

TOWN OF WYOMING
Monday, June 4, 2018
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 8:00 PM by Chairman Burt Brady.

PLEDGE OF ALLEGIANCE WAS RECITED

ROLL CALL: Burt Brady and Jeremy Schoenike, present. Also in attendance were Kristy Opperman, Clerk; Mary Miller, Treasurer; and Mark Moen and Assessor Troy Zacharias. Margie Schmidt arrived at 8:05 p.m.

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

AGENDA: M/S/C: Schoenike/Brady to moving agenda item 17. Assessor's Contract to follow Assessor's report. No other changes.

MINUTES: M/S/C: Schoenike/Brady to approve minutes of May 8, 2018 regular Board Meeting.

PUBLIC COMMENT: None

APPEARANCES: Mark Moen appeared to offer his services for snow plowing town roads.

ASSESSOR'S REPORT: Board of Review was June 4th, 2018 at 6 p.m. to 8 p.m. prior to the Regular Board Meeting. An updated sales report was received.

ASSESSOR'S CONTRACT: Assessor Troy Zacharias submitted 2019-2021 service contract and updated the Board on changes. M/S/C: Schoenike/Brady to approve contract terms with Action Appraisers for the years of 2019 to 2021.

COMPREHENSIVE PLANNING REPORT: No updates to report. There are no meetings scheduled at this time.

CORRESPONDENCE FROM THE BUILDING INSPECTOR: The permit fees and permit for the Vinz property were collected and sent to the Clerk from Building Inspector Paul Hanlon.

TREASURER'S REPORT: Received this month were DNR Recycling Grant, delinquent garbage charges with interest and monthly interest. The reported balance of \$44,286.40.

CLERK'S REPORT: The clerk received cutting permits for several parcels in the Town. These were forwarded by email to the board. The clerk also talked with a land owner concerned with Oak Wilt and cutting on a neighboring property. A Monthly update from the Marion Fire Dept. was received mentioning a total of 4 fire calls in the month of May, 1 of which was a Wildland Fire in Wyoming. Assessment Roll was picked up from the Waupaca County in preparation for Board of Review.

IN PERSON ABSENTEE VOTING: There was discussion of concerns of in person absentee voting in the clerk's home/office. Past procedure has been by appointment in the clerk's home/office. A resolution for a public place for in person absentee voting will be drafted and this matter will be put on July's agenda.

SPRING ROADSIDE CLEANUP: The Adopt-A-Highway program had not dissolved as it was reported in May. A discussion took place and the Board will continue to participate in the program to keep county roads in Wyoming clean. In addition they will also work keeping town roads clean from trash and debris. Also discussion of looking into involving local youth groups such as 4-H and local church youth to join Wyoming in roadside clean-up took place.

ROAD MAINTENCE PROGRAM: The clerk made contact with the Waupaca County Highway Department about the Board's agreement to sign a 3 year service contract with them. A 5 year contract is the standard agreement made with Waupaca County Highway and other municipalities. The Waupaca County Highway needed to get final approvals from the proper departments in order to enter into a 3

year contract. A contract and decision was not made at the time of the meeting. This will be on July's agenda.

ROAD REVIEW REPORT AND FUTURE ROAD PROJECTS: New blades were purchased for the mower. Chairman Brady will contact Caroline Implement about tractor rental. Mowing on ditches will be scheduled. Work orders for road projects will be reviewed and added to July's agenda.

CHAIRMAN'S REPORT: Chairman Brady talked with a resident with questions and concerns on road repairs costs on a dead end road used mainly for heavy equipment from a business operating there. He received a call about a lost dog in the area. And he also received questions and concerns about cutting permits and oak wilt concerns on land being cut.

SUPERVISOR'S REPORT: Margie attended the WTA quarterly in Weyauwega and she reported on that. She mentioned the appearances of Mark Petersen and Marilyn Bhend and discussed the topics covered. The August WTA will be hosted by Wyoming. She also removed a fallen tree from the roadway on Brewer Road.

Jeremy reported a tree had fallen on Carlson Rd. which he moved from the roadway. No meeting attended to report.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Waupaca County Towns Assoc. August 16th. DOT National Access Management Conference in Madison July 17-19. The Annual WTA Convention in Stevens Point, October 14th – 16th. Various classes put on by the UW Extension as seen in the monthly WTA booklet.

APPROVAL OF CLAIMS: M/S/C: Schmidt/Brady to accept the June claims as presented in the amount of \$7,532.38.

BOARD DISCUSSION OF FUTURE AGENDA ITEMS: Hosting August WTA, Work Orders For Road Projects, Resolution For Safe In Person Absentee Voting, Road Maintenance Program, Special Assessment For Road Repair, Adopt-A-Highway

NEXT MEETING DATE: Monday July 9th, 2018 at 8:00 p.m. to be held at the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

ADJOURNMENT: M/S/C: Schmidt/Brady to adjourn at 9:46 p.m.

Respectfully Submitted,
Kristy Opperman, Clerk