

**TOWN OF WYOMING
TUESDAY JUNE 11, 2019
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 8:03 PM by Chairman Burt Brady.

PLEDGE OF ALLEGIANCE WAS RECITED

ROLL CALL: Burt Brady, Jeremy Schoenike, and Margie Schmidt, all present. Also in attendance were Kristy Opperman, Clerk; Mary Miller, Treasurer; and resident and Sarah Moericke was a late arrival.

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

AGENDA: M/S/C: Schmidt/ Schoenike to approve agendas presented.

MINUTES: M/S/C: Schmidt/Schoenike to approve minutes of May 7, 2019 regular Board Meeting and May 18, 2019 Spring Road Review, the date needed to be corrected on the regular Board Meeting Minutes.

PUBLIC COMMENT: None

APPEARANCES: None

ASSESSOR'S REPORT: No sales updates.

COMPREHENSIVE PLANNING REPORT: No meetings scheduled.

TREASURER'S REPORT: Received this month were building permit fees, delinquent garbage fees with interest, DNR Grant for Recycling, fire call reimbursement and monthly interest. The balance is \$15,732.57. Also the treasurer gave the Board an updated balance for the savings account.

CLERK'S REPORT: The Clerk reported on receipt of 3 L.U.P. for Krohn, Van Zummerman, and Fischer. Also reported were the estimated costs of updated election equipment. The possibility of the County ordering a group of machines at one time to get a discounted price was mentioned. As was the option to make payments to the county if it could not be completely paid for at the time of purchase. The assessment roll was picked up. From the county,

CPC APPOINTMENT REINSTATEMENT: Chairman Brady reinstated Dean Opperman for a 3 year term.

FIRE DEPARTMENT/FIRST RESPONDERS REPORT: The Clerk summarized the reports received from Marion Fire Department and Waupaca Sheriff Dept.

SPRING ROAD REVIEW REPORT AND FUTURE ROAD PROJECTS: Hot mix was picked up and holes were filled on Spaulding, Petersen, Seefeldt, and McNinch Rd. Brushing needs to be done on ROW after water goes down.

TRIP GRANT UPDATES: No updates at this time, applications will be available after state budget is approved.

SPAULDING ROAD PROJECT UPDATE: Work order was signed after the Spring Road Review and emailed to American Asphalt. Chris Loken will contact Margie or Kristy after an estimated start date is determined.

CORRESPONDANCE RECEIVED/UPDATES ON FIRE CALL REIMURSEMENTS: Certified letter was sent. Payment was received for remaining balance of fire call from December.

CORRESPONDENCE FROM COUNTY HIGHWAY: Burt was no able to make contact, this will be moved to the next month's agenda.

LIQUOR/OPERATOR LICENSE AND PICNIC LICENSES: M/S/C: Schoenike/Brady to approve the application from Little Falls Resort Liquor License and operators licenses. The clerk also informed the Board of the unused license from rained out date and reissue of a picnic license for the make-up date.

BRIDGE MAINTENANCE: Work orders received from the County Highway were emailed to the board for review. Discussion of the work orders took place. Discussion of 50/50 Bridge program with possibility of reimbursement after work is complete. M/S/C/: Schoenike/ Brady to approve work orders received for bridge work for the estimated cost of \$4,100.

CHAIRMAN'S REPORT: Chairman Bray reported about repairs and condition of the culverts on Seefeldt Rd. He also reported on calling for prices on culverts. He talked with Al Kriesel on the bridge repairs recommended by the county. Work orders were requested. He made contact with Tigerton Lumber on driveway added to a parcel known to already have a driveway. He also reported about making contact with the county to pick up hot mix for patching holes.

SUPERVISOR'S REPORT: Margie reported on pot hole repairs on Petersen Rd and also making contact with a resident about cows that had gotten out and were wandering around. Jeremy also reported on the wandering cows. He also made contacts with CPC members for reinstatement.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: The Annual WTA Convention at the Kalahari in Oct; rooms are reserved. Various classes put on by the UW Extension as seen in the monthly WTA booklet. FVTC Budget Hearing

APPROVAL OF CLAIMS: M/S/C: Schoenike/Brady to accept the June claims as presented in the amount of \$7,376.25.

BOARD DISCUSSION OF FUTURE AGENDA ITEMS: Future Road Projects and TRIP Grants, Correspondence from Casey Beyersdorf, Bridge Maintenance, Building Inspectors Contract

NEXT MEETING DATE: Tuesday July 9, 2019 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 9:07 p.m.

Respectfully Submitted,
Kristy Opperman, Clerk