

TOWN OF WYOMING
Tuesday, September 3, 2019
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.

ROLL CALL: Burt Brady, Jeremy Schoenike, and Margie Schmidt were present. Also in attendance were Kristy Opperman, Clerk; Mary Miller, Treasurer; Casey Beyersdorf; Highway Commissioner, and residents Tom Miller, Jim Wolff, Desiree Wolff, Sara Moericke.

PLEDGE OF ALLEGIANCE WAS RECITED

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

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

MINUTES: M/S/C: Schoenike/Brady to approve minutes of August 6, 2019 regular Board Meeting.

PUBLIC COMMENT: None

APPEARANCES: Casey Beyersdorf appeared and provided updates on Waupaca County Highway projects which are in progress and chip sealing which was done this year. The County Highway will implement an administration fee of 2% as of January 1, 2020 to absorb costs that were otherwise covered by the funds that otherwise could be utilized for road construction projects.

ASSESSOR'S REPORT: No sales or updates to report.

COMPREHENSIVE PLANNING REPORT: No meetings or updates.

TREASURER'S REPORT: Received this month was reimbursement for wildfire call, zoning fees received from Opperman and Krohn, August settlement, and monthly interest. The monthly balance was reported, \$24,525.21.

CLERK'S REPORT: Received this month were cutting permits from Tigerton Lumber Company which were forwarded to the board and put on the Drive. Also received was a LUP for Busick on County Highway J and an application for a new address was also received. A fire number sign was ordered and installed. The recycling grant was completed and submitted. A fee for Special Assessment Search was received. Little Falls Loggers requested 2 additional picnic licenses for playoff games, the fee was collected and licenses were issued. An application was downloaded and printed for FEMA aid from damages sustained from the July storms. Burt was able to complete the application and I submitted it to Eric Halverson.

T.R.I.P. Grant: Applications are available, the board decided to complete applications after meeting for Petersen Rd. and Kitzman Roads. These were roads deemed best candidates from Road Reviews and 2 Year Road Plan. Casey was available to assist with any questions after the meeting for completion of the applications.

BRIDGE, CULVERT AND ROAD UPDATES: Discussion of adding reground to the McNinch Rd.

GTA HIGHWAY AIDS CALCULATIONS: The Board talked of increase in aids, and information which was passed on from WTA. An increase of \$239 per mile of town road would require an increase of an undetermined amount to receive the full GTA AID.

FEMA UPDATES: Storm damage from the July 19th and 20th storms was discussed. The damage was assessed and listed for the purposes of FEMA application. FEMA has accepted damage claims and the next phases for the FEMA claims can be done at the lower level of the Waupaca County Court House on September 12th.

FALL ROAD REVIEW: Set for October 5, 2019. Meet at Grizz's Bar and Grill at 8:00 a.m.

BUDGET REVIEW: Put on agenda for next month, not enough information to complete at this time.

RURAL TOWN AND INTERNET/BROADBAND: Discussion of upgrading internet in our area. At this time we are not densely populated enough for neighboring service providers to expand to our town. The expense for upgrading is greater than anticipated and would only benefit a small percentage of the town. No action taken at this time.

BUILDING INSPECTORS CONTRACT: A 3 year contract was discussed and approved to be submitted to Paul Hanlon at the August meeting.

CHAIRMAN'S REPORT: Chairman Brady talked Eric Halverson about the guidelines for FEMA in consideration to the damage from the July storms. The application was completed, delivered to the Clerk to be submitted to Eric at his office. He also reported installing the missing zoning and ATV/UTV signs. He was informed of a missing sign and post on Kitzman Rd.

SUPERVISOR'S REPORT: Margie reported on She also contacted American Asphalt for a start date for work to start on Spaulding Rd. She reported on the WTA meeting attended at Dupont Town Hall. There was information on the FEMA applications. She also discussed GTA calculations and getting the maximum amount from the program. Jeremy touched on clean up on McNinch Rd from a tree in roadway from the storm that came through the week before. He also reported on the FEMA application and contact from Eric Halverson. Jeremy had made contact with internet service providers to seek information about possible upgrades of service to our town.

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. M/S/C: Brady/Schmidt to approve the check #7522 for registration fees to be paid for Margie Schmidt, Mary Miller and Kristy Opperman to attend the WTA Convention at the Kalahari Resort.

APPROVAL OF CLAIMS: M/S/C: Schoenike/Brady to accept the month's claims as presented in the amount of \$8,914.04.

BOARD DISCUSSION OF FUTURE AGENDA ITEMS: Bridge, Culvert and Road Maintenance Updates, McNinch Rd, Building Inspectors Contract, FEMA update, Setting Date for Fall Road Review, TRIP grant updates, Budget Review, Election Inspectors, .

NEXT MEETING DATE: Tuesday October 1, 2019 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/Schoenike to adjourn at 10:31 p.m.

Respectfully Submitted,
Kristy Opperman, Clerk