

**TOWN OF WYOMING BOARD MEETING
TUESDAY, OCTOBER 6, 2020**

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 by Chairman Burt Brady 7:25 PM.

ROLL CALL: Chair Brady, Supervisor Schoenike and Supervisor Schmidt were present. Also in attendance were Mary Miller, Treasurer, Kristy Opperman, Clerk, residents Sara Moericke, and visitors from Central Wisconsin Electric Committee, Lee Lehrer and Mike Schultz.

OPEN MEETING LAW REQUIREMENTS WERE MET

THE PLEDGE OF ALLEGIANCE WAS RECITED

AGENDA: M/S/C: Schoenike/Schmidt to approve the agenda with an addition to include Lee Lehrer and Rick Schultz to Appearances.

MINUTES: M/S/C: Schoenike/Schmidt to approve the minutes with an addition of the date in the heading.

PUBLIC COMMENT: None

DISCUSSION AND POSSIBLE ACTION ON ANY OF THE FOLLOWING

APPEARANCES: Lee Lehrer and Mike Schultz appeared to ask for nominations from Town of Wyoming residents for the Central Wisconsin Electric Nomination Committee. They discussed the role and responsibility of the position to be filled on the committee. Also they presented a list of residents in Wyoming who are eligible for nomination to the board members.

COMPREHENSIVE PLANNING REPORT: No meetings or updates to report.

ASSESSOR'S REPORT: A sales update was added to the drive.

TREASURER'S REPORT: Collected this month were a reimbursement for Marion Fire Department response at Myers, title search fees, building permit from Paul Hermes, Transportation Aid and Monthly interest. The available balance reported is \$46,294.30. Mary also reported \$12.13 interest was received on the amount in contingency funds.

CLERK'S REPORT: Clerk Opperman reported on signing and submitting M.O.U. to Waupaca County Clerk's office for WisVote Relier Fees. The fees are again \$250 for the year. She also reported submitting the Responsible Unit Recycling Grant to Wi DNR. Notice was received of DOT Highway Aids projected amounts to be received in 2021, this information was reported to the board. And finally Clerk Opperman updated the board on Spaulding Rd Culvert project dates as she had discussed with Casey Beyersdorf.

2021 BUDGET: Clerk Opperman updated the board on the proposed budget. Discussion on adjustments to be made on line items and funds moved to allocated lines.

FIRE CALL REIMBURSEMENTS: Invoice sent out for car and shed fire on Cty Hwy G.

LIQUOR, BEER, OPERATOR AND PICNIC LICENSES: Clerk Opperman updated the board on operator license issued for Little Falls Resort. The resort has been closed by choice due to COVID and will be opening again. Applications were received from Ron Radies for those who will be bartending , no fees were collected this year for licenses. No new applicants applied, all were bartenders for 2019.

HIGHWAY CLEAN UP: Due to COVID, the board will not be doing clean up as a group, but rather individually clean up. Clerk Opperman asked that any excessive garbage collected be bagged and to notify her for County Highway to pick it up. Also reflective vests are available if needed.

HALL AGREEMENT LETTER: Letters for Grizz's Bar and Grill and St. Peter's Church were discussed.

ROAD PROJECT UPDATES: Discussion of roads that need branches trimmed from ROW for plowing this winter were addressed. The County Highway had advised Supervisor Schmidt of which roads they noticed that needed trimming. Also an update and discussion on Spaulding Road, work scheduled on the culvert to begin on Oct. 7th requiring the road to be closed. Expected day to reopen the road is Oct. 9th.

CHAIRMAN'S REPORT: Questions on driveway for a parcel. Concerns with MFL land in the Town, correspondence received from DNR addressing questions relating to MFL laws.

SUPERVISOR'S REPORT: Supervisor Schmidt contacted Casey Beyersdorf on concerns of high water levels on Spaulding Rd. She also reported on a resident concern about UTV use on County Highway at late hours of the night. Also she reported on a complaint of a milk truck using Class B roads as a cross road to County Highway. She also reported getting materials and filling in pot holes on Petersen Road. She also helped a Census Worker locate a residence where fire number was not visible from the roadway. Supervisor Schoenike discussed interest in watching WTA Convention workshops. If there is any interest in anyone purchasing the access for the Convention Supervisor Schoenike would also be interested.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: WTA Convention to be held virtually. Waupaca County Quarterly WTA Thursday November 12, 2020.

REVIEW AND APPROVAL OF CLAIMS: M/S/C: Schmidt/Brady to approve the October claims as presented in the amount of \$9,681.22.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Hall Rental And Combined Polling Places, Insurance Claim Incidental Charges, Fire Call Reimbursement, Snow Plowing Contract, Spaulding road Updates, 2021 Budget.

NEXT MEETING DATE: Budget Hearing and meeting of the Electors to be held Tuesday November 10 at 7 p.m. and regular board meeting to follow immediately at Grizz's Bar and Grill.

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

Kristy Opperman, Clerk