

**TOWN OF WYOMING
BOARD MEETING
TUESDAY JULY 11, 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 8:00 PM by Chairman Brady.

ROLL CALL: Burton Brady, Jeremy Schoenike, Margie Schmidt were present. Also in attendance were: Kristy Opperman, Deputy Clerk, Mary Miller, Treasurer, and residents Dean Opperman, Brian Kitzman, and Terry Kitzman.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

MINUTES: M/S/C Schmidt/Schoenike, to approve the minutes of the June 5, 2017 regular town board meeting, and the June 19, 2017 special meeting.

PUBLIC COMMENT: Terry Kitzman notified the board of a Dead End road sign not visible from roadway on Nitke Rd. Dean Opperman notified the board of deer carcasses appeared to be dumped on Spaulding Rd. also a culvert on Georgeson Rd. that is crushed, in Town of Helvetia. He also informed board of branches growing into roadway on Kitzman Rd. and on West Hill Rd. and asked about cut wood in ditches on those roads as well.

APPEARANCES: None

COMPREHENSIVE PLANNING COMMITTEE: No meetings on calendar at this time.

ASSESSOR REPORT: No monthly activities or sales to report.

TREASURER'S REPORT: Ending bank balance is \$56,631.78.

CLERK'S REPORT: DNR payment of 34,298.69 was received and a breakdown of information was emailed to board members. LUP for Vinz property on West Hill Rd. was received. WISLR report is due in October.

ORDER TO REMOVE VEHICLE IN RIGHT OF WAY: Chairman Brady has been working with the individuals to remove this vehicle.

TRACTOR RENTAL FOR MOWER: Prior to meeting board approved a rental of tractor from Caroline Implement. Ditches were mowed in the Town first weekend in July.

TOWN ROADMEN HIRING PROCESS/PROCEDURES:

Margie has nothing new at this time and it was decided to go with what we have now and continue to work on this.

NORTHWEST FIRST RESPONDERS: The Board would like to continue to see quarterly reports and a long term equipment plan.

GRADING OF MCNINCH RD AND BIG ROCK ROAD: Chairman Brady will contact Otto's Lime Stone of Shawano, who hauls reground out of NE Asphalt and schedule loads of reground to be graded on to McNinch. Planning to get 4 loads and determine if more is needed as the process is going.

TRIP GRANTS: No new information received yet on the application process.

SCHEDULE OF ROAD MAINTENANCE FOR MOERICKE, SEEFELDT, ETC.: Margie received bids from NE Asphalt and American Asphalt. Chairman Brady will make a call and get information from American Asphalt for recommendations with the difference in 4in. or 6in. base to determine what the best choice is.

SPREADSHEET WITH POWERLINES WITHIN THE TOWN: This information can be added to the General Road information spreadsheet. More information is needed.

DNR/State Land: Land that is not managed is creating additional storm cleanup on roads neighboring the land. Safety of citizens in emergencies if road is impassable is of concern. Trees in the ROW are not trimmed or removed and Chairman Brady is seeking some clarifications on the issues.

CHAIRMAN'S REPORT: Continues to work with DNR regarding high fences, food plots and roads and also questioning removal of trees with Oak Wilt and responsibility of road clean up after storms from trees falling from DNR/State land. He was referred to a Natural Biologist and is waiting on a reply. Referred residents to County for questions on permits and if needed for concrete removal, also another resident seeking information on permits for pool and a deck. Received calls from residents on a lost dog, trees and branch removal after storms and tractor rental for mowing.

SUPERVISORS REPORT: Margie helped with storm clean up; worked on getting bids for road work on Moericke Rd. and Seefeldt Rd. Also had a discussion with County Highway regarding Mill Pond Rd. determined it is not our road responsibility. Jeremy continues to work on RV's parked in the town; storm clean up; received approval of rezoning of Troyer property.

WISLR REPROT RATING INFORMATION: Due in October. Review last year's ratings and possible fall road review.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: All info was placed on the Drive. Using PASER and WISLR to Manage Your Roads, at various locations on various dates. Annual WTA Convention Oct. 8, 2017. On-The-Farm Twilight Meeting at various locations. UW-Extension Local Government Programs.

APPROVAL OF JULY CLAIMS – M/S/C Schoenike/Brady to approve the July claims as presented, \$19,353.66

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Vehicle in R-O-W on Pine Rapids; Hiring process/job description; TRIP grants; McNinch Rd and Big Rock Road; Road maintenance on Seefeldt and Moericke Rd. WISlr report info. Fall Road Projects; Correspondences on DNR/State Land

NEXT MEETING DATE: Tuesday, August 1, 2017, 8:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI. ,

ADJOURNMENT: M/S/C Schmidt /Schoenike at 9:36 PM

Kristy Opperman, Deputy Clerk