

**Town of Wyoming
BOARD MEETING
TUESDAY OCTOBER 5, 2021**

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.

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

**OPEN MEETING LAW REQUIREMENTS WERE MET
THE PLEDGE OF ALLEGIANCE WAS RECITED**

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

MINUTES: M/S/C: Mueller/Schmidt to approve the September 7, 2021 Regular Board minutes.

PUBLIC COMMENT: No public comment was made.

FEES SCHEDULE: The board approved and signed the amended Fee Schedule.

LOCAL ROAD CERTIFICATION: The board reviewed and approved the map for the local town roads of 18.66 miles.

CLERK'S COMPUTER: Clerk Jashinsky purchased a new computer for \$999.99. Everything transferred over from the old laptop. To run the accounting/payroll program Microsoft Office needs to be purchased which will cost \$8.95 per month.

WARD RESOLUTION: M/S/C: Mueller/Brady to approve the Ward Resolution. All the Town of Wyoming is included in 1 Ward as part of Supervisory District 8.

GARBAGE CANS AND PICK UP: Any property that is capable of producing garbage can have garbage cans placed there and added to their taxes. A resident did not want to pay for garbage cans or pick up because their mailing address is not in the Township. The town can list it as a special assessment on the resident's taxes. A set of garbage cans was delivered to St. Peter's Church about a month ago. Supervisor Schmidt will deliver them to the resident.

TC ENERGY GRANT: We were approached by a resident who works for TC Energy. They give out grants to local communities and suggested we apply for safety. The board recommended passing the information on to Marion and Tigerton Fire Department.

COMPREHENSIVE PLANNING REPORT: No updates or meetings to report.

ASSESSOR REPORT: Sales report was received and forwarded to the board members.

TREASURER'S REPORT: The Treasurer reported on fees collected from Dennison Morrison, Shawano Title Search Fee, Picnic Licenses, delinquent garbage charges, monthly interest, and Highway Quarterly aid. The available balance reported was \$111,224.63. The savings balance reported was \$74,231.50.

CLERK'S REPORT: Clerk Jashinsky reported on receiving a building report, a shoreland permit from Riverstone Estate LLC, and applying for the recycling grant. Reported that the estimated Transportation and Highway Aid for 2022 is \$50,027.46. Reported that the 2022 Tigerton Fire dues will be \$2,200.00. There were 3 approved cutting notices for Tigerton Lumber Company. The Sheriff's Report was reported on, there were 11 incidents for the month of September. A request was received from Jason Milanowski to have a fire number for his property on J, a sign has been ordered. A Clerk training will be held on November 10th at the Waupaca County Courthouse.

2022 BUDGET: The board went through the past years budget and updated it for 2022. The public budget hearing is scheduled for November 2nd, 2021 at 7:00 p.m.

WTA ANNUAL CONFERENCE REGISTRATION AND HOTEL RESERVATIONS: The Clerk and Treasurer are planning to attend the conference.

ROADS PROJECT UPDATES: Peterson Road is paved, waiting for the shoulders to be completed. Project should be completed within 2 weeks. Breaker rock was added to the bridges on Spaulding Road.

CHAIRMAN'S REPORT: Chairman Brady reported on talking to the county about adding breaker rock to the bridges on Spaulding Road. He spoke with Jason Milanowski who requested a fire number for his land on Highway J.

SUPERVISORS REPORTS: Supervisor Schmidt reported on monitoring Peterson Road as it was paved. Supervisor Mueller reported on speaking with Dennis Morrison, he is already living in his house.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: WTA Annual Convention at the Kalahari Oct. 10, 11, and 12, 2021. October 20, 2021 at 6:00 p.m. Marion Annual Fire Department Meeting, Town Advisory Committee.

REVIEW AND APPROVAL OF CLAIMS: M/S/C: Schmidt/Mueller to approve the September claims as presented in the amount of \$36,953.69.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: 2022 Budget, Peterson Road Project Update, WTA Convention Reporting

NEXT MEETING DATE: Regular Meeting November 2, 2021 at 7:00 P.M. at St. Peter's Church; N10685 Petersen Rd, Marion, WI 54486. Public Budgeting Hearing at 7:00 PM and Regular Meeting to Follow.

ADJOURNMENT: M/S/C: Mueller/Brady to adjourn at 9:36 P.M.

Respectfully prepared by Clerk, Brittany Jashinsky