

**TOWN OF WYOMING
TUESDAY MAY 8, 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 8:00 PM by Chairman Burt Brady.

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 residents Dave Schmidt, Jerry Radies, and Sara Moericke.

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

AGENDA: M/S/C: Schoenike/Schmidt to approve agenda with correction of the day on agenda changed to Tuesday from Monday.

MINUTES: M/S/C: Schoenike/Brady to approve minutes of April 17, 2018 regular Board Meeting and May 1, 2018 Spring Road Review.

PUBLIC COMMENT: Concerns of the pot holes and road conditions of Spaulding Road were mentioned by Sara Moericke.

APPEARANCES: None

ASSESSOR'S REPORT: Open Book is May 17th, 2018 at 4:30 p.m. to 6:30 p.m. Board of Review will be June 4th, 2018 at 6 p.m. to 8 p.m. An updated sales report was received. The assessor sent out notices to residents for Open Book.

COMPREHENSIVE PLANNING REPORT: The committee met on April 24th to review a C.U.P. application from Douglas and Nancy Arndt to build a dwelling less than 22 feet on parcel 22-34-21-3. Arndt's have a portable toilet service contract with Joe Niemuth on file. There is access to the area of which they intend to build from an existing driveway off the County Highway. Portable toilet service and accessible driveway are conditions which the Committee recommended. The Comprehensive Planning Committee voted and agreed to the recommendation of approval of the C.U.P permit to the board. There are no meetings scheduled at this time.

CONDITIONAL USE PERMIT FOR DOUGLAS AND NANCY ARNDT-22-34-21-3: Discussion and review of the application took place. M/S/C: Schmidt/Brady to approve the recommendation for approval of the application for Conditional Use Permit request by Douglas and Nancy Arndt.

CORRESPONDENCE FROM THE BUILDING INSPECTOR: The permit fees for the Vinz property were collected by Pinno. Building Inspector Paul Hanlon made contact with Pinno and will notify the clerk when the check is received. He is also working with Vinz to schedule a final inspection of the building. The Troyer final inspection report was received and filed. Building Inspector Paul Hanlon also sent update to the clerk in regards to permits not obtained for remodeling on Leibman property. Painting, carpet placing and stuff of that nature were reported to be the extent of the remodeling so no permits were obtained.

TREASURER'S REPORT: Received this month were dog license collections, CPC scheduling fee, Aids in Lieu of Taxes and monthly interest. The balance is \$76,684.38.

CLERK'S REPORT: The clerk received cutting permits for 1 parcel in the Town. This was forwarded by email and also added to the Drive to be shared with the board. Also a Land Use Permit to for Rick Leibman was received. A Monthly update from the Marion Fire Dept. was received mentioning a total of 6 fire calls in the month of April, 1 of which was a Wildland Fire in Wyoming. Notice of Open Book was sent to the Marion Advertiser, posted on the website and posted at JR's. An email was sent to Waupaca County Highway Department asking about repairs needed for damage on Hwy J and Mud Lake Rd. while snow removal was done in April. Weight Limits on roads were lifted by Waupaca County Highway effective May 2, 2018.

SPRING ROADSIDE CLEANUP: The Board discussed doing clean up on Town roads. The County Adopt a Highway program has dissolved, it was decided that each board member will do roadside cleanup at their convenience and report on which road and date at the June meeting. Town residents were encouraged to participate as well.

ROAD MAINTENCE PROGRAM: Mary passed out information she had received from Waupaca County Highway Commissioner Casey Beyersdorf. There was discussion of the terms and commitment needed to fulfill a contract with the County Highway Department. A long term road plan is required. M/S/C: Schoenike/Schmidt to enter into a 3 year agreement with Waupaca County Highway Road Maintenance Program. A contract with Lashua will not be renewed for snow removal and sanding/salting.

ROAD REVIEW REPORT AND FUTURE ROAD PROJECTS: Discussion of the road review. The roads which are in the worst condition and consider high priority in the road plan are Spaulding Road, Petersen Road and Kitzman Road. The board wants

to get work orders and estimates of costs for the potential work to be done. To be considered are overlay thicknesses and cost per foot for Petersen Road from Cty Hwy C to Cty Hwy G, also for Spaulding Road from Cty Hwy E to Cty Hwy J. The

board also wants to consider work order and costs for brushing Kitzman Road from Cty Hwy G to Town Line Road 5. And also work order and cost estimates for crack sealing on Brewer Road and Hunting Road from Cty Hwy G to Brewer Road.

APPOINT TWO COMPREHENSIVE PLAN MEMBERS: Stephan Shoup and Rich Mueller had a 2 year term that was up as of the end of April. Contact was made with them both, Rich Mueller would agree to continue another term if appointed, Stephan Shoup did not wish to continue on as a committee member. To be considered for the appointments of the two positions was Rich Mueller, Tom Opperman, Ryan Opperman, Todd Pamperin, and Matt Gritt. There was a discussion of the appointees. Chairman Brady appointed Rich Mueller and Matt Gritt for the Comprehensive Planning Committee for the term which will end May 2021. Contact will be made to ask if they will accept the appointment.

ASSESSOR'S CONTRACT: Contract is valid until December 2018. No action taken.

CHAIRMAN'S REPORT: Chairman Brady talked with Rich Mueller about staying on as a Comprehensive Planning Committee member. He also talked with a concerned party about a log truck operating on a posted road, Burt advised that the road was not a town road. He also talked with residents with questions about hauling lime and some culverts questions. Chairman Brady gave information about contacting the DNR for culvert questions. And he reported on the Road Review.

SUPERVISOR'S REPORT: Margie is continuing to communicate with the DNR for more information on fencing and MFL lands in efforts to have someone from their Department come to a meeting to answer questions and clarify ACT 358. Margie reported that she did Roadside clean up along Cty Hwy G. She also reported on Road Review.

Jeremy reported about talking with a forestry manager. He also had scheduled a CPC meeting on April 24th and reported on the Road Review.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Waupaca County Towns Assoc. May 17th at 5:30 p.m., noting the earlier start time. This will be held at the Weyauwega City Hall. Open Book, May 17th at 4:30 p.m. to 6:30 p.m. Board of Review June 4th at 6:00 p.m. to 8:00 p.m. The Annual WTA Convention in Stevens Point, October 14th – 16th. Various classes put on by the UW Extension as seen in the monthly WTA booklet.

APPROVAL OF CLAIMS: M/S/C: Schmidt/Schoenike to accept the May claims as presented in the amount of \$33,537.65.

BOARD DISCUSSION OF FUTURE AGENDA ITEMS: Assessor Contract, Roadside Clean Updates, Road Maintenance and Future Road Projects, Correspondence Received

NEXT MEETING DATE: Monday June 4th, 2018 at 8:00 p.m. to be held at the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

ADJOURNMENT: M/S/C: Schoenike/Brady to adjourn at 9:43 p.m.

Respectfully Submitted,
Kristy Opperman, Clerk