

**TOWN OF WYOMING  
BOARD MEETING  
TUESDAY, SEPTEMBER 6, 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 8:00 PM by Chairman Brady.

**THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**ROLL CALL:** Burton Brady, Jeremy Schoenike, and Margie Schmidt, all present. Also in attendance were: Carol Myers Clerk; Mary P Miller, Treasurer; Don Kimlicka, Clintonville Ambulance; Dan Lehman, 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.

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

**MINUTES:** M/S/C to approve the minutes of the August 2, 2016 regular town meeting and the August 15, 2016 special town board meeting, as presented, Schoenike/Brady.

**PUBLIC COMMENT:** Dan Lehman spoke regarding the additional billing sent from Tigerton Ambulance Service.

**APPEARANCES:** Don Kimlicka of Clintonville Ambulance Service was invited to give the Board information regarding the town buying in to Clintonville's service. He will get costs related to the buy in.

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

**ASSESSOR REPORT:** Board of Review is set for Tuesday, September 13 from 5-7 PM. Updated sales reports were given to the board. Open Book Changes have all been sent to the county, there were 17 changes and 1 refusal to change.

**TREASURER'S REPORT:** Ending bank balance \$36,418.42. August settlement was received.

**CLERK'S REPORT:** DOA's preliminary population estimate for January 2016 received at 303, which is a minus of 26 people, or 7.90% decrease since the 2010 census; contacted resident regarding recreational vehicle parked in yard with apparent habitation; took computer in for keyboard repair; received LUP for William Brady on J; prepared special assessment letters; informed board of election sign incident.

**ORDER TO REMOVE VEHICLE IN RIGHT OF WAY:** The Board requested the Pine Rapids Plat, clerk will provide at next meeting.

**HELVETIA SHARED ROAD AGREEMENT:** Jeremy will get together with Helvetia again in September.

**ROAD MAINTENANCE ITEMS:** The culverts on Hunting, Spaulding, and Petersen have been replaced, and American Asphalt has been hired to replace the blacktop over the culverts, in addition to putting a wedge on Spaulding road. \$7,070.00, other bids were as high as \$11,055.

**RESURFACING/OVERLAY/MAINTENANCE ON CARLSON ROAD:** American Asphalt has been hired to pave Carlson road and place shoulders, \$29,350., other bids were \$40,670.

**ORDINANCE TO DESIGNATE CLASS B HIGHWAYS:** Due to the high cost of blacktopping and repairing roads, the board discussed posting all thru town roads as Class B, based on condition, to protect Wyoming's roads. They will do more research and discuss again in October.

**BUDGET ITEMS FOR 2017:** Clerk provided year to date numbers for budget categories. Possible budget items were discussed.

**CHAIRMAN'S REPORT:** Spoke with the Highway J Bridge crew regarding using Spaulding Road to haul bridge debris; Terry Kitzman will do the brushing on Hunting road; spoke with resident re: car in Right of Way; spoke with residents regarding Class B road designations, spoke with Tigerton Ambulance personnel.

**SUPERVISORS REPORT:** Margie worked with American Asphalt on culvert repairs and Carlson Road, AA should be in Wyoming the week of September 12 to Blacktop and do the patching; South end of Petersen road needs mowing; area on Petersen road might need gravel. Jeremy attended the county hearing on Shore land zoning changes made at the state level, which forced changes on the county level.

**TIGERTON AMBULANCE SERVICE BILL:** The Board was given correspondence between the clerk and the ambulance services. Board instructed the clerk to write to Tigerton Area Ambulance giving them documentation on population and Tigerton Service Area population, and inform them we do not intend to pay for people we don't have.

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

**UPCOMING WORKSHOPS/SEMINARS/MEETINGS:** Board of Review 9/13 from 5-7 PM; Marion Fire Department meeting, 9/15 at 6:00 PM; WTA Fall Workshop, 9/14; WTA annual convention, 10/9-11/2016. Turnout for Transportation, 09/29, 7 pm. Waupaca County Highway annual fall meeting, 10/6, 6:30 pm.

**APPROVAL OF SEPTEMBER CLAIMS** – M/S/C Schoenike/Schmidt, to approve the September claims as presented in the amount of \$12,171.61

**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, request for information to mow neighboring town's ditches, update on road projects,

**NEXT MEETING DATE:** Tuesday, October 4, 2016 7:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

**ADJOURNMENT:** M/S/C Schoenike/Brady to adjourn at 10:55 PM.

Submitted,  
Carol Myers, Clerk