

**TOWN OF WYOMING
BOARD MEETING
MONDAY, JANUARY 6, 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 7:02PM 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, Tim Remer, Sara Moericke and visitor, County Board Member, Jan Lehrer.

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: Schoenike/Schmidt to approve the agenda as presented.

MINUTES: M/S/C: Schmidt/Brady to approve the minutes of the December 16, 2019 Regular Board Meeting.

PUBLIC COMMENT: Issues of residences plowing across the road in the Town. Questions if a letter could be sent to violators. Representative Jan Lehrer for 8th District introduced herself. She sits on the County Board and other committees in the County.

APPEARANCES: None

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

ASSESSOR REPORT: No sales reports or updates.

TREASURER'S REPORT: Collected since the December meeting was fees from title searches, monthly interest. \$7,679.21 year end. Dog licenses, quarterly payment \$19,978.83. Also updated the board on the bridge loan which she questioned Premier and First State Bank, WI State Trust Fund, 2.75% at Premier Bank.

CLERK'S REPORT: The Clerk reported on ordering checks for the town from Bank-A-Count. Election preparing has started. The absentee notice is to be posted by the 26th of January. The County Clerk's office is looking into getting and assisting in properly noticing the name of our voting facility which had changed when ownership had changed. I also received an email from Clintonville Ambulance, looking for our check and contract. Update and reports from Marion Fire Dept. and Waupaca County Sheriff was read. Absentee requests have already started coming in as well. Also new voter registrations were received for new registrations. The clerk also reviewed the Marion Fire Department and Waupaca County Sheriff's reports.

PUBLIC SAFETY CONTRACTS: Tigerton Fire and Clintonville Ambulance checks are made out and contracts are signed. M/S/C: Schoenike/Brady to approve public safety yearly contracts for Northwest First Responders, Clintonville Ambulance, Tigerton Fire, and Marion Fire.

CONTRACTING BUILDING INSPECTOR: Paul Hanlon has notified the Chairman he will no longer be building inspector for the town of Wyoming as of March 1st or until projects that are started are finished. A list of current Building Inspectors that are working in the county was given to the board to view. Neighboring towns also are in the current situation to look into an inspector.

TAC ADVOCACY MEMBERSHIP: M/S/C: Schoenike/Brady to approve Town Advocacy Council annual membership for Jan. 1, 2020 to Dec. 31, 2020. A check will be issued next month.

TOWN LEGAL COUNSEL: Jeremy had a meeting with Attorney Lehocky. He gave an overview of their services. The billing is by the hour and no retainer fee, a signed document is required to show representation. The billing is by the quarter hour. Jeremy had questions with Class B Roads and enforcement of weight limits. He also asked about contract issues with building inspectors. Jeremy also stated that an option he was given was a courtesy letter to firms that would be doing business in the Town to inform them of the ramped up enforcement.

BRIDGE, CULVERT AND ROAD UPDATES: A copy of the information from Waupaca County Highway Department was scanned and forward to the Board. There was a discussion of soliciting bids. Margie also asked about time frame. The board will look into getting work orders.

FEMA GRANT UPDATES: No updates

HAPPILY EVER AFTER STIPEND: M/S/C: Brady/Schmidt to approve a \$50 stipend to Happily Ever After.

CHAIRMAN'S REPORT: Chairman Brady reported on County Highway on snow plowing, questions on residents living in cabin, call from resident about letter from county about a permit fee that wasn't paid.

SUPERVISORS REPORT: Margie reported on contact with Town of Helvetia about building inspector resignation. She also reported about a property on Dundee Rd, the landowners live out of state, concerns of how to contact them in regards to if the water is off and other winterizing concerns.

Jeremy reported further on discussion with Attorney Lehotky about cost share with Marion Fire also billing for reimbursement, correspondence from county about LUPs not obtained. Grizz's will be starting to charge a fee for use of the hall.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Proposed Ordinance Revisions Informational Meeting Thursday Jan 16th at 9:00 a.m. Room 1068 at Waupaca County Court House. WTA District in Shawano, January 25th, 2020.

M/S/C: Schoenike/Schmidt to approve payment of board members who would like to attend WTA District meeting check be paid with approved check #7579.

REVIEW AND APPROVAL OF CLAIMS – M/S/C: Schmidt/Brady to approve the January claims as presented in the amount of \$19,344.44. M/S/C: Schoenike/Brady to approve check #7580 to make final payment to American Asphalt for Spaulding Rd. project when funds are available from tax collections.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Municipal Loan for Spaulding Road Bridge, Town Legal Counsel, Contracting Building Inspector, Hall Rental Options, Bridge, Culvert, Road , FEMA Updates, District Meeting, and Bridge, Culvert, and Road Updates.

NEXT MEETING DATE: February 3, 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 8:58 PM.

Submitted,
Kristy Opperman, Clerk