

**TOWN OF WYOMING  
BOARD MEETING  
MONDAY, MARCH 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 7:00 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: Carol Myers, Clerk; Mary P Miller, Treasurer; Larry McCue, Lawrence Reid, Shane Bazile, Henry and Charlene Haas, Jerry Radies, Ed Kitzman, Jean Petersen, Jane VanZummeren, David Schmidt, Tom Opperman, and Mark Radies.

**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, deleting Sarah Moericke's appearance; Schmidt/Schoenike.

**MINUTES:** M/S/C to approve the minutes of the February 8, 2016 meeting as presented, adding that garbage carts were also dropped off at Kroenings on Mud Lake Road; Schoenike/Brady.

**PUBLIC COMMENT:** Tom Opperman stated that residents are confused on how to answer questions on the recent assessment letters sent out by Action Appraisers. Residents were informed if they have questions about the form they are to call Action Appraisers and they will assist them.

**APPEARANCES:** None

**STATE INSPECTION OF JR'S BANQUET HALL AT THE REQUEST OF CONCERNED CITIZENS:** No inspection report has been received back yet from the State, will discuss if one does come.

**ASSESSOR REPORT:** Action Appraisers has been sending out letters to residents requesting information from them for the re-evaluation process. Clerk gave the board correspondence from the Assessor on MFL taxes.

**COMPREHENSIVE PLANNING COMMITTEE:** Committee has not met, will be meeting soon to start the update on the plan.

**TREASURER'S REPORT:** Ending bank balance \$44,103.89. We received a donation of \$25.00 from Premier Bank for our annual meeting luncheon.

**CLERK'S REPORT:** February 16 primary brought out 40 voters. Spring election will be held on April 5, split shifts ordinance will be exercised so that all workers can stay trained; county weight limit restrictions began today; correspondence was received from Sheri Wieters who is running for County Treasurer; county cutting permits were received for Tigerton Lumber in sections 8, 18, 7, 17, and 5, all MFL. Tax exemption forms have all been returned and the report will be filed as soon as it is available on line; Star Communications of Weyauwega could install a tower to provide high speed broadband internet to this area- town would need to secure grants to make the project feasible. Tigerton School District invoice for summer rec program was denied; clerk has been training the deputy clerk to fill in during her absence.

**PERPETUAL CARE ORDINANCE:** No action taken on ordinance; Mary informed the board that the Big Falls Cemetery association meeting is the 2<sup>nd</sup> Monday of April. Town members need to determine an amount people would need to pay for perpetual care, should a cemetery be turned over to the town.

**UPDATE ON ROAD MAINTENANCE PROJECTS:** Jeremy presented a draft Road Maintenance plan at last month's meeting. It was said this document would have to be a "living" document, which is constantly updated.

**HELVETIA SHARED ROAD AGREEMENT:** Jeremy is not convinced the agreement as Helvetia has written it is good and would not sign it. Burt will contact Len Opper to set up a date to review the agreement with all board members, and let Carol know when this will be. It was suggested we take Carlson road out of the agreement entirely as it is not a shared road.

**MOTION TO PLACE RESERVE FUNDS FOR RE-EVALUATION IN CHECKING AS NEEDED:** M/S/C Schoenike/Brady.

**BOARD OF APPEALS COMMITTEE:** M/S/C to terminate the BOA committee. Jeremy spoke to Ryan Brown and he doesn't feel we need a committee- it would be redundant as there is already an appeals process in order.

**CDBG HOUSING GRANT PROGRAM:** Margie spoke with individuals about the grant program and they indicated to her that the program is available, even after the deadline. Board members felt if anyone in the town might be interested in a housing grant; the resident should be directed to the county.

**CHAIRMAN'S REPORT:** Made several calls to Lashua relative to the months plowing/sanding schedule. Cut trees on Pine Rapids which were dead and in the R-O-W. Removed trees in R-O-W on Spaulding Road. Received a call from a State Forester regarding road weight limits. Spoke to residents about re-evaluation.

**SUPERVISORS REPORT:** Margie has been receiving calls about the assessment letters; gathered information on the CDBG grant; attended the WTA county unit meeting in Manawa and the District meeting in Shawano. Took

Garbage Carts to Jecevicus on G. Jeremy attended the WTA quarterly meeting in Manawa and the District meeting in Shawano; researched the dog care situation and statutes; both attended Board of Review training. **UPCOMING WORKSHOPS/SEMINARS/MEETINGS:** March 30, lower level of courthouse, 6:00 PM there will be a 90 minute seminar on severe weather identification.

**APPROVAL OF MARCH CLAIMS** – M/S/C Schmidt/Schoenike, to approve the March claims as presented in the amount of \$10,363.33

**BOARD DISCUSSION ON FUTURE AGENDA ITEMS:** Helvetia Shared Road Agreement; spring road review date; Bridge Inspection contract; Liquor License renewals; Building inspector occupancy permits. For the annual meeting luncheon Margie will get the beverages and sandwiches, Burt will bring pickles and cheese, and Mary will bring bars.

**NEXT MEETING DATE:** Tuesday, April 19, 2016 7:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

**ADJOURNMENT:** M/S/C Schmidt/Brady to adjourn at 8:15 PM.

Submitted,  
Carol Myers, Clerk