

**TOWN OF WYOMING
BOARD MEETING
TUESDAY, NOVEMBER 14, 2017**

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 7:07 PM by Supervisor Jeremy Schoenike, directly following the 2018 Budget Hearing and special town meeting.

ROLL CALL: Was done at Budget hearing, Burton Brady was absent, Jeremy Schoenike, and Margie Schmidt, all present. Also in attendance were: Kristy Opperman, Clerk; Mary Miller, Treasurer; Tom Opperman, Tom Miller, Dave Schmidt, Todd Pamperin, Drew Radies, Mark Radies, and Jackie Fischer.

OPEN MEETING LAW REQUIREMENTS: Were met by posting in the Marion Advertiser, 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/Schoenike.

MINUTES: M/S/C to approve the minutes of the October 3, 2017 regular town board meeting. Schmidt/Schoenike.

PUBLIC COMMENT: Questions regarding contract for snow plowing for upcoming year.

APPEARANCES: None

COMPREHENSIVE PLANNING COMMITTEE: Chairman Schoenike told the Board of the October 16 meeting which was called to review the Cemetery Ordinance. No changes or recommendations were given. Also on the agenda was Fencing in the town, discussion of options that are feasible to the town regarding fences. No recommendations were given.

ASSESSOR REPORT: Nothing new to report for the month.

2018 BUDGET ADOPTION: M/S/C Schoenike/Schmidt to adopt the 2018 Summary Budget at presented.

TREASURER'S REPORT: Collected fees for title search, zoning fees, dog listing, insurance audit refund, and monthly interest. Balance is \$41,246.32. Attended WTA conference sessions.

CLERK'S REPORT: Clerk received cutting permits for 3 parcels. Clerk reported receiving a LUP for a resident. She ordered a set of garbage and recycle carts to accommodate a request from a new resident. A 'SLOW CHILDREN' sign was ordered and given to Chairman. Building inspectors report was received from Paul Hanlon, year-end report from Northwest First Responders and Clintonville Ambulance Services. Clerk also reported about an email to WTA for advisement regarding posting regarding open meeting law and read the response. And reported about WTA conference sessions attended.

ORDER TO REMOVE VEHICLE IN RIGHT OF WAY: Vehicle remains in ROW on Pine Rapids; removal is sought before impeding weather comes in with winter.

PROGRESS ON FALL ROAD PROJECTS: Work has begun on Moericke Rd. McNinch Rd, which was completed, is wash boarded discussion of regrading or adding more reground in the spring.

ROAD REVIEW REPORTS: Discussion of the roads reviews and the conditions and improvements needed promptly and projects for 2018.

TRIP GRANT: No application for grant.

UPDATES ON BEAVER NUISANCE: Continue to get and seek input on trapping and eliminating the nuisance.

FENCING IN TOWN: The Comprehensive Planning Committee is looking into options of what is feasible for our town. No action taken at this time.

PERPETUAL FUND FOR CEMETARIES AND PRIVATE BURIALS: Input from residents, considerations of amending current ordinance or a separate additional ordinance; no action taken at this time.

PURGING AND DESTRUCTION OF FILES ORDINANCE: Clerk gave an updated draft of and ordinance to consider to the board, no action taken at this time.

CHAIRMAN'S REPORT: Chairman Brady was absent, no report given.

SUPERVISORS REPORT: Jeremy reported on his road review, the Comprehensive Planning committee, mentioned residents in town who are working among themselves to resolve an animal nuisance issue and also reported his new position with the County Clerk's office. With his new position, he has resigned from the Board of Adjustments. And he encouraged residents to consider filling the position on the Board of Adjustments. Margie reported on her road review also on the WTA conference and sessions which she attended and the Waupaca County Towns Assoc. meeting held in Manawa she also attended.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Waupaca County Towns Association was Nov. 9.

APPROVAL OF NOVEMBER CLAIMS – M/S/C Schmidt/Schoenike to approve the November claims as presented in the amount of \$10,396.43.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Car in R-O-W; NWFR & Public Safety ; Newsletter articles, Building Inspectors contract; Elections and Poll workers, Fall Road Review, Beaver Nuisance update, Public works/bidding. Cemetary & Private Burials Perpetual Funds, Fencing, Purging/Destruction of Files.

NEXT MEETING DATE: Monday, December 4, 2017 7:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

ADJOURNMENT: M/S/C Schmidt/Schoenike to adjourn at 8:44 PM.

Submitted,
Kristy Opperman, Clerk