

**TOWN OF WYOMING  
MONDAY, MARCH 12, 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 7:00 PM by Chairman Burt Brady.

**THE 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 Larry McCue and Appraiser Troy Zacharias of Action Appraisers.

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

**AGENDA:** M/S/C Schoenike/Schmidt to approve agenda.

**MINUTES:** M/S/C Schoenike/Schmidt to approve the minutes of February 5, 2018 regular Board Meeting.

**PUBLIC COMMENT:** None

**APPEARANCES:** Appraiser Troy Zacharias from Action Appraisers appeared to update and answer questions regarding ACT 68.

**ASSESSOR REPORT:** An updated sales report was emailed to the board. Open Book is May 17<sup>th</sup> at 4:30 p.m. to 6:30 p.m. Board of Review will be June 4<sup>th</sup> at 6 p.m. until 8 p.m.

**COMPREHENSIVE PLANNING REPORT:** Chairman Schoenike reported on the outcome of the public hearing held for Ellei rezoning and CUP at Waupaca County Court House. No meetings scheduled at this time.

**PLANNING AND ZONING ORDINANCE REVISIONS:** Discussion and review of the county ordinance. The board had no corrections or additions.

**TREASURER'S REPORT:** Collected were \$152.02 from the county for dog licenses, \$55.99 for personal property tax, \$4.90 interest and an MFL payment, Feb tax settlement and garbage fees totaling \$54,846.60. Mary also reported that no payment to the county this year for the MFL. The balance with these collections is \$83,659.89. Mary also mentioned that with the current balance, the town would be able to transfer money budgeted for contingency funds, this will be put on April's agenda. The treasurer also requested a purchase of a laptop or Chromebook for use of the Treasurers duties and emails. M/S/C: Schoenike/Brady for the purchase of a Chromebook for the Treasurer's office.

**CLERK'S REPORT:** Clerk received cutting permits for 7 properties, of these were 4 resubmitted permits for unfinished cutting on Tigerton Lumber. All permits were sent to the Drive to be shared on the Boards Chromebooks and emailed to the board. The clerk also reported on the WTA quarterly meeting held in the Town of Little Wolf. Mentioned were key items that Casey Beyersdorf presented such as posting requirements for bid notices for LRIP and TRIP grants. And any decision for accepting or rejecting bids should be detailed in minutes from the monthly board meeting. Marilyn Bhend also was in attendance at the meeting, and there were key points to remember for BOR, training affidavits and posting notices. Feb 20<sup>th</sup> was Spring Primary Election; despite the icy hazards we had 34 residents come out to vote. The Clerk also mentioned Jerry Radies and Todd Pamperin for their community service of salting and sanding the sidewalks, disabled parking area and entry way on Election Day. Residents on Bazile Ln. notified the Clerk that they hadn't received garbage or recycling pick-up on Feb. 23<sup>rd</sup>. Harter's wasn't able to drive down for pick-ups due to the icy road ways, they agreed to pick-up any over flow of refuse with the next weeks pick-up. Purchases of an extension cord and surge protectors were made for election equipment and Board use. The next election is April 3<sup>rd</sup>, the schedule for inspectors will be emailed out.

**CERTIFIED SURVEY OF SCOTT ELLEI PROPERTY:** The survey received from Kyle Fischer was presented at the meeting. Chairman Brady signed survey and Supervisor Schmidt agreed to return the survey to Kyle.

**ORDER TO REMOVE VEHICLE IN RIGHT OF WAY:** Vehicle remains in ROW on Pine Rapids.

**DESTRUCTION OF FILES:** Awaiting a reply from Historical Society, after 60 days the obsolete records will be destroyed.

**ROAD PROJECTS FOR 2018:** To be discussed again at April meeting, Schoenike wished to add information in Supervisors report that would benefit the decisions. M/S/C: Schoenike/Brady to hire Waupaca County Highway to inspect and inventory Town of Wyoming bridges.

**APPOINT ALTERNATES FOR BOR:** The board explained what an alternate's role would be for BOR. Alternates appointed by Chairman Brady include: Mary Miller, Larry McCue and Ryan Opperman.

**FENCING IN TOWN:** Members of the Board made contact with Forestry Specialist Mike Schuessler from Hartman Creek State Park and DNR Warden Mark Schraufnagel for information on issues and concerns of the town regarding fences. The Board will extend an invitation for the Forester and/or DNR Warden to attend a Board meeting to discuss the concerns. The Board will create an outline of questions and topics for discussion.

**CHAIRMAN'S REPORT:** Chairman Brady made calls to Lashua for salting, sanding and plowing needed on town roads throughout the month. He also made contact with Lashua for questions regarding billing of services and trucking, he hasn't heard back at this time with the answer. Chairman Brady also made contact with DNR offices for fencing questions. Reported that he received the bridge inspection report request and is due March 31<sup>st</sup>. And he also reported that he marked Kitzman Rd for brush cutting and removal of dead and fallen trees from the ROW.

**SUPERVISORS REPORT:** Margie also reported on WTA quarterly meeting in the Town of Little Wolf. She noted that county roads in our area are planned to be repaired this season mentioned by Casey Beyersdorf. Also Margie talked with him about plowing options for plowing and salt/sand options from the county. She made contact with MCC about the scope of their services regarding plowing options as well. Also looked at areas of concern on Kitzman Rd, and measured the width of the roadway. Jeremy reported on WTA quarterly meeting in the Town of Little Wolf. He noted the county's 334 miles of county roads and the budget to repair 11 miles. This is why the county has a longer term plan. He compared this with our limited funds and the recommendations from Casey Beyersdorf that Towns consider a longer term plan than year to year for road repair. Any TRIP/TRIP grant application will require a long term plan for consideration. Jeremy also reported information in regards to an option to hire Waupaca County to maintain and repair roads. He will look into terms of services, would include signage, sealing, and pot hole filling.

**UPCOMING WORKSHOPS/SEMINARS/MEETINGS:** Waupaca County Town Association May 17<sup>th</sup> at 6:30 p.m. at new location, Little Wolf Town Hall. Planning and Rezoning ordinance revisions meeting at Waupaca County Courthouse April 12, 2018 at 9 a.m. room 1068. WTA Conference Oct. 14 – 16, 2018 at Holiday Inn, Stevens Point, WI HAZMAT Awareness and Waste Disposal at various dates and locations, WAPA April 10<sup>th</sup> and 11<sup>th</sup>, ALS Benefit Ride June 2<sup>nd</sup>, and Various UW Extension Webinars and Teleconferences. Information was added to the Drive.

**APPROVAL OF CLAIMS –** M/S/C Schoenike/Brady to approve the March claims as presented in the amount of \$9,657.94.

**BOARD DISCUSSION ON FUTURE AGENDA ITEMS:** Fencing, Future Road Projects, Spring Road Review Dates, Spring Roadside Cleanup Date, Liquor/Operator/Picnic Licenses, Designate Funds for Savings Account, Review of Budget Items, Wireless Printer Options for Treasurer and Board Use.

**NEXT MEETING DATE:** Tuesday, April 17, 2018 immediately following the Annual Meeting which will be held at 7:00 p.m., in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

**ADJOURNMENT:** M/S/C Schoenike/Brady to adjourn at 9:08 PM.

Submitted,  
Kristy Opperman, Clerk