

**TOWN OF WYOMING  
THURSDAY, JULY 12, 2018  
SPECIAL 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 5:30 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.

**OPEN MEETING REQUIREMENTS:** Were met by posting agenda on the town website, [www.townwyoming.com](http://www.townwyoming.com), and at JR's.

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

**DISCUSSION OF ROAD WORK AND ADVERTISEMENT FOR BIDS FOR SPAULDING ROAD:** Discussion of specifications to be done on Spaulding Road. 1 ½ inch overlay for half the road starting from Cty Hwy E and work towards Cty Hwy J. Road will be 21' wide with 2 foot shoulders. Add special condition to the advertisement for bid to include payment made in two payments: half when road is complete and half when aids are received in January of 2019. Put ad in County paper. Margie will measure road to get footage needed to cover worst of the road from Cty Hwy E.

**DISCUSSION OF FUTURE AGENDA ITEMS:** Add opening of bids to the August agenda.

**SET NEXT MEETING DATE AND TIME:** August 7<sup>th</sup>, 2018 at 8:00 p.m. at JR's Banquet Hall, 120 N. Main Street, Big Falls, WI.

**ADJOURNMENT:** M/S/C: Schoenike/Schmidt to adjourn at 6:07 p.m.

Respectfully Submitted,  
Kristy Opperman, Clerk