

**TOWN OF WYOMING
BOARD MEETING
October 3, 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 8:00 PM by Chairman Brady.

ROLL CALL: Burton Brady, Jeremy Schoenike, Margie Schmidt were present. Also in attendance were: Kristy Opperman, Clerk; Mary Miller, Treasurer; and residents Terry Kitzman, Christine Milanowski, Jason Milanowski and Jerry Radies.

OPEN MEETING LAW REQUIREMENTS: Requirements were met by posting on the town website, www.townwyoming.com. and at JR's. The agenda was also sent to the Marion Advertiser.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

MINUTES: M/S/C Schoenike/ Brady, to approve the minutes of the September 5, 2017 regular town board meeting.

PUBLIC COMMENT: None

APPEARANCES: None

COMPREHENSIVE PLANNING COMMITTEE: No meetings on calendar at this time.

ASSESSOR REPORT: No new monthly activities, sales are available electronically on the Board's Chromebooks.

TREASURER'S REPORT: Ending monthly balance is \$52,394.30. We received monthly interest of \$3.51 and Highway Aids \$10,272.33. Savings account balance is \$42,853.10 as interest of \$15.12 was received.

CLERK'S REPORT: Items of the Town and Files were moved from Carol's to Kristy's home. On Sept. 16 Kristy attended the WTA Fall workshop in Stevens Point and reported on information she has gained. Waupaca County PTF sent notice of the Appliance round up which runs from OCT 1 to Oct 14. Freon units are \$10 & non Freon units are \$8. Reminder it is cash or checks only, no credit or debit cards. The Levy worksheet was completed. Our Tax Levy is \$57,588 which is unchanged from last year's levy. Also we received letters from the DOR Shared Revenue and ERP Payment report. Our share is again at \$11,665 for 2018, payments are made in July and the remainder in Nov. Our estimated payment for 2017 November payment is \$9,916. Also Kristy worked on getting the Equalized Value of Improvements to Marion Fire. Notices of Intent to cut wood from Tigerton Lumber, 4 parcels in the Town were received. These were scanned and are available electronically on the Board's Chromebooks. Applications for LUP for John Bazile, an addition of 18x30, and a LUP for Sarah Beyersdorf for a home based occupation; Balanced Massage & Reflexology, were received. These permits were also scanned and filed are available electronically on the Board's Chromebooks.

ORDER TO REMOVE VEHICLE IN RIGHT OF WAY: Chairman Brady continues to work with the individuals to remove this vehicle.

FALL ROAD PROJECTS: Mc Ninch Rd. reground was applied, graded and roadwork was completed week of Sept. 12. Moericke Rd. start date is expected in mid-October. Brushing is to be done on Boelter Rd. also mid-October.

SET DATE FOR FALL ROAD REVIEW: The board discussed which roads will be reviewed by each member. Review will take place as it fits in their individual schedules, and a report will be given at November meeting.

TRIP GRANTS: Guidelines and Application not available.

BEAVER NUISNACE: Residents on Mud Lake will be trapping beaver and keeping board updated on this matter.

FENCING IN TOWN: Board is making various contacts for reference on fences and is continuing to work on this.

CORRESPONDENCE ON DNR/State Land Management: Chairman Brady talked with DNR about removing wind fall and/or storm damaged trees from the ROW. Made contact with neighboring Town about the removal of the trees.

PERPETUAL CARE FUND FOR CEMETARIES: Discussion of possible amendment/s to current ordinance. No action taken at this time.

PURGING OF FILES/DESTRUCTION OF RECORDS ORDINANCE: The Clerk presented a draft of Destruction of Obsolete Files Ordinance which was presented to Board members. Changes and additions will be made to modify ordinance more specifically for our Town. No action taken at this time.

PRELIMINARY BUDGET: Clerk reported there was not sufficient enough information to present a preliminary budget at the meeting.

CHAIRMAN'S REPORT: Chairman Brady talked with Otto's limestone and Trucking on the reground to be spread and graded on Mc Ninch Rd. Made contact with the Clerk to make arrangements to have a board member on site with Otto's when work was scheduled. Talked with DNR and neighboring Town of trees to be removed from ROW on Boelter Rd. Referred a resident to contact Waupaca County for required permits for temporary use of a camper in the Town. Also he continued to gather information and make contacts regarding cemetery ordinance and also on nuisance fencing.

SUPERVISORS REPORT: Margie made contact with American Asphalt on the estimated start date of road work on Moericke Rd. Also met Danny Otto for reground work on Mc Ninch Rd; Jeremy worked on gathering information of cemetery and fencing ordinances. And spoke with a resident about an area of concern on Nitke Rd. near a residence with children and the need of a road sign to warn drivers.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: All info was placed on the Drive. Annual WTA Convention is Oct. 8th, 9th, and 10th, 2017.

SET DATE FOR BUDGET HEARING: Set for November 14, 2017 at 7 p.m.

APPROVAL OF CLAIMS – M/S/C Schoenike/Schmidt to approve the October claims as presented, \$12896.09. M/S/C Schoenike/Schmidt to approve the amended September 5th claims \$6,427.34.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Vehicle on Pine Rapids; TRIP grants; Progress report on Fall Road Projects, Moericke Road; Approve Budget; Perpetual Care Fund For Cemeteries and Private Burials; Destruction of Obsolete Files Ordinance; Fencing in Town; Fall Road Review Report; Beaver nuisance on Mud Lake Rd.

NEXT MEETING DATE: Tuesday, November 14 immediately following the Budget Hearing at 7:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

ADJOURNMENT: M/S/C Schmidt/Schoenike at 9:22 p.m.

Clerk,
Kristy Opperman