

**Town of Wyoming
BOARD MEETING
TUESDAY JULY 7, 2020**

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 by Chairman Burt Brady at 8:01 PM.

ROLL CALL: Burt Brady, Margie Schmidt were present and Jeremy Schoenike was absent. Also in attendance was Treasurer Mary Miller, Clerk Kristy Opperman, and residents: and Sara Moericke.

OPEN MEETING LAW REQUIREMENTS: Were met by posting on the town website: www.townwyoming.com, submitting to the Marion Advertiser and posting at public posting board.

THE PLEDGE OF ALLEGIANCE WAS RECITED

AGENDA: M/S/C: Schmidt/Brady to approve Agenda as presented.

MINUTES: M/S/C: Schmidt/Brady to approve June 2, 2020 Minutes as presented.

PUBLIC COMMENT:

APPEARANCES: None

COMPREHENSIVE PLANNING COMMITTEE: Supr. Schoenike emailed to report no meetings or updates.

ASSESSOR REPORT: No updates to report.

TREASURER'S REPORT: Liquor licenses, DNR MFL payment, monthly interest, quarterly highway aid, \$48,379.29

CLERK'S REPORT: Clerk Opperman reported on L.U.P permit received for Michael Sivertson, a floodplain permit for Town of Wyoming and Waupaca County to replace culvert on Spaulding Rd and a shore land permit for Chris Dean. She also reported on receiving the final Inspection report from former building inspector Hanlon. Financial statements and payroll information was forwarded to Rural Mutual for liability insurance audit. Election preparing has begun and curbside absentee voting is a consideration for the August Primary Partisan. Stickers for voters were purchased to replenish the Town supply.

ROAD REVIEW AND ROAD PROJECTS: Spaulding culvert/bridge has started,

FIRE CALL REIMBURSEMENTS: Discussion of a fire call for Radies wildland fire, the bill was from June 2019 for a missing kayaker took place. Town of Wyoming paid the bill and has not been reimbursed. Interest will be added and another bill sent. Certified mail was returned as not deliverable or signed. Clerk Opperman will look into ways that the Town can recoup and collect the fees paid and not yet reimbursed.

CHAIRMAN'S REPORT: Chair Brady reported culverts, permits for building, cedar post in ROW he also contacted County Highway to check on status about the Spaulding Bridge; Garbage collections form Harris's,

SUPERVISORS REPORT: Supr. Schmidt reported talking with County Highway about culverts, bump sign is straightened up on Petersen Rd.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Informational Meeting, Annual WTA Convention

REVIEW AND APPROVAL OF CLAIMS: M/S/C: Schmidt/Brady to approve the July claims as presented in the amount of \$21,714.36.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Road Projects Updates, Fire Call Reimbursements, Fire Advisory Meeting Updates, Hall Rental .

NEXT MEETING DATE: August 4, 2020 at 8:00 P.M. in the Banquet Hall of Grizz's Bar and Grill, 120 N. Main Street, Big Falls, WI.

ADJOURNMENT: M/S/C: Schmidt/Brady to adjourn at 9:20 P.M.