

**TOWN OF WYOMING  
BOARD MEETING  
MONDAY, MARCH 6, 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 7:00 PM by Chairman Brady.

**ROLL CALL:** Burton Brady, Jeremy Schoenike, and Margie Schmidt, all present. Also in attendance were: Carol Myers, Clerk; Mary Miller, Treasurer; residents Ryan Opperman, Kristy Opperman, Tom Miller, Sarah Moericke, Larry Mc Cue, and Dean Opperman.

**OPEN MEETING LAW REQUIREMENTS:** Were met by posting on the town website, [www.townwyoming.com](http://www.townwyoming.com), and at JR's.

**THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**AGENDA:** M/S/C to approve the agenda as presented, Schoenike/Schmidt.

**MINUTES:** M/S/C to approve the minutes of the February 6, 2017 regular town board minutes as presented, Schmidt/Brady.

**PUBLIC COMMENT:** None

**APPEARANCES:** None

**COMPREHENSIVE PLANNING COMMITTEE:** CPC met on February 20<sup>th</sup> to review the Comprehensive Plan Amendment. The CPC suggested deletion of outdated language, changing to planning maps rather than zoning maps and adding broad band language. M/ S/C Brady/Schmidt to accept the new Comp Plan Amendments and set up the required hearing.

**ASSESSOR REPORT:** Sales data was given to the board via email, along with information on the 2017 Board of Review. Open Book is scheduled for May 2<sup>nd</sup> from 4:30 to 6:30 p.m., and Board of Review is scheduled for May 22<sup>nd</sup> from 4:00 to 6:00 p.m.

**TREASURER'S REPORT:** Ending bank balance is \$56,336.30. We received the February settlement for \$28,251.66 along with other deposits.

**CLERK'S REPORT:** Financial statement and Form CT and 2016 Housing Survey for the DOA was completed. Clerk gave a report on the WTA workshop in Stevens Point. We received a new Officers Town Handbook. The Board agreed to receive cutting permits via email. We received reimbursements from Beyersdorf and Haas for fire calls. There will be a spring election on April 4<sup>th</sup>. The Clerk presented proposals to purchase a file cabinet. M/S/C Schmidt/ Brady to purchase a cabinet up to \$600. The Clerk introduced Kristy Opperman as a potential candidate for deputy clerk.

**ORDER TO REMOVE VEHICLE IN RIGHT OF WAY:** Vehicle is plowed in. If a neighbor sees these residents, they are asked to contact Chairman Brady.

**SNOWPLOWING:** Complaints were received that McNinch Rd was not plowed to the end, and there were issues on the south end of Petersen Rd.

**TOWN ROADMEN HIRING PROCESS/PROCEDURES:** The board wants to do a draft for next month's meeting. Items to be included are: essential responsibilities, knowledge, good communication, and have a list of approved workers. At this time approved workers include, Terry Kitzman, Dean Opperman, Todd Pamperin, Larry McCue and Ryan Opperman.

**MANUAL REVIEW:** The board discussed the current manual and ordinance index. No requests for changes on the information provided.

**CHAIRMAN'S REPORT:** Worked with John Lashua on plowing/sanding schedule. Took care of having South Petersen Rd. plowed, and having West Hill Rd. sanded, and answered residents question regarding assessor.

**SUPERVISORS REPORT:** Margie attended the WTA quarterly meeting at Manawa, the Waupaca County Ordinance Revision Meeting, and Round Table Meeting in Waupaca regarding a drug re-hab facility. Also attended a WTA Workshop in Stevens Point and reported on all of them. Jeremy chaired the CPC meeting on February 20<sup>th</sup> met with Ryan Brown regarding the comprehensive plan and gave reports on the WTA workshop sessions.

**REPORT ON WAUPACA COUNTY ORDINANCE MEETING:** Board discussed Waupaca County ordinance revisions and had no suggested changes.

**RESOLUTION 01-2017 WTA RESOLUTION TO URGE STATE GOVERNMENT TO JUST FIX IT:** M/S/C Brady/ Schmidt to sign the prepared resolution and forward onto WTA in Shawano, the Governor's office, and our State Legislators.

**ELECTRONIC DEVICES FOR BOARD MEMBERS MONTHLY MEETING INFO, MANUALS, AND INFORMATION:** Contact Dell for quotes on 3 workbooks and check to see if there is any grant money available.

**UPCOMING WORKSHOPS/SEMINARS/MEETINGS:** Capitol Day in Madison is March 15<sup>th</sup>. If anyone can attend, contact the Clerk.

**APPROVAL OF MARCH CLAIMS** – M/S/C Schoenike/Brady, to approve the March claims as presented, \$19,616.88 with the exception of the check for Northwest First Responders. That is to be held until we receive a financial statement from them.

**BOARD DISCUSSION ON FUTURE AGENDA ITEMS:** Vehicle in R-O-W on Pine Rapids; Hiring process/job description; File cabinet for clerk; Electronic devices for board members; TRIP grants; public hearing for CPC Amendment; CPC Amendment approval; Road Review date; Snowplowing; Liquor and operator license.

**NEXT MEETING DATE:** Tuesday April 18, 2017, 7:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI. ,

**ADJOURNMENT:** M/S/C Schmidt/Brady at 8:40 PM  
Carol Myers, Clerk