

**TOWN OF WYOMING
BOARD MEETING
TUESDAY,
NOVEMBER 1, 2016**

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 7:08 PM by Chairman Brady, directly following the budget hearing and special town meeting.

ROLL CALL: Burton Brady, Jeremy Schoenike, and Margie Schmidt, all present. Also in attendance were: Carol Myers Clerk; Mary Miller, Treasurer; Dean Opperman, Debbie Barton, Rich Mueller, Joanne Mattes, Terry Kitzman, Jerry Radies, Dave Schmidt, Jim Portnoy and Sarah Moericke.

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, during the budget hearing.

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

MINUTES: M/S/C to approve the minutes of the October 4, 2016 regular town board meeting and the October 21, 2016 Road Review minutes as presented, Schmidt/Schoenike.

PUBLIC COMMENT: Issues of brushing, substance abuse policy and low overhanging branches were brought up.

APPEARANCES: Debbie Barton of Northwest First Responders explained that her group is strictly volunteer and there is no on-call schedule. They have 11 volunteers on the roster and cover 5 entities. The Board asked for a log of calls, and calls responded to- to determine if we were being serviced for the contribution Wyoming gives. Clerk will also contact Ambulance services to get a log of Wyoming calls.

SNOWPLOWING CONTRACT/VENDOR: Lashua Excavating will send a new contract soon.

COMPREHENSIVE PLANNING COMMITTEE: Chairman Schoenike told the Board of the October 18 meeting which was called to review a conditional use permit application for a trailer on West Hill Road for Reese. The committee recommended approval to the board. The CPC is working on the required comp plan update. Issues being looked into are broadband, revising maps to "Planning districts" rather than "Zoning districts" for consistency. Next committee meeting is December 6 at 6:00 PM.

VARIANCE REQUEST TO ALLOW RV ON WEST HILL ROAD M/S/C Schoenike/Brady to recommend approval of the Conditional Use Permit for Michael and Kerry Reese property on West Hill Road to allow an RV in excess of 30 days.

2017 BUDGET ADOPTION: M/S/C Schoenike/Brady to adopt the 2017 Summary Budget at presented.

ASSESSOR REPORT: Nothing new to report.

TREASURER'S REPORT: Transportation Aids, delinquent garbage and dog listing fee were all received. Ending bank balance was \$27,379.37. Attended WTA conference sessions and reported that Building Inspectors are to file everything electronically as of 2018, so we should include that in our next contract.

CLERK'S REPORT: Presidential Election is Tuesday, November 8. Polls are open 7:00 AM to 8:00 PM. No cutting or building permits were received. All permits for the year have been mailed to Action Appraisers for maintenance work. Levy Limit worksheet has been filed. MFL withdrawal received in Section 3.

ORDER TO REMOVE VEHICLE IN RIGHT OF WAY: Jeremy will be checking further with the county to see if we can get assistance from them.

HELVETIA SHARED ROAD AGREEMENT: Helvetia's agreement was reviewed. Board decided to work under present agreement as it doesn't expire until next fall.

ORDINANCE TO DESIGNATE CLASS B HIGHWAYS: The Board discussed making all through town roads as Class B. It was found that over 60 town roads in Waupaca County are designated as Class B. M/S/C Schoenike/Brady to adopt Ordinance #2016-1, "Ordinance to Designate Class "B" Highways", to be effective March 1, 2017. Ordinance will be posted on our website.

ROAD REVIEW REPORTS: Carlson road is done. Patching over replaced culverts, and wedge on Spaulding is done. Supervisor Schmidt to obtain price from American Asphalt for overlay on Moericke Rd.

AMBULANCE CONTRACTS, TIGERTON AMBULANCE BILL: Tigerton Ambulance will accept payment as received in January 2016, however, increased its rate to over \$50 per person for 2017. M/S/C Schoenike/Schmidt to accept proposal from Clintonville Ambulance Service to cover the entire town effective 1/1/2017, at \$30.50 per capita.

NORTHWEST FIRST RESPONDERS SERVICE AND CONTRIBUTION: Board asked for Ambulance and First Responder logs to make a decision on whether to continue supporting the First Responders.

CHAIRMAN'S REPORT: Attended Waupaca County Highway meeting in Larabee, Marion Fire Department Meeting, and Road Review. Hooked mower to tractor in prep for roadside mowing; made a couple of trips to provide fuel for tractor; checked brushing and patching.

SUPERVISORS REPORT: Margie received the Helvetia agreement from them, attended WTA conference, worked with American Asphalt on Carlson, Spaulding and Moericke. Lisa Coombs of the county informed us we can get a TRIP grant to do just a section of a road. Took resident's concerns regarding road crew. Jeremy has been working with Helvetia regarding the shared road agreement, the County on Class B highways, attended the WTA conference, chaired CPC meeting; attended baseline Chief Inspector election training; is working with Ryan Brown on the Comp Plan update; has been researching DNR signage to public lands in Wyoming, working with Zoning and the Sheriff on the car in right of way issue, removed down limbs on Kitzman road.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Thursday, November 10 is Clerk and Treasurer training at Waupaca Court house, and the WCA meeting in Manawa at 6:30 PM. December 1 is a retirement party for Mary Robbins.

APPROVAL OF NOVEMBER CLAIMS – M/S/C Brady/Schoenike, to approve the November claims as presented in the amount of \$19,781.63.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Helvetia Shared Road Agreement; car in R-O-W; Ambulance services; Newsletter articles, N.W. First Responders, Class B Highways signage; estimate for Moericke Road blacktopping; Lashua snowplowing contract; Tigerton Fire Department contract; motion to transfer revaluation funds.

NEXT MEETING DATE: Tuesday, December 6, 2016 7:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

ADJOURNMENT: M/S/C Schoenike/Brady to adjourn at 9:46 PM.

Submitted,
Carol Myers, Clerk