

TOWN OF WYOMING
BOARD MEETING
September 6, 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 Carol Myers, Brenda Jashinsky, Terry Kitzman, Dean Opperman, Sue Martin, and Jerry Radies.

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

THE PLEDGE OF ALLEGIANCE WAS RECITED.

APPOINTMENT OF CLERK: M/S/C Schoenike/Schmidt to appoint Kristy Opperman as Clerk for the Town of Wyoming to fill position vacated by Carol Myers for remainder of term until election 2019.

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

MINUTES: M/S/C Schoenike/ Schmidt, to approve the minutes of the August 8, 2017 regular town board meeting.

PUBLIC COMMENT: Terry Kitzman notified the board that he removed a large amount of debris dumped in the Town.

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: August tax settlement was received also received were dog licenses, picnic licenses and monthly interest. Ending bank balance is \$48,545.80, in checking.

CLERK'S REPORT: WISlr report was submitted. Recycling grant was completed and submitted. LUPs were received for Tony Jecevicus and Anthony and Melanie Prue. We also received MFL Transfer Orders for properties in the Town. Confirmation was sent back to Waupaca County for WisVote relier services to confirm of what tier of service we will continue in. Clerk also updated dog listing report to send to Waupaca County. Kristy gave a summary of topics covered at WTA in Manawa, August meeting. Carol and Kristy came across files, Assessor roles, from as far back as 1960's. WTA attorney was contacted on the retention period for these and replied that after 7 years they can be destroyed, though an ordinance in place prior to destruction is recommended.

ORDER TO REMOVE VEHICLE IN RIGHT OF WAY: Chairman Brady has been working with the individuals to remove this vehicle.

FALL ROAD PROJECTS: McNinch Rd. roadwork was delayed and rescheduled for week of Septmber 11th. Big Rock road will be graded; Grass cutting will be done as seen as needed later in fall; Brushing needed on Boelter Rd, and was done on town roads; Moericke Rd will be worked on, no start date known at board meeting,

TRIP GRANTS: Guidelines and Application not available; will be available after State Budget.

CORRESPONDENCE ON DNR/State Land Management: Chairman Brady has not received correspondences or replies from DNR. Standing water from habitation of the beavers continue to threaten road conditions. Chairman Brady will continue to gather information from DNR.

PERPETUAL CARE FUND FOR CEMETARIES: No action taken on perpetual care ordinance. Board reviewed Town of Wyoming cemetery ordinance. Discussion by board of head stone set on resident's property in Town and decided to make contact with resident.

BUDGET REVIEW: Clerk reported a summary of budget numbers as figured to date of August 1st.

CHAIRMAN'S REPORT: Looked at conditions of pot holes on Brewer Rd. Resident called of deer carcasses dumped on Spaulding Rd. Made contact with Ryan Braun on cemetery definitions. Made contact with DNR on carcasses and CWD as related to baiting deer in the county. Also took information from residents about concerns about high fences being erected restricting the flow of wildlife. The board will gather more information on fencing. Made contact with Danny Otto and Pat Berg on progress and delay of McNinch Rd. Talked with

resident about continued concerns of beaver nuisances and damage. Took garbage cans from Eddy Opperman and dropped off to Glen Fietz on CTY HWY J. Made contact with neighboring Town Chairman about trees in ROW on Boelter Rd. trees are on State Land, Chairman will continue to work on getting answers on clearing ROW.

SUPERVISORS REPORT: Margie attended WTA in Manawa, and gave a summary of topics covered. Mentioned County Clerks extended hours on Tuesdays and TRIP grant applications not available. Also worked on removing tree down on West Hill Rd.; Jeremy received call on tree down on West Hill Rd also.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: All info was placed on the Drive. Annual WTA Convention Oct. 8, 2017. September WTA workshop.

APPROVAL OF SEPTEMBER CLAIMS – M/S/C Schmidt/Brady to approve the September claims as presented, \$6,428.84.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Vehicle on Pine Rapids; TRIP grants; Progress report on Fall Road Projects; Correspondences on DNR/State Land Trees in ROW; Preliminary Budget; Perpetual care fund and for cemeteries; Destruction of obsolete files Ordinance; Fencing in Town; Fall Road Review; Beaver nuisance on Mud Lake Rd.

NEXT MEETING DATE: Tuesday, October 3, 2017, 8:00 PM, in the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI. ,

ADJOURNMENT: M/S/C Schoenicke/Brady at 9:35 p.m.

Clerk,
Kristy Opperman