

**Town of Wyoming**  
**SPECIAL BOARD MEETING**  
**SATURDAY JULY 10, 2021**

The Town of Wyoming Board met at the Community Room of St. Peter's Church. Chairman Burt Brady called the meeting to order at 8:00 A.M.

**ROLL CALL:** Burt Brady, Jeremy Schoenike, Margie Schmidt were present. Also in attendance was Clerk, Kristy Opperman. Residents in attendance were Sara Moericke.

**OPEN MEETING LAW REQUIREMENTS WERE MET**  
**THE PLEDGE OF ALLEGIANCE WAS RECITED**

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

**MOTION TO RECONSIDER CULVERT BID AWARD:** There were 3 bids that were received prior to the July regular meeting, the one which was awarded, did not include a check which was not following the bidding procedure as advertised. Supr. Schoenike explained the reconsider process. M/S/C: Schoenike/Brady to reconsider culvert bid awarded to Shawn Peebles. There was additional discussion of the bids and how they were advertised and the bids as they were received. The two bids received with checks met all bid requirements as advertised. The other did not meet requirements as advertised. M/S: Schoenike/Brady to award the bid to highest bidder, Scot Schniedewend, who followed the bidding instructions as advertised. Motion failed with Supr. Schoenike in favor and Brady/Schmidt opposed. M/S/C: Brady/Schmidt to award the culverts to Shawn Peebles pending a check for the amount of \$800 is sent to the board before culverts are moved. Motion carried with Supr. Schoenike opposed.

**PETERSEN ROAD LRIP PROJECT AND AWARDING BID:** There was discussion of the LRIP grant and the specifications used for applying. The bid advertisement which was published did not include wedging of the project on Petersen Road. American Asphalt had contacted Supervisor Schmidt to discuss the project with additional costs to include wedging. Correspondence with WTA advised another bid process would need to be started if the company is not willing to let the Town out of the contract. Discussion took place on the time constraints associated with re bidding the entire project to include the wedging. Discussion on put out for bids on just the wedging as another option. M/S/C: Schmidt/Brady to approve advertising for bids on wedging on Petersen Rd. from County Road G to County Road C. Supr. Schmidt to pass on information from American Asphalt on specs for the bid advertisement to the Clerk. Due to publishing requirements, the bids will be accepted until Special meeting date after the regular meeting with possible bid awarding to take place.

**COVID 19 – ARPA FUNDS:** There was discussion on any ways that the funds could be utilized in the Town. The Board agreed to seek information from surrounding towns for input for possible uses. The deadline for accepting was not certain. The Clerk agreed to look into the time frame and the process to accept the funds.

**NEXT MEETING DATE:** August 3<sup>rd</sup>, 2021 at 7:00 P.M. at St. Peter's Church; N10685 Petersen Rd, Marion, WI 54486.

**ADJOURNMENT:** M/S/C: Schmidt/Schenike to adjourn at 9:00 A.M.

Respectfully prepared by Clerk, Kristy Opperman