

**Town of Farmington Special Board Meeting
January 18, 2010 @ 6:00PM**

Chairman Dale Trinrud called this meeting to order. Notices were properly published & posted.

NEW BUSINESS

1) **Discussion of 2010 road work projects.**

Resurface Overlay– Oakland Dr (reconstruct) ½ mile- Nelson Rd south

Morey Dr ½ mile

Amy St ½ mile

Foley Dr north of Rieben Rd

Chip Seal –

Deerview Ct

Frost Valley Rd

West Silver Lake Dr

Norris Ln

Highland Dr

Crestwood Dr

Shamrock

Crack Fill – Spend \$25,000.00 with Fahrner Asphalt

Mowing, Patching, Potholes, Sweeping – T & C Pavement, Inc

2) **Adjournment – A motion by Joel seconded by Caroline to adjourn at 6:45PM. Motion carried.**

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL CORNER OF COUNTY ROAD Q
& STATE ROAD 54 ON MONDAY, January 18, 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 , Bob Cloud & 9 citizens.

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

APPROVE December 21, 2009 Board Meeting. A motion by Caroline, seconded by Joel to approve the minutes sent in the mail. Motion carried by unanimous vote.

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

PUBLIC INPUT – Al Schlatter – Asked if we would be charging a fee for cars to drive out on the lakes.

NEW BUSINESS

1) **Mark Gerlach – Center for Municipal Solutions.**

CMS is a wireless facility sitting consultant for municipalities that provide expertise in regards to sitting issues including legal, rf, and structural engineering all at no cost. They can also negotiate leases. The company mission is about striking a balance between what the carrier wants and what the carrier needs, while safeguarding the health, safety and welfare of the community as well as the nature and character of the community. CMS offers a wireless ordinance which they have implemented in the Town of Scandinavia and the Village of Kohler in Wisconsin. Town of Lind has already signed on as well as Town of Waupaca. There is no cost for this ordinance, however they do ask for a three year commitment from the community to use CMS as the exclusive consultant for sitting proposed facilities. This is a court tested document which has withstood every challenge. They set up an escrow account which is funded by the carrier. That pays for the fees. The municipality may charge \$5,000.00 for an application fee which would generate a non-refundable revenue for the township.

A motion by Joel seconded by Dale to put back on the agenda for February. Motion by unanimous voice vote.

2) **Approval of Legal counsel change.**

A motion by Joel seconded by Caroline to retain the services of Maroney & Parry, LLC with Thomas Maroney being our Town Attorney. Motion carried by unanimous voice vote.

- 3) Standard mileage rate for year 2010
Informational only. The new rate for 2010 is.50.
- 4) **Roads**
Dale to check on non-metallic ordinance that Lind, Waupaca, Dayton were organizing.
A Special Board Meeting was held prior to this meeting to discuss 2010 road work. The above
Road projects are planned.
- 5) **Letters- none**
- 6) **Bills**
A motion by Caroline seconded by Joel to pay the bills as read by the Clerk. Motion carried.
- 7) **Adjournment**
A motion by Caroline seconded by Joel to adjourn at 7:47 P.M. Motion carried.

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