

**TOWN OF WYOMING
BOARD MEETING
MONDAY, MAY 1, 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 8:00 PM by Chairman Brady.

ROLL CALL: Burton Brady, Jeremy Schoenike, Margie Schmidt were present. Also in attendance were: Carol Myers, Clerk; Kristy Opperman, Deputy Clerk, and Dave Schmidt, resident. Mary Miller, Treasurer was absent.

OPEN MEETING LAW REQUIREMENTS: Were met by posting on the town website, www.townwyoming.com, and at JR's.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

MINUTES: M/S/C Schoenike/Schmidt, to approve the minutes of the April 18, 2017 regular town board meeting.

PUBLIC COMMENT: None

APPEARANCES: None

COMPREHENSIVE PLANNING COMMITTEE: The CPC met just prior to tonight's board meeting to review a request from David and Linda Bauer, landowners on Mud Lake Road, to place an RV for an extended period of time. Committee recommends approval to the Board. M/S/C Schmidt/Brady to approve the Conditional Use Permit for David and Linda Bauer on Mud Lake Road to place an RV in excess of 30 days.

ASSESSOR REPORT: Open Book is scheduled for May 2nd from 4:30 to 6:30 p.m., and Board of Review is scheduled for May 22nd from 4:00 to 6:00 p.m. Recent sales activity was given to the Board. Assessors received two calls regarding the recent Notice of Assessment letters.

TREASURER'S REPORT: Ending bank balance is \$40,187.17.

CLERK'S REPORT: Clerk Myers reported that she has given Kristy Opperman the Oath of Office as Deputy Clerk. Deputy Clerk is paid \$12.00 per hour per motion at April 21, 2015 annual meeting. The recycling grant application has been completed and accepted by the DNR. Clerk has been working on scanning all documents into the system, so board members have access to records on the Chromebooks. A second file cabinet was purchased for the clerk's office. The DNR notified us of an acre of land being removed from MFL for Wapiti Flats Sub trust; effective January 1, 2018; payment for removal of this land will be due to the DOR by January 31, 2018.

ORDER TO REMOVE VEHICLE IN RIGHT OF WAY: Chairman Brady has been working with the individuals to remove this vehicle.

SPRING ROAD REVIEW DATE: Set for 6:00 AM Sunday, May 21. Board to meet at JR's.

TOWN ROADMEN HIRING PROCESS/PROCEDURES:

Margie is working on a draft that will be unique to our Town. An item mentioned was a 2 hr. minimum pay for work of Roadmen. Various ideas were discussed; including all workers must complete a W-4 before beginning work.

LIQUOR LICENSES, OPERATORS LICENSES AND PICNIC LICENSES: M/S/C

Schoenike/Brady to approve the picnic licenses for Little Falls Loggers Baseball on June 4, June 10, June 11, July 2, July 16 and August 6, and to authorize the Clerk to issue any picnic licenses for any game which is not on the original schedule.

GRADING OF MCNINCH RD AND BIG ROCK ROAD: Chairman Brady noted that a load of gravel is needed on McNinch road. The board will check these two roads on road review.

TRIP GRANTS: Margie received a copy of instructions to complete the application for this grant. We will need to get the updated copy and work from it- roads will be reviewed in the road review and the board will decide which roads they will apply for.

ADOPT A HIGHWAY CLEAN UP DATE: Set for Monday, May 22 at 6:00 PM, after Board of Review.

CHAIRMAN'S REPORT: Worked with Terry Kitzman to take down the big tree on the corner of Mud Lake Road and Nitke Road; placed fire number sign on Mud Lake Road (Bauer); connected land owner with DNR regarding culvert replacement, received a complaint from neighbor on Mud Lake Road about barking dog.

SUPERVISORS REPORT: Jeremy attended CPC meeting prior to tonight's board meeting. Margie has been looking into grant money from the DNR for road maintenance; also removed a down tree on Petersen road.

NORTHWEST FIRST RESPONDERS FINANCIAL STATEMENT: The Board received an email from Debbie Barton which was incomplete and unclear. They have asked that she attend a meeting to go over their financial statement.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: WTA county meeting on Thursday, May 18, 6:30 PM; Board of Review is Monday, May 22 from 4:00 to 6:00 PM. Madison Day is May 10.

APPROVAL OF APRIL CLAIMS – M/S/C Schoenike/Schmidt to approve the May claims as presented, \$14,233.19.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Vehicle in R-O-W on Pine Rapids; Hiring process/job description; TRIP grants; Road Review date report; Grade McNinch Rd; Liquor and operator license, N.W. First responders.

NEXT MEETING DATE: Monday June 5, 2017, 8:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI. ,

ADJOURNMENT: M/S/C Schmidt/Schoenike at 10:00 PM
Carol Myers, Clerk