

**TOWN OF WYOMING
BOARD MEETING
TUESDAY MAY 5, 2020**

The Town Board of the Town of Wyoming met at the Banquet Hall of Grizz's Bar and Grill in the Village of Big Falls. The meeting was called to order at 8:00 PM by Chairman Burt Brady.

ROLL CALL: Chairman Burton Brady, Supervisors Jeremy Schoenike and Margie Schmidt were present. Also in attendance were: Kristy Opperman, Clerk and Mary Miller, Treasurer.

OPEN MEETING LAW REQUIREMENTS: Were met on the town website, www.townwyoming.com and also on the notice posting board.

THE PLEDGE OF ALLEGIANCE WAS RECITED

AGENDA: M/S/C: Schoenike/Brady to approve the agenda as presented with an addition of Harter's Contract to item 16. Solid Waste and Recycle Carts.

MINUTES: M/S/C: Schoenike/Schmidt to table approval the minutes of the April 21, 2020 Regular Board until the June regular meeting.

PUBLIC COMMENT: None

APPEARANCES: None

COMPREHENSIVE PLANNING COMMITTEE: Supr. Schoenike updated the board on a call he received about permits needed for a building project, he referred them to contact the County Planning and Zoning.

ASSESSOR REPORT: No updates to report.

TREASURER'S REPORT: Collected since the April meeting was Lottery Credit, building permit fees, aid in lieu of taxes for MFL land, monthly interest, and Personal Property Aid. The available balance reported was \$60,757.20. Mary also reported on the loan for Spaulding Box Culvert/Bridge. After contacting Premier Bank the approval for \$80,000 at a lower interest rate of 2% was approved. This lower than previous interest rate of 2.75%.

CLERK'S REPORT: The clerk reported on receiving 2 building permits, also received 6 cutting permits for parcels in the Town. Also received notification of approval for the 50/50 bridge/culvert grant applied for from Waupaca County. Also the Sherriff's report for the month was reported on.

FINANCIAL REVIEW AND DESIGNATION OF FUNDS FOR SAVINGS: Clerk Opperman gave an overview of the current financials as compared to the budget for 2020. Discussion of allocating funds to the savings account took place and designating to the use of the funds was decided. M/S/C: Schmidt/Brady to approve and designate funds to savings as follows; \$11,000 to road reserves and \$7,000 to new equipment reserves. After the additions to the savings, the balances are: \$11,000 total for road reserves, \$40,000 for new equipment and \$10,000 for election equipment.

SPAULDING ROAD PROJECT UPDATES: An H&H test was conducted to evaluate the culvert. The box culvert that will replace the existing culvert was found to be adequate for the floodplain and watershed. The test, which was required, will increase the price of the project.

LIQUOR, BEER, OPERATOR AND PICNIC LICENSES: A letter was received from the Tavern League of Wisconsin President asking the board to consider the hardships that taverns had to face due to the Safer At Home order. The letter asked to waive fees and reduce to the statutory minimum. After discussion the board moved to reduce the fees. M/S/C: Brady/Schoenike to lower any mandatory fees to the statutory minimum and waiver of any fees that aren't regulated by a statue for the 2020-2021 licenses. M/S/C: Schoenike/Brady to authorize the clerk to issue picnic licenses as needed.

HIGHWAY CLEAN UP: Board members will continue to do clean up. Any bags of trash that are needed to be picked up can be reported to the clerk for pick up for by the county.

SPRING ROAD REVIEW AND ROAD PROJECTS: Due to social distancing, the board members will each check town roads and report on any concerns at the June meeting.

SOLID WASTE/RECYCLE CARTS AND CONTRACT: Chairman Brady is going to make contact with residents who are possibly new residents. Carts will be delivered as well. M/S/C: Schoenike/Brady to approve the contract for 5 years starting 1/1/2021 and ending 12/31/2025 from Harter's with no added expenses.

CHAIRMAN'S REPORT: Chairman Brady reported calling Kyle Fischer about driveway and culvert questions for a property on a county road. Also reported on was being contacted for nomination signatures from Ken Van Dyke.

SUPERVISORS REPORT: Supr. Schmidt reported on concerns and questions about installing fencing around a property. She also reported talking to new residents about garbage schedules and large item pick up. She also called County Highway in regards to getting flashing lights put up near construction on Highway C. Supr. Schoenike reported on finishing the BOR training and filing his affidavit with the clerk. He also discussed the procedures of BOR, voiced concerns of the time required to hold a BOR.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: WTA Quarterly meeting May 21, 2020 via Zoom.

REVIEW AND APPROVAL OF CLAIMS: M/S/C: Schoenike/Schmidt to approve the May claims as presented in the amount of \$10,875.02.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Road Review Updates/Road Projects, Operator Licenses/ Beer/ Liquor, Fire Call Reimbursement, Recycling Cart.

NEXT MEETING DATE: Tuesday June 2, 2020 immediately following the Annual Meeting at 8:00 PM, in the Banquet Hall of Grizz's Bar and Grill, 120 N. Main Street, Big Falls, WI.

ADJOURNMENT: M/S/C: Schoenike/Brady to adjourn at 9:39 PM.

Submitted, Kristy Opperman, Clerk