

TOWN OF WYOMING
Tuesday, October 1, 2019
BOARD MEETING

The Town Board of the Town of Wyoming met at the Banquet Hall of Grizz's Bar and Grill in the Village of Big Falls. The meeting was called to order at 7:00 PM by Chairman Burt Brady.

PLEDGE OF ALLEGIANCE WAS RECITED

ROLL CALL: Burt Brady, Jeremy Schoenike, and Margie Schmidt were present. Also in attendance were Kristy Opperman, Clerk; and Mary Miller, Treasurer.

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

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

MINUTES: M/S/C: Brady/Schoenike to approve minutes of September 3, 2019 regular Board Meeting.

PUBLIC COMMENT: None

APPEARANCES: None

ASSESSOR'S REPORT: Sales updates were put on the drive.

COMPREHENSIVE PLANNING REPORT: No meetings or updates.

TREASURER'S REPORT: Received this month was picnic licenses fees from Little Falls Baseball, Title search fees and interest. The months balance was \$15,643.06. The savings account interest for the quarter was reported at \$90.42 for a total balance of \$79,058.33.

CLERK'S REPORT: The Clerk reported on receiving a letter from the Village of Tigerton, the Tigerton Area Ambulance Association will be giving the rescue equipment to the Fire Department. This will likely impact the 2020 budget. She was also reported on 2 title searches completed, dog reports were submitted to the County Clerk. Also the clerk had completed the next step in the FEMA process for disaster aid from the July storms. A DUNS number was needed to complete the next steps. The clerk also worked on the LEVY worksheet and prepared the early numbers of the budget for the 2020 year.

CLASS B ROADS – WEIGHT LIMITS VIOLATIONS: Discussion of a Memorandum of Understanding which is needed for Sherriff to issue citations. Reports of trucks traveling on posted Class B Town roads have been taken. The board is looking into options to enforce the existing ordinance; contacting neighboring towns for information on prosecuting attorneys.

ELECTION INSPECTORS: Inspectors need to be appointed in December, the clerk will contact Brenda, Lisa, and Laurie to see if they are interested in serving another 2 year term.

BUDGET REVIEW: The Clerk provided the Board with an updated current summary of the 2019 financials and a summary of the budget as outlined.

PRELIMINARY BUDGET: A preliminary budget was also provided. Adjustments will be needed on expenses for Road Maintenance and Construction as well as Public Safety.

FEMA UPDATES: The Waupaca County had a workshop to sign up for the SAM.gov page, which is needed to distribute funds. The Clerk worked through the sign up process and was able to obtain a user ID and password. No other updates at this time.

FIRE CALL REIMBURSEMENT: No correspondence received from responsible party.

T.R.I.P. GRANTS: Applications were submitted, deadline for applications is November 1st.

ROAD, BRIDGE, AND CULVERT UPDATES: Spaulding Road is almost complete, shoulders need to be finished. Culvert work was completed. Discussion of gravel on Mc Ninch Road, will consider this on road review.

NEWSLETTER ITEMS: Discussion of items to include in the newsletter. Articles will include; Recycling pays, Dog License and Lottery Credit, Road Weight Limits, Fire Numbers and Planning and zoning, Road Updates and Plowing Topics, Election Updates.

CHAIRMAN'S REPORT: Chairman Brady reported on information about Class B posted roads. He also reported on the progress on Seefeldt Rd. He attended the FEMA workshop in Waupaca. He also reported on the Marion Fire Department meeting attended, and also talked with American Asphalt for gravel prices for Mc Ninch Rd.

SUPERVISOR'S REPORT: Margie reported on updates from American Asphalt on Spaulding Road. She also had a call from a Title Company trying to obtain a title search. Jeremy had a survey from EWCRP which he discussed. Also other items which were already reported and covered during the meeting.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Waupaca County Highway Annual Meeting October 8th at 6:30 p.m. at the Waupaca Shop (New Facility) or Oct 9th at 6:30 p.m. at the Larrabee Shop. WTA 72nd Annual Convention at the Kalahari Resort Oct. 13th to Oct. 15th. The Marion Fire Department will hold the final budget approval meeting on Oct 24th at 6:00 p.m.

APPROVAL OF CLAIMS: M/S/C: Schmidt/Brady to accept the month's claims as presented in the amount of \$6,432.82.

BOARD DISCUSSION OF FUTURE AGENDA ITEMS: Bridge, Culvert and Road Maintenance Updates, FEMA update, Setting Date for Fall Road Review, TRIP grant updates, Budget Adoption, Election Inspectors, Newsletter Items, Convention Report .

NEXT MEETING DATE: Set for Tuesday November 5, 2019 immediately following the Budget Hearing and Special Town Meeting of the Electors at **7:00 p.m.** to be held at the Banquet Hall of Grizz's Bar and Grill 120 N. Main Street, Big Falls, WI. (Formerly known as JR's Bar and Grill)

ADJOURNMENT: M/S/C: Schmidt/Brady to adjourn at 9:22 p.m.

Respectfully Submitted,
Kristy Opperman, Clerk