

**TOWN OF WYOMING  
BOARD MEETING  
TUESDAY, JUNE 7, 2016**

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.

**THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**ROLL CALL:** Burton Brady, Jeremy Schoenike, and Margie Schmidt, all present. Also in attendance were: Brenda Jashinsky, Deputy Clerk; Mary P Miller, Treasurer; Residents Ed Kitzman, Dean Opperman, and Sarah Moericke. Non-resident Jackie Beyer, Rod Beyer, Sheri Wieters, and Sue Deruchowski.

**OPEN MEETING LAW REQUIREMENTS:** Were met by posting on the town website, [www.townwyoming.com](http://www.townwyoming.com). The agenda was also published in the Marion paper, and posted at JR's.

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

**MINUTES:** M/S/C to approve the minutes of the May 9, 2016 regular town meeting and the minutes of the May 16, 2016 road review as presented, Schoenike/Brady.

**PUBLIC COMMENT:** Jackie Beyer, candidate for County Clerk, introduced herself, shared her qualifications and answered questions.

**APPEARANCES:** Sheri Wieters, County Treasurer candidate, introduced herself, shared her qualifications and answered questions.

**COMPREHENSIVE PLANNING COMMITTEE:** No meetings scheduled for CPC. Waupaca County sent out a guide to help with the comp plan update, it was shared amongst committee members.

**ASSESSOR REPORT:** Amy sent the report via email; they have completed inspections, but has time available for anyone who wants an appointment. Troy will be reviewing land later this month.

**TREASURER'S REPORT:** Received \$963.12 from the DNR for the Recycling Grant. Interest from Premier Community Bank was \$0.97. Ending bank balance \$23328.67.

**CLERK'S REPORT:** Received the Amendment to the Waupaca County Code of Ordinances, Chapter 34 – Waupaca County Zoning Ordinance. The voting machines need to be taken to Waupaca for maintenance by June 24<sup>th</sup>. The road sign for Mud Lake Road was delivered to Chairman Brady to be put up. Directed 2 residents with questions to Action Appraisers. Also received a letter from FVTC regarding the upcoming notice of public hearing for their budget. Waupaca County Highway Dept. would like notice of any projects we may need them for so they can add it to their 2017 budget.

**HELVETIA SHARED ROAD AGREEMENT:** Jeremy was not able to attend the Helvetia meeting, the date of the meeting was switched from the 1<sup>st</sup> Monday of the month to the Thursday prior. Jeremy will attend the next scheduled Helvetia meeting.

**ROAD REVIEW REPORT AND PLAN OF ACTION:** Burt will check on the cost to rent a tractor from Caroline Implement. Mowing should be completed before July 4<sup>th</sup>. Dean Opperman is willing to mow again. Margie will be in contact with Waupaca County to see if they would be willing to grade McNinch road while they are working in the area. Culverts are scheduled to be replaced by Lashua. Margie will contact Lisa Coombs about the culvert on Spaulding Road.

**CHAIRMAN'S REPORT:** Road review on May 16<sup>th</sup>, overall our roads are in good shape compared to other towns and some county roads. May 31<sup>st</sup>, contacted Lucas Schmidt with questions regarding MFL properties. June 1<sup>st</sup>, was in contact with John Lashua regarding the turn around on Carlson Road. June 5<sup>th</sup>, wind storm hit town. Pete Fournier cleaned up tree on Brewer Road. Thanked Sarah Moericke and neighbors Jason Hedtke and Forest Kerneen for checking town roads and clearing brush/debris from the storm.

**SUPERVISORS REPORT:** Margie had email correspondence from Bobbi Jo Fischer regarding the possible culvert on Spaulding Road. The DNR is unlikely to approve a culvert, based on the 2 different types of wetlands involved. Reported that the TRIP grant that was awarded to Farmington had to be pulled back due to their project not meeting specifications. The grant was then awarded to Lind, who was next in line. We should be filling out the applications each year, even if we are not awarded the grant, it is possible that we could be the next in line in the event it has to be pulled back from the original town it was awarded to. Also looked into the process of who can or will remove dead deer in the road right away. The DNR had previously contracted the job out, lack of funding has restricted the contractors to pick up on state roads only. Jeremy spoke with John Lashua regarding the work on Carlson Road, also met with the man running the machine moving the sand piles to create the turn around. Had a resident concern, a fence may be encroaching road right away, appears to be a county issue and will look further into it. Will be in contact with Paul Hanlon and Tony Jecevicus on the progress of his home and follow up on the 60 day temporary occupancy permit.

**UPCOMING WORKSHOPS/SEMINARS/MEETINGS:** None

**APPROVAL OF APRIL CLAIMS** – M/S/C Schmidt/Brady, to approve the May claims as presented in the amount of \$6,898.60.

**BOARD DISCUSSION ON FUTURE AGENDA ITEMS:** Helvetia Shared Road Agreement; Culvert on Spaulding Road; grading of McNinch; Mowing Update; Resurfacing/Overlay on Carlson Road.

**NEXT MEETING DATE:** Tuesday, July 12th, 2016 8:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

**ADJOURNMENT:** M/S/C Schmidt/Brady to adjourn at 8:49 PM.

Submitted,

Brenda Jashinsky, Deputy Clerk