

**TOWN OF WYOMING
TUESDAY, NOVEMBER 12, 2018
2018 BUDGET HEARING**

Chairman Burt Brady called the 2018 Budget hearing to order at 7:00 P.M. The Pledge of Allegiance was recited. The Clerk verified the required posting/publishing of the hearing in the Marion Advertiser, our town website: www.townofwyoming.com , and at Jr's.

In attendance were: Burt Brady, Margie Schmidt, Mary Miller, and Kristy Opperman. Chairman Burt Brady reviewed the Budget and explained the tax levy available for 2018 is \$58,109. Transportation Aids for payable in 2019 are \$40,271.30 and other expected revenues were discussed. Expected revenues for 2019 are \$172,380.97. Expenses, which include General Government, Public Safety, Highway, Sanitation along with Other Financing also totals \$172,380.97. Chairman Brady also gave an overview of the road projects completed in 2018 and projects expected in 2019.

Chairman Brady asked for public input- there was none. Budget Hearing was closed at 7:08 PM,
M/S/C : M. Miller/ M. Schmidt

SPECIAL MEETING OF THE ELECTORS

Chairman Burt Brady called a special meeting of the electors together at 7:08 P.M, for the purpose of approving the 2018 tax levy, payable in 2019. M/S/C: Mary Miller/ Margie Schmidt to approve the 2018 town levy at \$58,109. M/S/C: Mary Miller/ Kristy Opperman at 7:09 PM to close the special town meeting of the electors.

**TOWN OF WYOMING
BOARD MEETING
MONDAY, NOVEMBER 12, 2018**

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 7:10 PM by Chairman Burt Brady, directly following the 2018 Budget Hearing and special town meeting.

ROLL CALL: Was done at Budget hearing, Burton Brady and Margie Schmidt were present, Jeremy Schoenike was absent. Also in attendance were: Kristy Opperman, Clerk and Mary Miller, Treasurer

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: Schmidt/Brady to approve the agenda as presented.

MINUTES: M/S/C: Schmidt/Brady to approve the minutes of the October 2, 2018 regular town board meeting and the minutes of the October 27, 2018 Fall Road Review.

PUBLIC COMMENT: None

APPEARANCES: None

COMPREHENSIVE PLANNING COMMITTEE: The clerk informed the board that there was no updates or meetings scheduled as she was informed by email from Supervisor Schoenike.

ASSESSOR REPORT: Nothing to report for the month.

2018 BUDGET ADOPTION: M/S/C: Schmidt/Brady to adopt the 2019 Summary Budget at presented.

TREASURER'S REPORT: Collected fees from Building Inspector Paul Hanlon, dog listing, delinquent special charges, and monthly interest. Balance is \$50,407.73. Attended WTA conference sessions in Stevens Point and the Waupaca County Clerk/Treasurer meeting and reported on both.

CLERK'S REPORT: Clerk received 2 shore land permits, 1 for D. Bauer and 1 for D. Opperman. Also she received a memo from County Highway with pricing of salt and salt/sand mix for the upcoming winter season. Two property searches were completed for Chicago Title Company. Poll books and election packet was picked up on Oct. 18th. The Clerk went along on the Fall Road Review to take minutes on Oct. 27th. The Fall Mid Term Election was on Nov. 6th, 156 votes were cast in Wyoming which close to 80% turn out. The clerk also reported on the year-end report from Northwest First Responders and working on tax bills and newsletters.

ATV/UTV ORDINANCE: The clerk read information emailed from Supervisor Schoenike. There was discussion of signs required, bordering towns. An adoption of ordinance at this time would not open roads, the proper notices, routes need to be established and proper signage is required prior. M/S/C: Schmidt/Brady to adopt ATV/UTV Trails and Routes Ordinance 01-2018.

FIRE DEPARTEMENTS REPORT/ TIGERTON FIRE CONTRACT: The clerk read reports received from Marion Fire Department and Northwest First Responders and contract from Tigerton Fire Department. M/S/C: to approve the service agreement with Tigerton Volunteer Fire Department for 2019.

FALL ROAD REVIEW REPORTS: The board met on Oct. 27th to conduct a road review. It was determined that priority are, through roads: Unfinished half of Spaulding Rd., Petersen Rd. (north), and Kitzman Rd. Priority for dead end roads: Polk Rd., Seefeldt Rd. and Mc Ninch Rd. Brushing is needed on Kitzman Rd., Bazile Ln. (north side), Big Rock Rd., Brewer Rd., Petersen Rd., and Georgeson Rd. Crack sealing is needed on: Brewer Rd., Hunting Rd., West Hill Rd., Bazile Ln., Mud Lake Rd., and Spaulding Rd. (east).

FUTURE ROAD PROJECTS AND ROAD PROGRAM: Discussion of trees of concern on Spaulding Rd. and Brewer Rd. Shoulder work needed on Brewer Rd. and corner of West Hill Rd.

WTA CONVENTION REPORTS: Mary and Margie attended the convention and reported on sessions attended. Areas of interest mentioned were request for records that already exist are lawful. Discussion of the importance of a Deputy Clerk was also took place. And a report of Governor Walker's appearance and speech, information on pest control, and driveway access was also given.

ADOPT A HIGHWAY: This was cancelled due to scheduling conflict, put onto agenda next month.

NEWSLETTER ITEMS: Margie's article was given to the clerk and Jeremy had emailed his articles. Mary had given her article prior.

CHAIRMAN'S REPORT: The chairman reported on a meeting attended at the Waupaca County Highway Department. He also reported on working with land owner on Boelter Rd regarding a driveway put in. Georgeson Rd. black top was completed and he went to look at the completed project. He reported on attending the budget advisory meeting for Marion Fire Department. He received phone call about density rights and parcels of land to be sold in the Town and referred the caller to the Waupaca County Planning and Zoning office. A letter was received regarding a fence which was in the ROW according to the Waupaca County Planning and Zoning.

SUPERVISORS REPORT: Jeremys report was emailed to the clerk and read, he reported on his work to get maps printed for potential ATV/UTV routes. Also he was corresponding with Gene Goode on the proposed ordinance as well as answering calls and question received from residents of both our town and neighboring towns in regards to the ordinance. He also reported a compliment from a resident on Georgeson Rd. followed by a question of why the entire road wasn't completed. An explanation was given and referred them to their respective Town officials. Jeremy also received a call regarding the density rights of the parcels being sold and also directed the caller to the County Planning and Zoning office. Margie reported on WTA conference and sessions which she attended including election training. She also attended the Waupaca County Towns Assoc. meeting held in the Town of Bear Creek. She gave information of the emergency response plan and also reported discussion with Sherriff Wilz on the ATV/UTV ordinance. Also she had information on the TRIP grant and also reported on MFL aid which may be received in 2019. Margie also received a call from the Highway Commissioner about a tree which needed to be removed from the ROW.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Waupaca County Towns Association was Nov. 8th.

APPROVAL OF NOVEMBER CLAIMS – M/S/C Schmidt/Brady to approve the November claims as presented in the amount of \$37,970.77.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: ATV/UTV Ordinance Updates, Trip Grant, Adopt a Highway, Future Road Projects and Road Program, Appointment of Deputy Clerk, Fire Department Updates. NorthWest First Responders Update.

NEXT MEETING DATE: Monday, December 10, 2018 7:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

ADJOURNMENT: M/S/C Schmidt/Brady to adjourn at 9:11 PM.

Submitted,
Kristy Opperman, Clerk