

TOWN OF WYOMING
Monday, July 9, 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 8:00 PM by Chairman Burt Brady.

PLEDGE OF ALLEGIANCE WAS RECITED

ROLL CALL: Burt Brady, Jeremy Schoenike, and Margie Schmidt were present. Also in attendance were Kristy Opperman, Clerk; Mary Miller, Treasurer; and residents Shane Bazile, Ed Kitzman, Amy Bazile, and Dave Schmidt.

OPEN MEETING REQUIREMENTS: Were met by posting agenda on the town website, www.townwyoming.com, in the Marion Advertiser, and at JR's.

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

MINUTES: M/S/C: Schoenike/Schmidt to approve minutes of June 4, 2018 regular Board Meeting.

PUBLIC COMMENT: None

APPEARANCES: None

ASSESSOR'S REPORT: An updated sales report was received and forwarded to the Board.

COMPREHENSIVE PLANNING REPORT: Correspondence of County decision for Arndt CUP was reported on. There are no meetings scheduled at this time.

TREASURER'S REPORT: Received this month were permits fees, annual CFL, FCL and MFL payments, quarterly hi-way aids, fire dues and monthly interest. The monthly balance was reported, \$50,257.14.

CLERK'S REPORT: The clerk received cutting permits for 2 properties. These were forwarded by email to the board and put on the Drive. The clerk also received a LUP for a garage to be built (Killian), and a LUP for an addition and remodeling , (Troyer). Correspondence was also received from the DNR for a culvert/driveway near a wetland area on Mud Lake Rd. A Monthly update from the Marion Fire Dept. was received, no fire calls in Wyoming. Assessment Roll was picked up from the Waupaca County and election equipment was taken in for yearly maintenance. Action Appraisers brought 5 file boxes of property cards belonging to Wyoming. The clerk also contacted Waupaca County Highway regarding a parcel with three driveways. And also filed Tax Exemption Form PC-226.

RESOLUTION FOR SAFE IN PERSON ABSENTEE VOTING: Discussion of the current practice for in person absentee voting. M/S/C: Brady/Schmidt to adopt Resolution for In Person Absentee Voting 01-2018 to which allows in person absentee voting at the current polling place.

ATV/UTV ORDINANCE: Discussion of Waupaca County Code of Ordinances regarding ATV/UTV use on roadways. The Board will research this more and seek input from other municipalities and ordinances. No action was taken; this will be on August agenda.

ADOPT-A-HIGHWAY: No date scheduled, a fall date will be planned to include any 4-H members who would like to volunteer. This will be on August agenda, possible date set at that time.

HOSTING AUGUST WAUPACA WTA: The Town of Wyoming will host the quarterly Waupaca County WTA on August 16th, 2018. Discussion of the menu and who will bring which items, this will also be on Aug. agenda to confirm and as a reminder.

ROAD MAINTENCE PROGRAM: A 3 year and a 5 year agreement were received from Waupaca County Highway Department and reviewed by Chairman Brady and Clerk Opperman. The 3 year agreement was previously agreed on and carried at the regular May Board meeting. Chairman Brady and Clerk Opperman signed the agreement and submitted it to the Waupaca County Highway Department.

WORK ORDERS AND FUTURE ROAD REPAIRS: Discussion of work orders for Spaulding Road and Petersen Road and the requirements and specifications. Spaulding Road will be advertised for bids for a

segment of the road this year and completion of remainder in 2019. Segment will be roughly 3300' X 21' from Cty Hwy E towards Cty Hwy J, 1 ½" overlay with 2 foot shoulders. A TRIP grant is desired for Petersen Road and this will be applied for in 2019.

SPECIAL ASSESSMENT FOR ROAD REPAIRS: Discussion of past average costs for maintenance and repairs. The cost of repairs and maintenance do not exceed expectations, no action taken.

CHAIRMAN'S REPORT: Chairman Brady made arrangements to rent a tractor from Caroline Implement and picked up and returned the tractor needed for mowing along Town roads. Cleared West Hill roadway where a tree had fallen. Also Chairman Brady replaced a fire number sign post on West Hill Rd, ordered new knives for mower and brush cutting on Moericke Rd. He also put up a new post on a sign on Moericke Rd. He also assisted a landowner who had questions regarding acreage requirements for building and made calls to LaMay Forestry for questions regarding Oak Wilt and logging before July 15th as a precautionary.

SUPERVISOR'S REPORT: Margie worked on getting work orders and information for road projects to be discussed at the meeting. Also Margie looked into costs of repairs and maintenance to be considered for special assessments. She also cleared a tree from the roadway on Brewer Rd and talked with a resident with concerns of the mowing needed on Petersen Rd. Jeremy reported talking with landowners concerned with Oak Wilt and also landowners' concerns about game farms in the Town in relation to CWD and quarantines happening in other areas.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Waupaca County Towns Assoc. August 16th. DOT National Access Management Conference in Madison July 17-19. The Annual WTA Convention in Stevens Point, October 14th – 16th. Waupaca County Community Resources Forum, Thursday July 17th in New London. TAC Legislative Advocacy in Marion August 22nd. WTA Lawyer Conference, Friday August 10th in Madison. Chief Executives workshop at the Chula Vista Resort in Wi Dells, August 16th-17th. Various classes put on by the UW Extension as seen in the monthly WTA booklet.

APPROVAL OF CLAIMS: M/S/C: Schoenike/Brady to accept the July claims as presented in the amount of \$9,654.29.

BOARD DISCUSSION OF FUTURE AGENDA ITEMS: Hosting August WTA, ATV/UTV Ordinance, Road Maintenance Program, Transportation Resolution, Adopt-A-Highway, Website Payment Options, Open Bids for Spaulding Rd Project. Any other items to be added, please contact the Clerk

NEXT MEETING DATE: Tuesday August 7, 2018 at 8:00 p.m. to be held at the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

ADJOURNMENT: M/S/C: Schoenike/Brady to adjourn at 9:49 p.m.

Respectfully Submitted,
Kristy Opperman, Clerk