

**TOWN OF WYOMING
BOARD MEETING
Tuesday, August 2, 2022**

The Town of Wyoming Board met at the Community Room of St. Peter's Church. Chairman Burt Brady called the meeting to order at 8:00 P.M.

THE PLEDGE OF ALLEGIENCE WAS RECITED

ROLL CALL: Chairman Burt Brady, Supervisor Margie Schmidt, and Supervisor Rich Mueller were present. Also present were Clerk, Brittany Jashinsky and Treasurer, Mary Miller. Residents in attendance were Jason Jashinsky, Joanne Mattes, and Sarah Moericke.

OPEN MEETING REQUIREMENTS WERE MET: By posting on the town website www.townwyoming.com, submitting to the Marion Advertiser and posting at the 3 public posting board.

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

MINUTES: M/S/C: Schmidt/Mueller to approve minutes for July 5, 2022 Regular Board Meeting.

PUBLIC COMMENT: Thanks was made to Brittany and Rich for their year on the board. A resident had concerns about the bumps in the road by Spaulding Road and E.

COMPREHENSIVE PLANNING REPORT: No updates or meetings scheduled.

ASSESSOR'S REPORT: An updated sales report was received added to the drive and distributed to the board.

TREASURER'S REPORT: The Treasurer reported on fees collected for special assessment search fees, quarterly highway aid, fire dues, computer exemption aid, July shared revenue, and monthly interest. The bank balance reported on was \$121,868.14. The Harters bill was talked about and how our books are not balanced with the bank. This will be looked at further before a correction is made.

CLERK'S REPORT: Clerk Jashinsky reported on land use permits received, sending out the bills to residents for fire calls, completing special assessments, preparing for the upcoming election, and receiving a check from Rural Mutual for the reimbursement of the removal of the tractor that was listed on the policy.

ROAD REPORT: Supervisor Schmidt got proposals for Seefeldt and Polk Road through Northeast Asphalt for grinding and relaying. Chairman Brady got proposals from Waupaca County. M/S/C: Mueller/Brady to have Waupaca County complete wedging on Mud Lake for \$21,000.00, reclaiming of Polk Road with added 2 inches of gravel for \$11,100.00, crack filling on West Hill Road from C to Kitzman Road for \$6,000.00, and crack sealing on Moericke for \$3,000.00 for a total of \$41,100.00.

CHAIRMAN'S REPORT: Chairman Brady reported on talking with the county about road projects, receiving a call on a missing dog, receiving a call from a resident asking about placement of a culvert, he directed them to the county. He also received a call from a resident with concerns about a neighboring properties thistles and their seed movement. Chair Brady spoke with the lawyers at the WTA, we can adopt a noxious weed ordinance. We then would need to hire a weed commissioner. All costs incurred would get charged to the landowner on their taxes.

SUPERVISOR'S REPORT: Supervisor Schmidt reported on meeting with Northeast Asphalt for road maintenance proposals, spoke with the WTA we do not have to put out bids because we are on contract with the county, received a call from a resident asking about placement of a

camper, she directed them to the county. Supervisor Mueller reported on receiving a call from a resident on a downed directional road sign on West Hill and Boelter.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: WTA Quarterly Meeting Thursday August 18, 2022, 2022 Fall Workshop September 19 in Stevens Point, WTA Annual Convention October 9th- 11th in Appleton

REVIEW AND APPROVAL OF CLAIMS: M/S/C: Mueller/Schmidt to approve the August claims as presented in the amount of \$25,015.03

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Road Report, Noxious Weed Control, WTA Annual Convention Registration

SET NEXT MEETING DATE AND TIME: September 6, 2022 at 8:00 pm at St. Peter's Lutheran Church, N10685 Petersen Rd., Marion, WI.

ADJOURN: M/S/C: Mueller/Brady to adjourn at 9:03 p.m.

Respectfully submitted, Brittany Jashinsky, Clerk