

**AMENDED 3/15/2010**

**TOWN OF FARMINGTON REGULAR BOARD MEETING  
@FARMINGTON TOWN HALL CORNER OF COUNTY ROAD Q  
& STATE ROAD 54 ON MONDAY, February 16, 2010 @ 7:00 PM**

Chair Dale Trinrud presided. The opening statement was given. Notices were properly published & posted.

**PLEDGE OF ALLEGIENCE**

**ROLL CALL:** Dale Trinrud, Chairman, Joel Bartel , Supervisor I, Caroline Murphy, Supervisor II, Sandy Grenlie, Clerk-Treasurer , 3 citizens.

**AGENDA:** A motion by Caroline, seconded by Joel to approve the agenda. Motion carried by unanimous voice vote.

**APPROVE January 18, 2009 Board Meeting & January 20, 2010 Special Meeting.** A motion by Caroline, seconded by Joel to approve the minutes sent in the mail. Motion carried by unanimous voice.

**Approve Financial Report:** A motion by Joel seconded by Caroline to approve subject to audit. Motion carried by unanimous voice vote.

**PUBLIC INPUT – None**

**NEW BUSINESS**

**1) Center for Municipal Solutions.**

A motion by Dale seconded by Joel to table until the town shows a need for it, and at that time have Mark from Municipal Solutions talk to the other surrounding towns and have the same application fee. Motion carried by unanimous voice vote.

**2) Mail Drop-Threat of vandalism**

**3) Joint Landfill Ordinance**

**Chairman Trinrud** attended a joint meeting with Towns of Scandinavia, Dayton, Lind, & Waupaca. This ordinance has to be in effect for 15 months prior in order to negotiate a tipping fee. It's not going to stop anyone from coming in with a landfill; all it will have is some restrictions & regulations. The biggest thing would be the town could negotiate a tipping fee per tonnage coming in. It could be considerable revenue for the town. I see it as buying "protection for the future" for around \$1,000.00.

**Supervisor Murphy** agreed that we need to look out for the health and safety of our residents. She didn't see the ordinance as a deterrent. **Supervisor Bartel** spoke against the ordinance stating "currently no zoning in Farmington for ~~it~~ (a landfill)" and can't see why we need to spend money when Waupaca County already has an ordinance. He also didn't want businesses to be deterred away from the area. It's just taxing businesses and he's not voting for a tax increase.

A motion by Caroline seconded by Dale to enter into agreement with Towns of Waupaca, Scandinavia, Lind & Dayton for a landfill ordinance for the five towns combined. Motion carried. Supervisor Bartel – no; Supervisor Murphy – yes; Chairman Trinrud – yes

**4) Certificate of Deposit renewals**

A motion by Caroline seconded by Joel to renew CD at 1<sup>st</sup> Nat'l for another 13 months @2.25%. Motion carried by unanimous voice vote.

A motion by Caroline seconded by Joel to renew the CD at Community for \$250,000.00 for 15months at a rate of 2% unless the clerk can negotiate a higher interest rate from Baylake Bank. Motion carried by unanimous voice vote.

**5) Newsletter content**

Caroline is working on Newsletter which she expects to go to printer April 16<sup>th</sup> and mailed April 26, 2010 at a cost for 250 of \$177.39.

A motion by Joel to mail to everyone in Farmington died for lack of a second.

**6) Roads**

Caroline is having printed a postcard letting property owners know when the town is doing brush cutting in towns right of way.

A motion by Joel seconded by Caroline to mail out post cards when the town is brush cutting. Motion carried.

**7) Letters- none**

8) **Bills**

A motion by Joel seconded by Caroline to pay the bills as read by the Clerk. Motion carried.

9) **Adjournment**

A motion by Caroline seconded by Joel to adjourn at 8:03 P.M. Motion carried.

**Respectfully submitted by  
Sandy Grenlie, CMC, WCMC**

**\*\* Supervisor Bartel didn't like the word it and wanted it changed to "a landfill". Clerk Grenlie told him it was per verbatim from the tape. Supervisor Murphy then made a motion to change it to a landfill. Then supervisor Bartel seconded it. Motion carried.**