

**Town of Wyoming
BOARD MEETING
TUESDAY SEPTEMBER 7, 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, Larry McCue, and Sarah Moericke.

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

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

MINUTES: A suggestion was made to update the August 10, 2021 Special Meeting minutes to include the Peterson Road's grants exact dollar amount of \$42,480.56.

M/S/C: Schmidt/Mueller to approve the August 3, 2021 Regular Board minutes and the updated August 10, 2021 Special Meeting Minutes.

PUBLIC COMMENT: Complaints on how the appointment of the vacant Supervisor seat was handled.

HAZARD MITIGATION RESOLUTION: The board reviewed and signed the Waupaca County All Hazards Mitigation Plan.

FEE SCHEDULE: The board reviewed the fees charged to residents on Resolution 06-2014.

The town is not there to make money off of the residents but, would like funds to cover the cost of the CPC committee member's time and use of St. Peter's Community Meeting Room.

M/S/C: Mueller/Schmidt to remove lines 48, 52, 53 and amend lines 49, 50, 51 of Resolution 06-2014, under Special Meetings to have the fees paid by residents be \$25.00 per attending committee member and \$50.00 for the rental of the St. Peter's Community Meeting Room.

M/S/C: Mueller/Schmidt to add a line item under Misc. Authorization as set by Town Board on Annual Basis to include a late fee for outstanding delinquent accounts of 1% simple interest non-accumulative on the principle amount each month.

CONDITIONAL USE PERMIT: Dennis Morrison has completed an application for a Conditional Use Permit to park and live in a camper longer than 30 days while he renovates the current dwelling that is vacant and uninhabitable. The camper will be removed or no longer lived in on or before December 31st, 2021 once the dwelling becomes habitable.

M/S/C: Schmidt/Mueller to approve the proposed Conditional Use Permit Application.

LOCAL RECOVERY FUNDS: The town received \$16,956.31 which will be put into our savings account.

PAVING OF CULVERTS, PINE RAPIDS AND KITZMAN ROAD: These are completed.

CLERK'S COMPUTER: We have \$1,200.00 for a computer and/or IT person. Look into purchasing a new computer with that money and the rest can be taken out of the budget.

ASSESSOR REPORT: No report was received.

TREASURER'S REPORT: The Treasurer collected and reported on fees collected for fires, Shawn Peebles payment for culverts, zoning payment, personal property tax payment, Little Falls Baseball for rolling of the baseball field and 2 picnic licenses, August tax settlement, payment for delinquent garbage, and monthly interest. We received \$16,956.31 for the Local Recovery Funds. The available balance reported was \$105,497.35. The Treasurer also reported on talking to Luke from Premier Bank for the loan for Peterson Road. We were give two options

the first option uses the grant to satisfy the first payment in November 2022 with an additional 4 payments. The second option has us apply the grant and then make a payment in November 2022 with an additional 4 payments, this option saves us \$1,300.00 in interest. M/S/C: Schmidt/Mueller to move forward with the second option.

CLERK'S REPORT: Clerk Jashinsky reported on receiving an email from Local Government Research requesting all email communications between Supervisor 1, Supervisor 2, Chairman, and American Asphalt. Construct Connect has been requesting information and updates on the Peterson Road Project through email. Kristy had replied with meeting agendas and the original posting. Further information was sent with the July and August bid from American Asphalt. The Construction Journal also requested the bid tabulation, awarded contractor, and the amount for the Peterson Road Project. A request was received from Waupaca County to have the board review, approve, and sign the Hazard Mitigation Resolution. There were 4 approved cutting notices for Jobst Family Farm Inc., one from Glenn Fietz, and one from Tigerton Lumber Company. The Marion Advertiser will continue to run our agendas for free, it has to be submitted 2 weeks prior to the meeting. An email was received from the Demographic Services Center's that the preliminary estimate of the population for the Town of Wyoming is 325. Approximately 248 of the estimated population for the Town of Wyoming are of voting age. An email was received from the DOR that we will receive \$28.40 in Personal Property Aid for 2022. A Real Estate Inquiry form was filled out for property on Dunedin Lane. The Sheriff's Report was reported on, there were 12 incidents for the month of August. The Total Equalized Improvements for the Marion Fire District are \$15,716,352.00.

2022 BUDGET: No items to add for budget at this time.

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

ROADS PROJECT UPDATES: Spaulding Road paving is completed, breaker rock is going to ordered to fill in by the bridges. Peterson Road Project should begin in the upcoming weeks.

CHAIRMAN'S REPORT: Chairman Brady reported that a stop sign has been located and will be put up on Mud Lake Road. Mowing and brushing has been completed on Seefeldt Road.

SUPERVISORS REPORTS: Supervisor Schmidt reporting on calling Premier Bank to give her information to be able to sign checks if needed. She called and asked about the required number of members needed for the CPC committee. She received a question from a resident on Mud Lake Road asking if a hidden driveway sign could be put up prior to their driveway. Resolution, the resident may purchase an approved sign at cost to them, through one of the town's vendors. Supervisor Mueller reported previously mentioned CPC meeting and he did not receive any other concerns.

UPCOMING WORKSHOPS/SEMINARS/MEETINGS: WTA Annual Convention at the Kalahari Oct. 10, 11, and 12, 2021. The Marion Annual Fire Department Meeting is scheduled for Wednesday, September 15, 2021 at 6 PM. Chairman Brady will attend.

REVIEW AND APPROVAL OF CLAIMS: M/S/C: Mueller/ Schmidt to approve the September claims as presented in the amount of \$7,424.32.

BOARD DISCUSSION ON FUTURE AGENDA ITEMS: Clerk's Computer, 2022 Budget, Peterson Road Project Update

NEXT MEETING DATE: Regular Meeting October 5th, 2021 at 8:00 P.M. at St. Peter's Church; N10685 Petersen Rd, Marion, WI 54486.

ADJOURNMENT: M/S/C: Mueller/Schmidt to adjourn at 9:35 P.M.

Respectfully prepared by Clerk, Brittany Jashinsky