

**TOWN OF WYOMING
SPECIAL BOARD MEETING
MONDAY, JUNE 19, 2017**

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 7:02 PM by Chairman Brady.

ROLL CALL: Burton Brady, Jeremy Schoenike, Margie Schmidt were present. Also in attendance were: Carol Myers, Clerk.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

AGENDA: M/S/C Schoenike/Brady to approve the agenda as presented.

REVIEW AND DISCUSSION ON CSM FOR HENRY TROYER PROPERTY: The Board called this special meeting to review the CSM for the Henry Troyer property, as the CSM was not yet available at the time of last month's meeting, and Henry's County hearing is scheduled for June 22. After reviewing the CSM, M/S/C Brady/Schmidt to approve the CSM as presented, and recommend approval to the county. Henry's request was to rezone parcel 22-24-24-2 from PVRF to AWT, to create additional development rights for possible single family development. Rezone is in line with Comprehensive Plan amendment of April 2017. Henry's plan is to build a single family residence on the newly created lot which is approximately 6.780 acres.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Clerk informed the board of the DNR's notice of payment of closed MFL lands of \$34,298.69, which will give the board approximately a net of \$12,000.00 additional funds to work with, since \$15,000 of that money is already accounted for in the budget. Chairman Brady would like to add discussion of DNR/State owned lands which are not managed with mandatory tree cutting practices, creating a considerable amount of work for the town after major wind storms, and would like to see a spreadsheet created which shows which town roads have power lines and on what side.

NEXT MEETING DATE: Tuesday, July 11, 2017, 8:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI. ,

ADJOURNMENT: M/S/C Schoenike/Schmidt at 7:46 PM

Carol Myers, Clerk