

Town of Wyoming
BOARD MEETING
TUESDAY JUNE 2, 2020

The Town of Wyoming met at the Banquet hall of Grizz's Bar and Grill in the Village of Big Falls. The meeting was called to order by Chairman Burt Brady at 8:15 PM following the Annual Meeting.

ROLL CALL: Burt Brady, Jeremy Schoenike, Margie Schmidt were present. Also in attendance was Treasurer Mary Miller, Clerk Kristy Opperman, and residents: Kyle Fischer and Sara Moericke.

OPEN MEETING LAW REQUIREMENTS: Were met by posting on the town website: www.townwyoming.com, submitting to the Marion Advertiser and posting at public posting board.

THE PLEDGE OF ALLEGIANCE WAS RECITED AT THE ANNUAL MEETING

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

MINUTES: M/S/C: Schoenike/Schmidt to approve April 21st Minutes as presented and May 5th Minutes with addition of reported terms from Mary on the loan for Spaulding Box Culvert/Bridge.

PUBLIC COMMENT: Comment and questions were heard regarding an old house on Spaulding in concerns of if the town had knowledge of if house was going to be torn down or any schedule to burn the remnants.

APPEARANCES: None

COMPREHENSIVE PLANNING COMMITTEE: Supr. Schoenike informed the Board of a Hearing on Zoning Ordinance scheduled for June 9th at the Waupaca County Court House.

ASSESSOR REPORT: No updates to report.

TREASURER'S REPORT: Collected was delinquent garbage charges, Interest on the delinquent charges, monthly interest, DNR recycle grant, and dog license collections. The reported balance is \$51,120.80.

CLERK'S REPORT: Clerk Opperman reported on L.U.P permit received for Michael Sivertson, a floodplain permit for Town of Wyoming and Waupaca County to replace culvert on Spaulding Rd and a shore land permit for Chris Dean. She also reported on receiving the final Inspection report from former building inspector Hanlon. Financial statements and payroll information was forwarded to Rural Mutual for liability insurance audit. Election preparing has begun and curbside absentee voting is a consideration for the August Primary Partisan. Stickers for voters were purchased to replenish the Town supply.

MACIK F ET AL CSM: Kyle Fischer presented and gave an overview of CSM for property located on Cty Hwy C. The Board reviewed the maps and the CSM was signed by Chair Brady.

ROAD REVIEW AND ROAD PROJECTS: The Board discussed road repairs need and trees to be trimmed from ROW. Also discussion of getting work orders for 3 culverts. This will be discussed again at the July meeting.

LIQUOR/BEER/OPERATOR LICENSES: Clerk Opperman updated the board on licenses and renewals applied for from Little Falls Resort and Little Falls Loggers picnic licenses. All fees that are set by WI State Statute were collected and the notice was sent to the Marion Advertiser. Little Falls Resort had not opened as of the day of the meeting due to COVID -19 concerns. The Board would like to revisit the fees for licensing again in March 2021.

RESIDENCE RECYCLING CARTS: Chair Brady was able to make contact with new residents on Cty Hwy J and get a set of carts to them for refuse and recycling.

SPRING ROAD REVIEW AND ROAD UPDATES: The Board will be doing individual reviews of roads, updates will be revisited again in July.

FIRE CALL REIMBURSEMENTS: Discussion of a fire call from June 2019 for a missing kayaker took place. Town of Wyoming paid the bill and has not been reimbursed. Interest will be added and another

bill sent. Certified mail was returned as not deliverable or signed. Clerk Opperman will look into ways that the Town can recoup and collect the fees paid and not yet reimbursed.

CHAIRMAN'S REPORT: Chair Brady reported on the fire tanker purchase, he also contacted County Highway to check on status about the Spaulding Bridge; Garbage collections from Harris's,

SUPERVISORS REPORT: Supr. Schmidt reported that the Bump sign on Petersen Rd. needs a new post, also reported on culvert located on Petersen Rd. has a hole in it; she had more information on a trailer parked on land on Cty Hwy E. She also reported on doing road review and roadside clean up. Further discussion of the tanker purchased. Supr. Schoenike also reported on road review and culverts.

Discussion of overlay, regrind, chip seal and crack sealing roads. He also reported on calls received with concerns of a tavern serving before the COVID Safer at Home Order was lifted. Tavern is actually located in Dupont.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Planning and Zoning Hearing on Revisions of Code of Ordinances is June 9, 2020 at Waupaca County Courthouse at 10:30 a.m.

REVIEW AND APPROVAL OF CLAIMS: M/S/C: Schmidt/Brady to approve the June claims as presented in the amount of \$17,750.18.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Road Projects Updates

NEXT MEETING DATE: July 7, 2020 at 8:00 P.M. in the Banquet Hall of Grizz's Bar and Grill, 120 N. Main Street, Big Falls, WI.

ADJOURNMENT: M/S/C: Schoenike/Brady to adjourn at 9:26 P.M.