

**TOWN OF WYOMING
TUESDAY MAY 7, 2019
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 8:07 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 resident and Sarah Moericke was a late arrival.

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

AGENDA: M/S/C: Schmidt/ Schoenike to approve agendas presented.

MINUTES: M/S/C: Schoenike/Schmidt to approve minutes of April 16, 2019 regular Board Meeting.

PUBLIC COMMENT: None

APPEARANCES: None

ASSESSOR'S REPORT: No sales updates.

COMPREHENSIVE PLANNING REPORT: No meetings scheduled.

TREASURER'S REPORT: Received this month were title search fees, delinquent garbage fees with interest, State of WI Personal Property Aid, Aids in Lieu of Taxes and monthly interest. The balance is \$40,714.83.

CLERK'S REPORT: The Clerk reported on receipt of a L.U.P. Yonker, parcel 22-04-22-2 for a garage/accessory structure. Building permits and payments were received from Building Inspector Paul Hanlon for Bauers new construction. Also the Clerk reported on a letter from the DNR in regards of a wildlife pond. The application was approved with conditions of the permit needing to be met. WISLR reports are due Dec. 15th. The Clerk also reported on filing both the Form CT and the annual recycling report. The recycling report did indicate the baseline requirements were not met. The baseline is based on per capita data determined by the DNR, corrective measures and further educating on recycling are options the DNR suggests when filing was completed. Liquor licenses, operator licenses, and picnic licenses were received from the Little Falls Resort and Little Falls Loggers. Proper notice was submitted to the Marion advertiser. The Clerk also scanned and emailed work orders from Spaulding Road to the WTA to be used to show example of the increase of materials from 2002 to current work order for 2019.

CPC APPOINTMENT FOR VACANCY AND REINSTATEMENT: Discussion took place of possible interested residents to fulfill the remainder of the vacancy, considered were Tom Opperman, Ryan Opperman, Todd Pamperin, Tim Remer and Sarah Moericke. Sarah Moericke was appointed to fulfill the remainder of the 2 year term to end in 2020. Keith Myers was reinstated for another term.

ATV/UTV ORDINANCE SIGNAGE UPDATES: The clerk will notify Burt when remainder of the signs are delivered.

FIRE DEPARTMENT/FIRST RESPONDERS REPORT: The Clerk summarized the reports received from Marion Fire Department, Waupaca Sheriff Dept. and N.W.F.R.

FUTURE ROAD PROJECTS AND TRIP GRANT PROJECTS: No updates at this time, applications will be available after state budget is approved.

SPAULDING ROAD PROJECT UPDATE: Margie had contact with American Asphalt on the add-on project. The project start date will be determined after the agreement is signed. Burt signed the work order agreement to be mailed out.

CORRESPONDANCE RECEIVED/UPDATES ON FIRE CALL REIMBURSEMENTS: No response to the letters sent out, a certified letter with a current invoice will be sent to the responsible party.

CORRESPONDENCE FROM COUNTY HIGHWAY: Burt was not able to make contact, this will be moved to the next months agenda.

LIQUOR/OPERATOR LICENSE AND PICNIC LICENSES: M/S/C: Brady/Schoenike to approve the application from Little Falls Loggers Picnic Licenses for the dates of 5/19, 6/2, 6/16, 6/23, 7/7, 7/21, 7/21, 7/27, 7/28 and the grant authority to the clerk to approve any additional dates as needed.

CHAIRMAN'S REPORT: Chairman Bray reported on Board of Review, and making contact with the Forester with questions regarding MFL with food plots which trees are being removed to create food plots. He also talked to residents with questions about multiple driveways on a parcel of land.

SUPERVISOR'S REPORT: Margie corresponded with the WTA about road improvement costs rising. She met with the clerk with information to be forward to the WTA. She also reported that a BUMP sign was replaced on Spaulding Rd near the culvert. She spoke with the WTA Attorney about concerns of spending above the SOT average and the effects of it to the Highway AID amounts. Jeremy also reported on the BOR and talking to a resident on setback distances and a LUP.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Waupaca County Towns Assoc. May 16th at 5:30 p.m., noting the earlier start time. This will be held at the Dayton Town Hall. The Town Officials Workshop in Stevens Point on Wed. May 15th. The Annual WTA Convention at the Kalahari in Oct; rooms are reserved. Various classes put on by the UW Extension as seen in the monthly WTA booklet.

APPROVAL OF CLAIMS: M/S/C: Schoenike/Brady to accept the May claims as presented in the amount of \$26,689.66.

BOARD DISCUSSION OF FUTURE AGENDA ITEMS: Review Spring Road Report, Correspondence from Fire Call, CPC Appointment, ATV/UTV Signage Updates, Future Road Projects and TRIP Grants, Correspondence from Casey Beyersdorf, Liquor Licenses/Operator Licenses

NEXT MEETING DATE: Tuesday June 11, 2019 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: Schmidt/Brady to adjourn at 9:33 p.m.

Respectfully Submitted,
Kristy Opperman, Clerk