

**TOWN OF WYOMING
BOARD MEETING
TUESDAY, JULY 12, 2016**

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 8:00 PM by Chairman Brady.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

ROLL CALL: Burton Brady, Jeremy Schoenike, and Margie Schmidt, all present. Also in attendance were: Carol Myers Clerk; Mary P Miller, Treasurer; Residents Peter Fournier, Jane VanZummeren, Jerry Radies, Sarah Moericke, and Jim Wolff.

OPEN MEETING LAW REQUIREMENTS: Were met by posting on the town website, www.townwyoming.com. The agenda was also published in the Marion paper, and posted at JR's.

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

MINUTES: M/S/C to approve the minutes of the June 7, 2016 regular town meeting as presented, Schoenike/Schmidt.

PUBLIC COMMENT: None

APPEARANCES: None

COMPREHENSIVE PLANNING COMMITTEE: No meetings scheduled for CPC.

ASSESSOR REPORT: None

TREASURER'S REPORT: Ending bank balance \$40,509.92

CLERK'S REPORT: Read Thank you letter from Sherri Wieters; read zoning committee denial to waive After the Fact fees for Kerry and Michael Reese; billed Tom Opperman for fertilizer spill; received county cutting permit from Jason Ridge, Non MFL. Received LUP applications from Matt Gritt and Denise Leannais; prepared special assessment letters for 3 Tech Source parcels; spoke to USDCEST to get address corrections made on their surveys; public test will be done on election equipment on August 2 at 2:00 and Primary election held on August 9. Open Book notice placed in Marion Advertiser, and is set for August 17, 18, and 19.

ORDER TO REMOVE VEHICLE IN RIGHT OF WAY: Chairman Brady signed an Order to remove an unregistered vehicle in the R-O-W on Pine Rapids Lane. Letter will be sent by registered mail to owner of property.

HELVETIA SHARED ROAD AGREEMENT: Jeremy will attend the next scheduled Helvetia meeting.

ROAD REVIEW REPORT AND PLAN OF ACTION Burt checked with Caroline Implement- cost to rent a tractor to mow was \$28, plus fuel, insurance, extra charges for excessive road ware, etc., and decided it was cheaper for the town to use his tractor to mow. Dean Opperman completed the first round of mowing for the year. The Board decided to mow again this fall, same as last year. Board members will contact the county to grade McNinch road when they are in the area. Culverts are scheduled for replacement on Petersen and Hunting. Burt spoke with Lance Penney at the County about putting reground blacktop on Carlson Road.

CHAIRMAN'S REPORT: Residents calls on brush removal on Hunting road, and query on building a dirt berm for noise abatement; cleaned up storm damage; hooked mower up for summer mowing; spoke with Lashua on culvert replacement, placed Lime Screenings on Hunting road culvert wash out area.

SUPERVISORS REPORT: Margie spoke with the county on the County Highway bill for a fertilizer spill, and its billing for engineering services; received call from resident on brushing on Hunting Road; spoke with Lashua about getting culverts replaced. Jeremy worked with Dean with guidance on which roads he could make two passes on with the mower; spoke with Paul Hanlon on Jecevicus occupancy permit (which has now been issued)

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: WTA magazine says reserve September 29; and the WTA conference is October 9-10-11 in Stevens Point.

APPROVAL OF APRIL CLAIMS – M/S/C Schmidt/Brady, to approve the July claims as presented in the amount of \$9,252.50

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Helvetia Shared Road Agreement; Culvert on Spaulding Road; grading of McNinch; Resurfacing/Overlay on Carlson Road; brushing; crack sealing.

NEXT MEETING DATE: Tuesday, August 2, 2016 8:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

ADJOURNMENT: M/S/C Schoenike/Brady to adjourn at 8:40 PM.

Submitted,
Carol Myers, Clerk

