

**TOWN OF WYOMING
BOARD MEETING
MONDAY, MAY 9, 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: Brenda Jashinsky, Deputy Clerk; Mary P Miller, Treasurer; Residents Ed Kitzman, Sue Martin and David Schmidt. Non-resident Jill Lodewagon.

OPEN MEETING LAW REQUIREMENTS: Were met by posting on the town website, 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, Schmidt/Schoenike.

MINUTES: M/S/C to approve the minutes of the April 19, 2016 meeting as presented, with the following changes under the "Perpetual Care Ordinance" section: Mary informed the board of the Big Falls Cemetery association meeting date in March, not April; adding the term "Board" to the last sentence so it reads: Town *board* members need to determine an amount people would need to pay for perpetual care, should a cemetery be turned over to the town. Schmidt/Schoenike.

PUBLIC COMMENT: None

APPEARANCES: Jill Lodewagon, County Clerk Candidate, introduced herself, shared her qualifications and answered questions.

COMPREHENSIVE PLANNING COMMITTEE: No meetings scheduled for CPC.

ASSESSOR REPORT: Action Appraisers will be hosting Open Book at JR's Banquet Hall on the following dates: August 17th and 18th, 2016 from 9 am to 6 pm and August 19th from 9 am to 5 pm. Action is asking those wishing to make an appointment to call their office. They are willing to stay late to accommodate those who cannot attend during the hours provided.

TREASURER'S REPORT: Received the 2015 Dog License reimbursement from the Waupaca County Treasurer of \$197.06. Received payment from the DNR for aid in lieu of taxes for the DNR land in town, \$349.04. Interest from Premier Community Bank was \$1.27. Ending bank balance \$35,116.11.

CLERK'S REPORT: Received a phone call from an individual from Austin, Texas, who owns land on the Chain. He was encouraging Town of Wyoming board members to attend the meeting on April 27th, this information was relayed to the Board via e-mail. No permits were received. There is a primary election coming in August. The schedule for poll workers for the August and November elections is complete. Board of Review is scheduled for Tuesday, September 13th, 2016, from 5 pm to 7 pm. Open Book is scheduled for August 17th, 18th, and 19th. Received a letter from Kay Suehs, candidate for Waupaca County Clerk, introducing herself and sharing some background information and qualifications.

HELVETIA SHARED ROAD AGREEMENT: Margie attended Helvetia's monthly meeting. They do not want to sign the agreement the Town proposed. Jeremy will attend next Helvetia board meeting to discuss further.

BUILDING OCCUPANCY PERMITS: Jeremy reported on the Jecevicus house. Paul Hanlon e-mailed Jeremy notifying the Town that he inspected the home on April 19th and issued a 60 day temporary occupancy permit. Tony can now live there. Jeremy will keep in touch with Tony and Paul as the 60 day permit nears its expiration.

ADOPT A HIGHWAY: No date was set, Board members will help in cleaning the roadside as they can, to be completed prior to Memorial Day weekend.

PICNIC LICENSES FOR LITTLE FALLS LOGGERS BASEBALL CLUB, BEVERAGE LICENSE APPLICATION: M/S/C to approve the picnic licenses, beverage license and bartenders licenses for Little Falls. Schoenike/Brady.

SPRING ROAD REVIEW DAY: Due to a conflict, the date was changed to Monday, May 16th, 3:30 pm. Meet at JR's in Big Falls.

CHAIRMAN'S REPORT: Quiet month, received one phone call from a property owner requesting assistance on an insurance issue with an uninhabitable building. Burt will refer her to Paul Hanlon and Waupaca County.

SUPERVISORS REPORT: Margie met with Bobbi Jo Fischer from the DNR regarding the culverts on Petersen and Hunting Road. It was recommended that the culvert on Hunting Road be replaced with a 24" rather than the 18" that is currently there. Lisa Coombs from Waupaca County verified the need for a 24" culvert. Filled out paperwork to be exempt from a permit to replace the culvert. Contacted John Lashua to let him know the culvert on Hunting should be a 24" culvert. It was in the opinion of the DNR and County that neither culvert would be considered for the emergency reimbursement. Attended zoning meetings in Waupaca on April 27th and May 5th. The county went with the petition presented by the Town of Dayton to amend the zoning

ordinance in regards to the off-site parking. Lawsuits are likely to be filed. Attended a broadband meeting on May 5th. Ordinances/resolutions were collected from the Towns. The goal is to have an applications for grants ready by next year. The same topic will be presented at the WTA quarterly meeting in Manawa on May 19th. Attended the Big Falls Cemetery association meeting. Brought back information for the board to look at. Jeremy attended the Town Lawyers Conference in Madison on April 29th. Topics covered included ethics, sign regulations/ordinances, public contracts and proof of insurance, public records law, and legislative update. Over 1800 bills were presented last session, 225 were supported by the WTA, 50 of which were passed. Was contacted by a concerned party regarding the potholes on McNinch Road.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Thursday, May 19th, 5:30 pm, Waupaca County unit of WTA will be holding its quarterly meeting. The meeting will include a presentation on “Broadband Internet in your community.” Jeremy and Burt will try to attend.

APPROVAL OF APRIL CLAIMS – M/S/C Schoenike/Brady, to approve the April claims as presented in the amount of \$12,751.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Helvetia Shared Road Agreement; spring road review report; grading of McNinch and Big Rock Road.

NEXT MEETING DATE: Tuesday, June 7th, 2016 8:00 PM, in the Banquet Hall of JR’s, 120 N. Main Street, Big Falls, WI.

ADJOURNMENT: M/S/C Schmidt/Brady to adjourn at 8:20 PM.

Submitted,
Brenda Jashinsky, Deputy Clerk