

**TOWN OF WYOMING**  
**Tuesday September 4, 2018**  
**BOARD MEETING**

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 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](http://www.townwyoming.com), and at JR's.

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

**MINUTES:** M/S/C: Schmidt/Brady to approve minutes of August 7, 2018 regular Board Meeting and August 15, 2018 Special Meeting.

**PUBLIC COMMENT:** None

**APPEARANCES:** None

**ASSESSOR'S REPORT:** No updates.

**COMPREHENSIVE PLANNING REPORT:** No updates. There are no meetings scheduled at this time.

**TREASURER'S REPORT:** Received this month were resident fire reimbursement, August Tax settlement and monthly interest. The monthly balance was reported, \$54,450.96.

**CLERK'S REPORT:** The clerk issued 4 additional picnic licenses for Little Falls resort and an operator license. The Fall Primary was August 14<sup>th</sup>, we had a voter turnout of 70 people. The WTA quarterly meeting was August 14<sup>th</sup>, hosted by the Town of Wyoming, we had a great turn out for that as well. The clerk also reported sending emails out to Waupaca County Highway Department for road projects decided on at the August 15<sup>th</sup> Special meeting. The County Highway Department was unsure if they are able to take on the project on Petersen Road this year, their reply was emailed to the board.

**MFL PAYMENT:** Treasurer Miller and Clerk Opperman reviewed the amount owed to Waupaca County in August for the 20% of the MFL payment received and a check in the amount of \$524.10 was ready for approval with the other claims for the month.

**ATV/UTV ORDINANCE:** Supervisor Schoenike was able to make contact with Gene Goode, he will appear at the October board meeting to answer questions. Sample ordinances were also received and will be shared to the board via email to review before the October meeting. The board would like the surrounding Towns and the Village of Big Falls to be invited to and made aware of Gene Goode's appearance at the October meeting for input of surrounding towns to be considered when determining if the ATV/UTV ordinance would pass in the Town of Wyoming. This will be on the October agenda.

**ADOPT-A-HIGHWAY:** No date scheduled, a fall date will be planned to include any 4-H members who would like to volunteer. This will be on the October agenda, possible date set at that time.

**BUDGET REVIEW:** Clerk Opperman reviewed the current standings of the 2018 Budget. An updated budget will be printed and given to board members for discussion at the October meeting.

**FALL ROAD REVIEW:** A road review will be done this fall to help determine the spring schedule of repairs to be scheduled. A date will be set in October.

**ROAD MAINTENANCE PROGRAM AND FUTURE ROAD PROJECTS:** There was discussion of the correspondence received from Waupaca County Highway, the County is not able to schedule crack sealing at this time and cannot guarantee the same prices quoted on the work order received earlier in the summer. There was discussion of the remaining funds available to spend on road expenditures and

the priority of roads where work is required. M/S/C: Schmidt/Brady to approve work order as an add on by American Asphalt to overlay Georgensen Rd. in the estimated cost of \$21,380.

**WTA CONVENTION:** Discussion of who will attend. M/S/C: Schoenike/Schmidt to approve check #7352 in the amount of \$450 for registration fees for Supervisor Schmidt, Treasurer Miller and Clerk Opperman to attend the October WTA Convention in Stevens Point.

**WEBSITE PAYMENT OPTIONS:** Electronic fund transfer is not available for the website; the Clerk will submit her credit card and be reimbursed by the board after payment is made.

**CHAIRMAN'S REPORT:** Chairman Brady was called about a tree down on County Hwy J and was able to assist in getting the roadway cleared and then another tree needed to be moved from roadway on Spaulding Rd. He also worked on brushing on Kitzman Rd. and installed a STOP sign. Also installed a fire number sign at N10016 Cty Hwy G. Chairman Brady also assisted a resident and made contact with the Building Inspector for permits questions. And he was called to assist with a loose pig in the Town.

**SUPERVISOR'S REPORT:** Margie reported on assisting in a down tree on West Hill Rd. She also reported on the Special Meeting in August and the WTA Quarterly meeting and mentioned TRIP grant application process which was discussed briefly. She also reported on working at the polls for the Fall Primary Election. Also Margie contacted American Asphalt for a work order for Georgensen Rd. Jeremy reported working on getting more information for a possible ATV/UTV ordinance and making contact with Gene Goode. He also attended Special Meeting and WTA Quarterly. And received call about the loose pig.

**UPCOMING WORKSHOPS/SEMINARS/MEETINGS:** The 2018 Annual WTA Convention in Stevens Point, October 14<sup>th</sup> – 16<sup>th</sup>. Waupaca County Highway Annual Fall Meeting, October 2<sup>nd</sup> at the Waupaca Shop and October 3<sup>rd</sup> at the Larrabee Shop at 6:30 P.M. Fall Town and Village Workshops at various locations in September, seen in the WTA monthly Booklet.

**APPROVAL OF CLAIMS:** M/S/C: Schoenike/Brady to accept the September claims as presented in the amount of \$7841.66.

**BOARD DISCUSSION OF FUTURE AGENDA ITEMS:** Appearance of Gene Goode, ATV/UTV Ordinance, Update on Fall Road Projects Spaulding Rd/Georgensen Rd, Road Maintenance Program and Future Road Projects, Adopt-A-Highway, and Budget Review, Preliminary Budget, Newsletter Items. Any other items to be added, please contact the Clerk

**NEXT MEETING DATE:** Tuesday, October 2, 2018 at **7:00 p.m.** to be held at the Banquet Hall of JR's, 120 N. Main Street, Big Falls, WI.

**ADJOURNMENT:** M/S/C: Schoenike/Brady to adjourn at 9:34 p.m.

Respectfully Submitted,  
Kristy Opperman, Clerk