

**TOWN OF WYOMING  
BOARD MEETING  
MONDAY, MARCH 11, 2019**

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.

**ROLL CALL:** Burton Brady, Jeremy Schoenike and Margie Schmidt were present. Also in attendance were: Kristy Opperman, Clerk and Mary Miller, Treasurer and residents Dave Schmidt, Larry Mc Cue and Ed Kitzman.

**OPEN MEETING LAW REQUIREMENTS:** Were met by posting on the town website, [www.townwyoming.com](http://www.townwyoming.com), and at JR's. The agenda was also submitted to the Marion Advertiser.

**THE PLEDGE OF ALLEGIANCE WAS RECITED.**

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

**MINUTES:** M/S/C: Schoenike/Brady Approve minutes of Regular Board Meeting which was February 11, 2019 and the minutes of the Special Meeting which was February 21, 2019.

**PUBLIC COMMENT:** None.

**APPEARANCES:** None.

**COMPREHENSIVE PLANNING COMMITTEE:** No updates or meetings scheduled. Discussion of schedule of appointments of members to be done in April, May and June took place.

**ASSESSOR REPORT:** Open Book is Scheduled for April 9<sup>th</sup>, 2019 from 4:30 p.m. to 6:30 p.m. Board of Review is scheduled for April 25<sup>th</sup>, 2019 at 6 p.m. Sales updates were received and forwarded to the Board and put on the Drive. The Clerk reported that the Assessor had sent out post cards in January for interior inspections and they received good responses to complete those. Action Appraisers also informed the Clerk of a policy change for open records requests, according to Wis. Stat. 19.35(4)(a) states as soon as practical. With this in consideration, they will do open records requests on Fridays. There are also other resources for records if they are needed before Fridays.

**TREASURER'S REPORT:** The treasurer reported fees were received for dog licenses, dog listing reimbursement, February tax settlement, garbage/recycling collections, MFL tax payment, delinquent garbage charges and monthly interest were also received.

**CLERK'S REPORT:** No permits or applications were received this month. The Spring Primary for residents who live in the Tigerton School District was held on February 19, 2019 at the Fairbanks Town Hall. The Town of Wyoming had zero people vote. The election results were picked up from Tigerton School District and delivered to Waupaca County Clerk's Office. Our next election is the Spring Election and will be held on April 2<sup>nd</sup>, 2019. The paper ballots were picked up from the County by Supervisor Schoenike and given to the Clerk. Absentee ballots have been sent out and many have been received back already. Since the Special meeting on February 21<sup>st</sup> the clerk had sent out letters to the land owners on Mc Ninch Rd to inform them of the clearing of the ROW as well as a letter for the wood to be kept or removal of it. Reservations for the Convention in October had been changed to reduce the costs. The Clerk also informed the Board of a refund from the IRS as a result of an overpayment made in 2018. And also informed them of a copy of the 2017-2018 Town Law form book which was received.

**ATV/UTV ORDINANCE:** Signs had not been delivered as of the date, once they are delivered and weather permits they will be installed.

**FIRE DEPARTEMENTS REPORT/ FIRST RESPONDERS REPORT:** The Marion Fire Department monthly report was summarized and reported, no incidents in the Town for the month. Also a report from Sherriff Wilz's office was reported on. Contact was made to Clintonville Ambulance and Northwest First Responders to request a monthly or quarterly report as well.

**FUTURE ROAD PROJECTS AND ROAD PROGRAM AND TRIP GRANT:** Supervisor Schmidt had received information on applying for a TRIP grant and the other board members were given information of what criteria is need for application process. Supervisor Schmidt will get information and work orders for roads to consider for the grant and also information on a traffic counter.

**SPAULDING ROAD PROJECT:** Discussion of finishing the remainder of Spaulding Rd. and possible costs associated with the project.

**TAC MEMBERSHIP:** Discussion of the membership benefits and the annual cost. M/S/C: Schmidt/Schoenike to approve the TAC membership and the annual dues of \$75.25 to be paid.

**CORRESPONDENCE RECEIVED/UPDATES ON FIRE CALL REIMBURSEMENTS:** Letters and updated invoices were sent out for the 2 auto accidents which had occurred requiring Marion Fire Department response. The remaining

amount due was received from the Oct. 15<sup>th</sup> accident. No response was received from insurance company or the responsible party of the Dec. 1<sup>st</sup> accident. An incident report from the Waupaca County Sherriff Dept was Fwd. to the Board for review.

**TIGERTON SUMMER REC PROGRAM:** A request for funding for the program was received. Discussion of sponsoring the program took place, there is no interest in sponsoring the program.

**SALE OF WOOD FROM R.O.W. ON MC NINCH RD:** Letters were received from the majority of the landowners stating either their requesting the removal or their wishes to keep the wood removed. The Board discussed the possibility of deferring the costs of clearing by selling unwanted wood to the logger. Clearing will begin as weather and road conditions permit. The road will need to be measured and trees to be marked.

**BRIDGE REPORT AND MAINTENANCE NEEDED:** Discussion of repairs to be done as recommended by the Waupaca County Highway Department on the Bridge Inspection Report took place.

**CHAIRMAN'S REPORT:** Chairman Brady reported on calls made for plowing and sanding on Town roads. He reported on talking with landowners on Mc Ninch Rd about clearing the brush and trees from the R.O.W. He also reported having a concerned resident call in regards to snow banks left by plows as they remove snow from roadways. He attended the Special Meeting on Feb 21<sup>st</sup>. He received calls from landowners about the clearing of the R.O.W. on Mc Ninch Rd and also for trees falling into roadway on West Hill Rd. and also trees on Hwy J and Spaulding Rd area.

**SUPERVISORS REPORT:** Margie reported on working with County Highway on gathering information for TRIP grant. Also she had a call on trees leaning across road on Mud Lake Rd. Jeremy reported on obtaining a copy of the Sheriff's report of the auto accident in the Town on Dec 1<sup>st</sup>, he picked up the ballots for the Spring Election. He also had conversations with residents.

**UPCOMING WORKSHOPS/SEMINARS/MEETINGS:** WTA District Meeting Saturday March 30, 2019 at Holiday Inn & Convention Center. WTA Convention Sunday, October 13 – Tuesday, October 15, 2019 in WI Dells Kalahari Resort and Convention Center. Rooms were reserved. Annual meeting at Wisconsin Central Electric on April 4, 2019 at 10 a.m.

**APPROVAL OF MARCH CLAIMS – M/S/C:** Schoenike/Schmidt to approve the claims as presented in the amount of \$10,742.47.

**BOARD DISCUSSION ON FUTURE AGENDA ITEMS:** Review Items on Budget, Spring Road Review, Liquor and Operator and Picnic Licenses, ATV/UTV Signage Updates, Public Safety Report, Future Road Projects and Road Program T.R.I.P Grant Updates, CPC Appointment for Board Representation, Correspondence/Updates on Fire Call Reimbursement, Designate Funds for Contingency, Spaulding Rd Project.

**NEXT MEETING DATE:** Tuesday, April 16, 2019 7:00 PM, immediately following the Annual Meeting in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

**ADJOURNMENT:** M/S/C: Schoenike/Brady to adjourn at 8:22 PM.

Submitted,  
Kristy Opperman, Clerk