

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL CORNER OF COUNTY ROAD Q
& STATE ROAD 54 ON MONDAY, January 16, 2012 @ 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, Eugene Engebretson, Supervisor I, Caroline Murphy, Supervisor II, Sandy Grenlie, Clerk-Treasurer & 7 citizens.

AGENDA: A motion by Gene, seconded by Caroline to approve the amended agenda as printed. Motion carried by unanimous voice vote.

APPROVE MINUTES: A motion by Caroline seconded by Gene to approve the minutes of the December 19, 2011 regular board meeting. Motion carried by unanimous voice vote

APPROVE FINANCIAL REPORT: A motion by Gene seconded by Caroline to approve subject to audit. Motion carried by unanimous voice vote.

Committee Reports –

Park 'N Rec – Gene attended meeting. Okayed to start hauling sand this month for the sled hill. It's a 2 year project. The retention ponds are already dug & heavy equipment back is back there. Jensen, the new director of Park'n Rec has applied for a grant and received \$50,000. A committee will decide where to spend this. It can be used for parks, playgrounds or schools.

PUBLIC INPUT – None

NEW BUSINESS

- 1) **Ordinance 01-16-12(2012) Winter maintenance sidewalks in King. Clerk read ordinance drafted by Town Attorney Maroney.**

A motion by Caroline seconded by Eugene to approve Ordinance 01-16-12(2012) An Ordinance On Snow And Ice Removal From Sidewalks. Motion carried by voice vote. Clerk to send all affected residences copy of ordinance.

- 2) **Approval of Conditional Use Permit for George & Betty Shanak @E1980 N Westgate Acres Rd.**

This came about after the fact. A year ago they added on to their shop, they did have a building permit, but a corner of it was enclosed and made it larger than the residence. They now need a conditional use permit.

A motion by Caroline seconded by Gene to approve the conditional use permit for George & Betty Shanak @E1980 N. Westgate Acres Rd. Motion carried by unanimous voice vote.

- 3) **Deed restriction change on parcel 05-11-22-3**

The clerk was approached by Ben Lyons from Shambeau & Lyons Realty. John Holoweszko would like to sell his 10 acre parcel 05-11-22-3, but a deed restriction was placed on it in 2006.

At a comprehensive Planning Meeting in November of 2006 it was brought to our attention that he wanted to propose land development. At that time we had a 200' requirement for road frontage and he had 66', so a deed restriction came up as an option for this parcel. It came to the town board

in December 2006. The board placed a restriction on the deed that no further land divisions or development of this 10 acres parcel unless approval is obtained by the Farmington Plan Commission.

We had a Plan Commission Meeting January 10, 2012. Since that restriction was placed in 2006, the minimum road frontage is gone and we have a 66' road frontage requirement, so at this time a single family residential would be proper. At this meeting the plan Commission lifted the deed restriction to provide for the sale of property for purpose of building a single family residential dwelling.

A motion by Gene seconded by Caroline to lift the deed restriction on parcel 05-11-22-3 belonging to John Holoweszko. Motion carried by unanimous voice vote.

4) **Jim Geerts/ Chris Korth zone change**

Chris Korth has his house for sale. In anticipation of an offer to buy he had it surveyed. In having the survey, his drive-way is infringing on the neighbors property. Jim Geerts has agreed to give him a 20' strip the length of his property.

A motion by Gene seconded by Caroline to approve the zone change on the property from Jim Geerts to Chris Korth on the 20' strip (5000 sq ft) from PVRF to AWT that is added to the Korth property. Motion carried by unanimous voice vote.

5) **Roads.**

- a) Winter maintenance – saving the town money so far this winter.
- b) Public information meeting “ County Road Q” , changed to February 7, 2012 at 7PM Farmington Hall.
- c) Bridge Inspection

A motion by Caroline seconded by Gene to have Waupaca County Highway do the Bridge Inspections again this year 2012. Motion carried by unanimous voice vote.

6) **Letters/ phone calls – none**

7) **Bills**

A Motion by Gene seconded by Caroline to pay the bills as presented. Motion carried by unanimous voice vote.

7) **Adjournment**

A motion by Gene seconded by Caroline to adjourn at 7:30 P.M. Motion carried by unanimous voice vote.

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