

**Town of Wyoming
BOARD MEETING
TUESDAY MAY 4, 2021**

The Town of Wyoming Board met at the Community Room of St. Peter's Church. Chairman Burt Brady called the meeting to order at 8:02 P.M.

ROLL CALL: Burt Brady, Jeremy Schoenike, Margie Schmidt were present. Also in attendance was Treasurer, Mary Miller and Clerk, Kristy Opperman. Also in attendance were Sara Moericke and Royce Moericke.

**OPEN MEETING LAW REQUIREMENTS WERE MET
THE PLEDGE OF ALLEGIANCE WAS RECITED**

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

MINUTES: M/S/C: Schmidt/Schoenike to approve the April 20, 2021 Regular Board minutes with corrections and May 2, 2021 Spring Road Review minutes as presented.

PUBLIC COMMENT: Bridge on Spaulding Road has holes and pot holes.

APPEARANCES: Rural Mutual Insurance not in attendance.

COMPREHENSIVE PLANNING COMMITTEE: Schoenike discussed an upcoming hearing on proposed ordinance changes by the County Planning and Zoning Committee.

ASSESSOR REPORT: Sales report was received and forwarded to the board members.

TREASURER'S REPORT: Collected and reported were Rural Mutual dividend, fire reimbursement, Aid in Lieu of Taxes, highway aids, dog license, personal property aid, and monthly interest. The reported balance was \$130,966.80.

CLERK'S REPORT: Clerk Opperman reported on completing the DNR Recycling Report which was Due April 30th. The Towns average for recyclables was low and fell below the allowable percent deemed acceptable by the DNR. The Clerk also reported that Form CT was nearly complete and will be filed by the May 17th deadline.

CPC APPOINTMENT: Chairman Brady appointed Sara Moericke and Matt Gritt to a 3 year term which will end May 2024.

CLERK'S INTERNET EXPENSES: The clerk has brought the expense of internet to the Board's attention. Reliable internet is a required tool for tasks that are the responsibility of the Clerk. Discussion of reimbursing the expenses took place. The Clerk will report tasks and the time which require internet access and report it back to the Board for consideration.

LIQUOR/BEER/OPERATOR LICENSES: M/S/C: Schoenike/Brady to approve the application for Renewal of the Class B liquor and picnic licenses for the dates scheduled and also permit the clerk to issue additional picnic licenses as needed for rain dates, tournaments and playoff games.

WTA Dues: M/S/C: Schmidt/ Brady to approve the fees of \$599.22 for 2021-2022 WTA Membership Dues based on population of 322 and a rate of .51 per person.

SPRING ROAD REVIEW AND FUTURE ROADS PROJECTS: M/S/C: Schoenike/Brady to approve the Petersen Rd. improvements as discussed and written on the application for T.R.I.P. Grant to be completed in 2021. A notice for Bids will need to be written and submitted to the paper. There was also discussion of culverts that are needed to be replaced on Pine Rapids Lane and Kitzman Road. M/S/C: Schoenike/Brady to approve culvert replacements on Pine Rapids Lane and Kitzman Road to be done by Waupaca County Highway Department. Supervisor Schmidt will request a work order.

PASERS REPORT: Ratings were given at the road review and are ready to be submitted.

CHAIRMAN'S REPORT: Chair Brady reported a residents concern on a dog nuisance in the Town. He also reported on attending the Board of Review. Also he was present at the Spring Road Review. He also reported being contacted about a sink hole on Spaulding Rd. a dip was reported by the culvert which was replaced.

SUPERVISORS REPORT: Supr. Schmidt noted that most was covered and reported on already and didn't need to repeat. She also attended the Board of Review and the Spring Road Review. Supr. Schoenike reported on getting a call from concerned resident on the culvert replacements on Petersen Rd. The culvert which was determined not necessary to be replace was of concern to the resident. The resident was invited to attend the meeting and voice the concern.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Waupaca County Towns Association Quarterly Meeting May 20, 2021 at 6:30 p.m. WTA Annual Convention at the Kalahari Oct. 10, 11, and 12, 2021.

REVIEW AND APPROVAL OF CLAIMS: M/S/C: Schmidt/Brady to approve the May claims as presented in the amount of \$36,477.65.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Clerk Administration Expenses, Road Project Updates, Bank Loan added to Treasurers Report.

NEXT MEETING DATE: June 1, 2021 at 8:00 P.M. at St. Peter's Church; N10685 Petersen Rd, Marion, WI 54486.

ADJOURNMENT: M/S/C: Schmidt/Schoenike to adjourn at 9:46 P.M.

Respectfully prepared by Clerk, Kristy Opperman