

**TOWN OF WYOMING  
BOARD MEETING  
Tuesday, February 1, 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 7:00 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 Joanne Mattes, Ryan Opperman, Jason Jashinsky, Dennis Buch, Brenda Jashinsky, Bob Jashinsky, Larry McCue, Sarah Moericke, and Dave Schmidt.

**OPEN MEETING REQUIREMENTS WERE MET**

**THE PLEDGE OF ALLEGIANCE WAS RECITED**

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

**MINUTES:** M/S/C: Schmidt/Mueller to approve minutes for January 4, 2022 Regular Board Meeting.

**PUBLIC COMMENT:** No public comment was made.

**COMPREHENSIVE PLANNING REPORT:** No updates or meetings scheduled.

**ASSESSOR'S REPORT:** An updated sales report was received, distributed to the board, and put on the Drive.

**TREASURER'S REPORT:** The Treasurer reported on fees collected from 2021 garbage collections, grant money for Petersen Road, January settlement from Waupaca County, dog licenses, and monthly interest. The available balance reported was \$133,113.08.

**CLERK'S REPORT:** Clerk Jashinsky reported on sending an invoice to Lee Langenhuizen for the June fire call, that was the sixth one sent. She also mailed the invoices for 2021 garbage charges and created a spreadsheet to keep the information up to date.

**MEETING HALL RENTAL AND LOCATION:** St. Peters Church had their council meeting on January 30<sup>th</sup> this item was not on the agenda. It is on the agenda for the February 20<sup>th</sup> meeting at 11:30 a.m. On their facility use document the recommend fee is \$50.00 per use.

**ALTERNATIVE CLAIMS ORDINANCE:** This ordinance allows a bill to be paid without an official meeting being called. 55.60.44 is the State Statute. M/SC: Schmidt/Brady to adopt the Alternative Claims Ordinance.

**ROAD REPORT:** Supervisor Schmidt was contacted by Waupaca County and rode along with employees to make notes of roads that need brushing. We have many roads that need to be trimmed that are hitting the snow plows. The right of way is 14 feet. We have an \$18,000.00 contract with the county. If we have Waupaca County employees complete the brushing we pay full price for the equipment and 60% of the employee labor. It was also mentioned that we could use our township members to complete the brushing instead. The land owners will be notified prior to the brushing. There are deep dips on Mud Lake Road. A discussion was had about using the money for the County's contract for crack filling.

**CHAIRMAN'S REPORT:** Chairman Brady reported on calling in and monitoring roads for snow plowing. He also monitored a property to see if someone was living there.

**SUPERVISOR'S REPORT:** Supervisor Schmidt reported on receiving information from WTA on ARPA funds, they can now be used on other town matter. Also received an email on Payment in Lieu of Taxes from DNR owned land the payment was \$0.88 per acre, the payment is increasing to \$3.50 per acre. We have 432 acres in the township. For the Board of Review one

board member needs to receive 4 hours of training each year. Training is being held April 29<sup>th</sup> in Stevens Point and April 30<sup>th</sup> in Shawano. Supervisor Mueller reported on receiving a call for stray dogs in December.

**UPCOMING WORKSHOPS/SEMINARS/MEETINGS:** Wisconsin Towns Association Quarterly meeting will be held on Thursday, February 17th, 2022 at 6:30 pm on zoom or at the Waupaca Highway Department.

**REVIEW AND APPROVAL OF CLAIMS:** M/S/C: Schmidt/Mueller to approve the December claims as presented in the amount of \$55,450.67.

**BOARD DISCUSSION ON FUTURE AGENDA ITEMS:** Meeting Hall Rental and Location, Bridge Inspection, Road Report, Delinquent Garbage Charges, Road Review

**SET NEXT MEETING DATE AND TIME:** March 1, 2022 at 7:00 PM, in the St. Peter's Lutheran Church, N10685 Petersen Rd., Marion, WI

**ADJOURN:** M/S/C: Mueller/Brady to adjourn at 7:46 p.m.

Respectfully submitted, Brittany Jashinsky, Clerk