

**TOWN OF WYOMING BOARD MEETING
TUESDAY, SEPTEMBER 8, 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 at 8:02 PM.

ROLL CALL: Chair Brady, Supervisor Schoenike and Supervisor Schmidt were present. Also in attendance were Mary Miller, Treasurer, Kristy Opperman, Clerk, residents Tom Miller, Laurie Miller, Brenda Jashinsky, Bob Jashinsky, Jason Jashinsky, and Sara Moericke.

OPEN MEETING LAW REQUIREMENTS WERE MET

THE PLEDGE OF ALLEGIANCE WAS RECITED

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

MINUTES: M/S/C: Schmidt/Schoenike to approve the minutes from August 4th Regular Board Meeting and August 24th Special Meeting.

PUBLIC COMMENT: Comment was heard regarding gravel on Spaulding Rd at the culvert site. The concerns were the level of gravel has sunk lower.

DISCUSSION AND POSSIBLE ACTION ON ANY OF THE FOLLOWING

COMPREHENSIVE PLANNING REPORT: No meetings to report. Supr. Schoenike updated the board on projects which permits were applied for at the County Planning and Zoning office and also questions about requirements for new construction.

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

TREASURER'S REPORT: Collected this month were title search fees, reimbursement for insurance audit, and also the August tax settlement. The reported balance was \$42,210.46.

CLERK'S REPORT: The Clerk reported 2 building inspection reports received from Paul Hermes.. She also reported on Land Use permits received and a call and questions from a contractor asking for the setback requirements for a new construction. The contractor was referred to Towns Comprehensive Committee Chair Schoenike and to Waupaca County Planning and Zoning. The Sheriff's and Marion Fire Department reports were summarized for the Board. The clerk also reported on updates on Election rulings and absentee applications received.

2020 BUDGET REVIEW AND 2021 PROPOSED BUDGET: Clerk Opperman presented a summary of the current budget as it stands for 2020. There was discussion of budget items for 2021. Building Inspector wages can be removed as the current arrangement allows the inspector to collect the fees and wages. Expenses for comprehensive planning were also discussed. The expenses have been lower than budgeted for average of three years. The budgeted amount can be reduced.

2021 HALL RENTAL: The board discussed options of hall use for 2021. The Big Falls board had denied the request for use of the Village Hall. Grizz's Bar and Grill had previously submitted an agreement. Travis and Cassy's Lakeview also was a consideration with possible little to no fee. St. Peters Church Council had also met and agreed to allow the Town of Wyoming to utilize the community room for no charge. M/S/C: Schoenike/Brady to accept and agree to move Town of Wyoming board meetings and election location to St. Peter's Church. A letter of agreement will be drafted and sent to the council members.

FIRE CALL REIMBURSEMENTS: Residents' concerns and questions of how billing the number of men who responded and the time billed for were discussed. The responses received for the questions were reported to the board. The bill was reimbursed by the resident.

ROAD SERVICE AGREEMENT: Both a 3 year and a 5 year road service agreement from Waupaca County were received. After discussion of the terms the board had moved to accept the agreement. M/S/C: Schmidt/Brady to accept and agree to a 5 year contracted Road Service Agreement with Waupaca County Highway Department.

ROAD PROJECT UPDATES: Updates on restructuring Spaulding Rd box culvert. There was discussion of potholes that need to be filled on Petersen Rd by the board. Continued by a discussion on culverts to be replaced in spring 2021. The Board wants to see work orders and estimates of costs.

CHAIRMAN'S REPORT: Chairman Brady reported on a resident's questions on assessments for parcels in the town, also questions on fences possibly in the ROW on a county road. Chairman Brady followed up on multiple driveways on a single parcel.

SUPERVISOR'S REPORT: Supervisor Schmidt reported on questions on fences, setbacks and other zoning related questions. She referred the resident to contact the County Zoning office for questions and permits. She also reported on attending the Big Falls Village board meeting. She also attended and reported on the Waupaca County Highway Committee Meeting in regards to the Spaulding Rd Bridge 50/50 Grant. Supervisor Schmidt also listed roads that need to have the ROW cleared for the plow trucks. The County Highway asked to remove limbs, brush and branches from Brewer, Hunting, Mud Lake, and Nitke Roads.

Supervisor Schoenike reported on calls and questions about permits and zoning for buildings and new construction. He also reported on 2021 budget items and shared input on line items of hall rental, clerk's wages and expenses, elections, planning and zoning and legal expenses. He also reported on the benefits of co-opting and having an agreement with another municipality for elections.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: Marion Fire Department Budget meeting; September 16th at 6:00 p.m. WTA Quarterly meeting is set for November.

REVIEW AND APPROVAL OF CLAIMS: M/S/C: Schmidt/Brady to approve the August claims as presented in the amount of \$8,480.81.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Fall Road Review Reports, Budget Updates, Road Project Updates, Fire Call Reimbursements, 2021 Proposed Budget, Letter for Church Agreement.

NEXT MEETING DATE: Regular Board Meeting on Tuesday, October 6th at 7 p.m. at Grizz's Bar and Grill.

ADJOURNMENT: M/S/C: Schmidt/Brady to adjourn at 9:31 p.m.

Kristy Opperman, Clerk