

**TOWN OF WYOMING
TUESDAY, NOVEMBER 5, 2019
2019 BUDGET HEARING**

Chairman Burt Brady called the 2019 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 Grizz's Bar and Grill.

In attendance were: Burt Brady, Margie Schmidt, Jeremy Schoenike, Mary Miller, Kristy Opperman and residents; Tom Miller, Dave Schmidt, Brenda Jashinsky, Bob Jashinsky, Jason Jashinsky, Brittany Detert, Lisa Remer, Jean Petersen, Kathy Bleier, and Tim Remer. Chairman Burt Brady turned the meeting over to the Clerk, Kristy Opperman to review the Budget and explained the tax levy available for 2019 and payable in 2020 is \$58,479. The Clerk went over the other revenues as listed on the budget summary. Expected revenues for 2020 are \$195,527. Expenses, which include General Government, Public Safety, Highway, Sanitation along with Other Financing also total \$195,527. The Clerk also gave an overview of the road projects completed in 2019 and projects expected in 2020.

Chairman Brady asked for public input- there was discussion on road repairs needed on Pine Rapids Lane, and pot hole repairs, failing culverts and discussion of projects proposed to do on Petersen and Kitzman Roads. Budget Hearing was closed at 7:15 PM,

SPECIAL MEETING OF THE ELECTORS

Chairman Burt Brady called a special meeting of the electors together at 7:15 P.M, for the purpose of approving the 2019 tax levy, payable in 2020. M/S/C: Tom Miller/ Dave Schmidt to approve the 2019 town levy at \$58,479. M/S/C: Brenda Jashinsky/ Lisa Remer at 7:16 PM to close the special town meeting of the electors.

**TOWN OF WYOMING
BOARD MEETING
Tuesday, NOVEMBER 5, 2019**

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 7:17 PM by Chairman Burt Brady, directly following the 2019 Budget Hearing and special town meeting.

ROLL CALL: Was done at Budget hearing, Burton Brady Margie Schmidt, and Jeremy Schoenike were present. Also in attendance were: Kristy Opperman, Clerk and Mary Miller, Treasurer and residents; Tom Miller, Dave Schmidt, Brenda Jashinsky, Bob Jashinsky, Jason Jashinsky, Brittany Detert, Lisa Remer, Jean Petersen, Kathy Bleier, and Tim Remer.

OPEN MEETING LAW REQUIREMENTS: Were met by posting in the Marion Advertiser, on the town website, www.townwyoming.com. and at Grizz's.

THE PLEDGE OF ALLEGIANCE WAS RECITED, during the budget hearing.

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

MINUTES: M/S/C: Schoenike/Schmidt to approve the minutes of the October 1, 2019 regular town board meeting.

PUBLIC COMMENT: None

APPEARANCES: None

COMPREHENSIVE PLANNING COMMITTEE: No meetings or updates.

ASSESSOR REPORT: No sales updates to report. Assessor has requested the building permits.

2020 BUDGET ADOPTION: M/S/C: Schmidt/Schoenike to adopt the 2020 Summary Budget at presented.

TREASURER'S REPORT: Collected fees for title searches, highway aids, dog listings, and monthly interest. Balance is \$19,344.32.

CLERK'S REPORT: Reported the Department of Administration gave notice of a population increase from 303 to 324. The clerk also talked to a resident concerning fiber optics and internet options. Information was received about well water testing. Also received was information about a grant available from WI Election Commission, The Clerk also reported on election supplies available from the county, newsletter items received, garbage

collections added to a property, and working on the budget. An update from Marion Fire, NWFR, and the Sherriff Department were also given.

WTA CONVENTION REPORT: Margie, Mary and Kristy attended. Kirty reported on election training attended at the WTA Convention highlighting the grant available from WEC. The major emphasis was on security. She also reported on a session on recycling given by the DNR. Information was presented on changes in recycling guidelines. Mary reported on tourism in Wisconsin and the new advertisements released on TV. She reported on topics at cracker barrel sessions she attended including the topics of special assessments which could be added to taxes to recover costs, industrial hemp permits given by the state, snow plowing across roadways, and work place safety. Margie reported on Highway Aids and grants accepted by the Town and reporting them n Form CT. She also reported on Zoning sessions she attended. The 'tiny house' craze was a topic. She also reported on a recycling session attended.

FIRE/ RESCUE CHARGES: Contracts will be reviewed and signed at December Regular Board meeting.

FALL ROAD REVIEW REPORT AND BRIDGE, CULVERT, AND ROAD UPDATES: Road review was canceled. The board will resume the review in the spring.

ELECTION INSPECTORS: Burt Brady appointed Lisa Remer; Election Worker, Margie Schmidt; Chief Inspector, and Brenda Jashinsky; Chief Inspector for 2 year terms. Oaths were given and signed.

FIRE CALL REIMBURSEMENT: No payment or correspondence received.

NEWSLETTER ITEMS: Articles were received from Jeremy and Mary, Margie and Burt will submit their items to the Clerk.

CHAIRMAN'S REPORT: The chairman reported meeting a new resident who is interested in becoming a first responder. He also reported on Marion Fire Department letter on cost share for a purchase of a tanker. Spaulding Road was shouldered and work was finished. He attended a meeting at the Fire Department. He also spoke with Highway Department about the railings on our bridges and possible replacements.

SUPERVISORS REPORT: Margie reported on the WTA convention earlier. She also reported on talking to Harter's about recycling guidelines and a possible appearance at a future meeting. She also reported on a tree that fell into the ROW on Kitzman Rd. She had contacted County Highway about TRIP grants, they meet on Nov 18th and they will announce in the Spring grant awards. Jeremy reported on road items, crack sealing and brushing that are needed, however no available funding at this time. These items will be revisited in the Spring at a scheduled Road Review. He also reported on a new residents concern on a tree near or possibly in the ROW on Pine Rapids. He also had a few calls on planning/zoning permits and new construction in the town. The County Zoning and Planning was contacted about construction that we had not received permits for. He also made contacts with the Sherriff, another Waupaca County municipalities and an Attorney about how we can enforce the ordinance on Class B Roads and prosecute violations.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Waupaca County Towns Association Quarterly will be Nov. 14th in the Town of Farmington at 5 p.m. Treasurer and Clerk meeting at Waupaca County, November 6th at 3 p.m.

APPROVAL OF NOVEMBER CLAIMS – M/S/C Schmidt/Schoenike to approve the November claims as presented in the amount of \$15,116.80.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Public Safety Contracts, FEMA Updates, Fire Call Reimbursements, Class B Roads, Election Appointments, Building Inspectors Contract, Newsletter Items

NEXT MEETING DATE: December 3, 2019 7:00 PM, in the Banquet Hall of Grizz's, 120 N. Main Street, Big Falls, WI.

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

Submitted,
Kristy Opperman, Clerk