

**TOWN OF WYOMING  
BOARD MEETING  
TUESDAY,  
OCTOBER 4, 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 7:00 PM by Chairman Brady.

**ROLL CALL:** Burton Brady, Jeremy Schoenike, and Margie Schmidt, all present. Also in attendance were: Carol Myers Clerk; Dan Lehman, Tigerton Ambulance, Karen B. Christen, Mark Forseth, Sarah Thiel, Dave Schmidt, Brett Radies, Jim Wolff, and Corey Polley of Tigerton Ambulance.

**OPEN MEETING LAW REQUIREMENTS:** Were met by posting on the town website, [www.townwyoming.com](http://www.townwyoming.com). and at JR's.

**THE PLEDGE OF ALLEGIANCE WAS RECITED.**

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

**MINUTES:** M/S/C to approve the minutes of the September 6, 2016 regular town meeting board meeting as presented, Schoenike/Brady.

**PUBLIC COMMENT:** Karen Christen spoke on behalf of Colleen McCoy, County Clerk candidate.

**APPEARANCES:** Sarah Thiel and Mark Forseth spoke regarding the Iola School District referendum.

**AMBULANCE SERVICE BUY-IN PRICES/CONTRACT PRICES FOR 2017-** Both Clintonville and Tigerton Ambulance services provided Buy-in numbers for the board's consideration. The Board feels this is not an option for our town at this point, and postponed a decision on this until next year. M/S/C Schoenike/Schmidt to Stay with Tigerton Ambulance service provided they operate off of the current population county with yearly adjustments. If the Ambulance board doesn't agree to abide by this wording in their contract, the board will secure coverage for the entire town with Clintonville; carried.

**NORTHWEST FIRST RESPONDERS SERVICE AND CONTRIBUTION:** M/S/C Brady/Schoenike, to contact Debbie Barton to negotiate payment, and start keeping track of calls to our district, carried. Margie will contact Debbie Barton to discuss service and contribution. Town of DuPont does not use them. Information gathered indicates that they have not responded to recent calls in Wyoming due to responders working schedules.

**COMPREHENSIVE PLANNING COMMITTEE:** No meetings scheduled for CPC.

**ASSESSOR REPORT:** Sales were given to the board.

**TREASURER'S REPORT:** September ending bank balance was \$24,967.88. There is \$6,000 in election equipment reserves, \$3,000 in contingency, and \$6,000 in future emergency equipment purchases, \$4,800 in road reserves and \$5,400 in revaluation account.

**CLERK'S REPORT:** Next Election is Tuesday, November 8. Received Land use permit application for Shawn Bazile. Shared Revenue report was given to the board. Clerk shared ECWRPC info for tech requests for 2017 with board.

**ORDER TO REMOVE VEHICLE IN RIGHT OF WAY:** The clerk provided the Pine Rapids Plat. Board will measure vehicle during fall road review.

**HELVETIA SHARED ROAD AGREEMENT:** Helvetia has an agreement put together and will be getting it to us for signature.

**UPDATE ON ROAD PATCHING AND BLACKTOPPING CARLSON/FINANCING CARLSON:** Rain has prohibited American Asphalt from completing the jobs as originally scheduled. Present start date is October 10.

**ORDINANCE TO DESIGNATE CLASS B HIGHWAYS:** The Board discussed making all through town roads as a Class B to help preserve what we have. This will be discussed again at next month's meeting.

**REQUEST TO MOW NEIGHBORING TOWNS DITCHES/PRICES:** M/S/C Schmidt/Schoenike, to deny requests for renting of our mowing equipment; carried.

**FALL ROAD REVIEW DATE:** Set for Friday, October 21 at 8:00 AM. Board will meet at JR's.

**PRELIMINARY BUDGET FOR 2017:** The board may need to discuss this in addition to the road review on the 21<sup>st</sup>, as income numbers are not in yet on Gas Tax and MFL.

**CHAIRMAN'S REPORT:** Completed Board of Review; attended Marion Fire Department meeting; prepared mower for fall cutting; visited with new residents; took several calls from residents concerned with CW disease.

**SUPERVISORS REPORT:** Jeremy is working with Helvetia on the shared road agreement, and is putting a CPC meeting together for this fall. Margie spoke with DuPont regarding the NW first responders, and Debbie Barton of the group. Is working with American Asphalt on paving projects, attended the transportation meeting.

**TIGERTON AMBULANCE SERVICE BILL:** Dan Lehman brought the Tigerton Service area maps.

**ELECTED OFFICIALS NEWSLETTER ARTICLES FOR NEXT ISSUE:** Elected officials will each prepare an article for this year's newsletter.

**UPCOMING WORKSHOPS/SEMINARS/MEETINGS:** Marion Fire Department meeting, 10/20 at 6:00 PM; WTA annual convention, 10/9-11/2016. Waupaca County Highway annual fall meeting, 10/6, 6:30 pm.

**APPROVAL OF OCTOBER CLAIMS** – M/S/C Schoenike/Brady, to approve the September claims as presented in the amount of \$7,322.71

**BOARD DISCUSSION ON FUTURE AGENDA ITEMS:** Helvetia Shared Road Agreement; Budget items; car in R-O-W; Ambulance services; Board Newsletter articles, N.W. First Responders, Ordinance for Class B Highways, Road review reports; update on blacktopping

**NEXT MEETING DATE:** Tuesday, November 1, 2016 7:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI. This will also be our Budget Hearing.

**ADJOURNMENT:** M/S/C Schmidt/Schoenike to adjourn at 9:30 PM.

Submitted,  
Carol Myers, Clerk