expected from the County Clerk. Poll workers are scheduled in case we are required to open the polls.

ATV/UTV ORDINANCE: Correspondence was received from Gene Goode on the requirements of signage. The board agreed that signage on roads at the entrances of the town will be placed. There are 9 entrance roads that will be signed. The clerk is to get prices to compare and order for placement.

CSM FOR ED OPPERMAN PROPERTY: Residents' concerns and questions of the property division without a CSM were received. Supervisor Schoenike reported that after looking into this and speaking with Jason Snyder, a CSM is not required.

FIRE DEPARTEMENTS REPORT/ FIRST RESPONDERS REPORT: Marion Fire Departments report was read by Joe Stuhr during his appearance. No report from N.W.F.R.

END OF YEAR FINANCIALS: The clerk reported on the end of year financials. An overview of revenues received and expenditures for 2018 was given to the Board.

FUTURE ROAD PROJECTS AND ROAD PROGRAM AND TRIP GRANT: Supervisor Schmidt has been in contact with American Asphalt to receive work orders for Petersen Rd and Kitzman Rd. She will be looking into availability of traffic counters to be placed in the spring. Also would like the areas of concern, after road work was completed on Spaulding Rd and Moericke Rd.

PLOWING/SANDING CONCERNS: Discussion of calls and comments about plowing and sanding on town roads took place. Some roads needed more sanding in shaded areas. With the cold temperatures after the first snowfall, freezing occurred and caused icy conditions. Residents were encouraged to call board members with any concerns in future with plowing and sanding.

UPDATES ON WEBSITE: An ATV/UTV tab was added to the town website for accessing the ordinance and map. Information and resource hyperlinks will be added. Also a facelift and other updates will be ongoing to the website.

CHAIRMAN'S REPORT: Chairman Brady reported on calls made and calls received for plowing and sanding. A Bazile Ln. was believed to be forgotten when the plows were out. A call was made to ensure that it would be plowed/sanded. Mud Lake Rd. was also called about with icy conditions. He also received a call from a vendor from Top It Or Drop It offering information of their services for tree service.

SUPERVISORS REPORT: Margie reported no meetings were attended. She talked with surrounding towns on ATV/UTV questions, signage is of concern. She reported talking American Asphalt to set up a ride along to look at roads that will be considered for TRIP grants and to look at two areas on roads that previously had layover work done. Margie also addressed ongoing issues with neighboring residents within the Town she was made aware of through an email received. The complaint of unlicensed dogs and these dogs at large was addressed. The dog owner who was present at the meeting was given information on how to obtain the licenses. The email also contained various complaints which Town has no authority; the resident will be advised to contact the County Sheriff with any continuing issues. Jeremy reported working on gathering information and corresponding about the ATV/UTV ordinance. He forwarded emails with this information to be shared with the board. He also talked with residents about the plowing and sanding.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Waupaca Planning and Zoning Committee meeting Thursday, January 19, 2019 at 9 a.m. Various UW Extension Teleconferences as seen in the WTA Monthly Magazine. 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.

APPROVAL OF JANUARY CLAIMS – M/S/C: Schoenike/Schmidt to approve the December claims as presented in the amount of \$9,928.71.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: ATV/UTV Signage, Public Safety Report, Future Road Projects and Road Program T.R.I.P Grant Updates.

NEXT MEETING DATE: Monday, February 11, 2019 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 9:28 PM.

Submitted,
Kristy Opperman, Clerk