

**TOWN OF WYOMING
SPECIAL BOARD MEETING
Sunday, November 15, 2020**

The Town of Wyoming Board 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 5:36 p.m.

ROLL CALL: Chairman Burt Brady and Supervisor Margie Schmidt were present. Also present were Clerk Kristy Opperman. Supervisor Schoenike was absent.

OPEN MEETING REQUIREMENTS WERE MET

THE PLEDGE OF ALLEGIENCE WAS RECITED

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

PUBLIC COMMENT: None

ROUTES TO RECOVERY UPDATE: Clerk Opperman summarized the updates. She highlighted the extended deadline to submit claims. Also she explained that purchased being claimed need to have an expected delivery date prior to the end of the year.

DESIGNATE FUNDS FOR ELECTION EQUIPMENT PURCHASE: M/S/C: Schmidt/Brady to designate funds from the contingency funds to the checking account for the purchase of an ICE optical scan election equipment from Command Central with an anticipated, expected delivery date to be prior to Dec. 31, 2020. Check #7715 for the amount of \$7,550 was issue for the purchase.

SET NEXT MEETING DATE AND TIME IF ADDITIONAL MEETING IS REQUIRED: The Regular Board was previously scheduled for Dec. 1st, 2020, to be held at Grizz's Bar and Grill in the Village of Big Falls at 7 p.m.

ADJOURN: M/S/C: Schmidt/Brady to adjourn at 5:51 p.m.

Respectfully submitted, Kristy Opperman, Clerk