

**TOWN OF FARMINGTON REGULAR BOARD MEETING  
@FARMINGTON TOWN HALL CORNER OF COUNTY ROAD Q  
& STATE ROAD 54 ON MONDAY, September 20, 2010 @ 7:00 PM**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Dale Trinrud, Chairman, Joel Bartel , Supervisor I, Caroline Murphy, Supervisor II, Sandy Grenlie, Clerk-Treasurer , 23 citizens.

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

**APPROVE August 16, 2010 Board Meeting.** A motion by Joel, seconded by Caroline to approve the minutes. Motion carried by unanimous vote.

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

**PUBLIC INPUT – Al Schlatter – Junk at corner of QQ/Otter. What’s being done?**

Jon Baltmanis-Democratic Representative Assembly 40<sup>th</sup> district was in attendance and asked for his vote in the November election.

**NEW BUSINESS**

- 1) **Waupaca Area Ambulance Report – Barry Tomaras.**  
Barry spoke on the 2010 projection. Based on the first 8 months they will respond to 2193 runs. Down 60 from last year. The past 2 years have been difficult. They have had to find ways to cut save and cut costs. They have held off on major purchases and have not filled a full-time position which they covered with part-time Paramedics saving on overtime cost. They still project a net loss this year of (\$6,675.00). The rest of the year and early next year they plan to re-chassis another ambulance, replace a Sprinter, upgrade ambulance computers and software. Since Waupaca County is going to narrow band frequencies January 2011, their current radio’s will also be obsolete.

Medicare pays: ALS runs .56 on the \$1.00; BLS runs .38 on the \$1.00; Medicaid runs .25 on the \$1.00.

They are proposing a 3% increase of subsidy rate to \$11.00. The rate the last 5 years has remained constant at \$10.25. Based on population, our subsidy for 2011 would be \$46,970.00.

- 2) **Resolution No 9-20-10(2010) approval of the Waupaca County Zoning Ordinance.**

A motion by Caroline, seconded by Dale to approve Resolution No 9-20-10(2010) Approval of the Waupaca County Zoning Ordinance by the Farmington Town board of Supervisors.  
Motion carried 3 – Aye; 0 – Nay

- 3) **Roads**

**A 2<sup>nd</sup> road side cutting.**

We got the job done, but it looks a little ruff. Dale was in Town Dayton and saw the job That the mower they leased did. May lease that equipment next year.

**B Set date for Road tour. October 15 2010 @8:00am.**

Caroline has list to check on road tour: Oak wilt on Locksley/Browne/Smith and dead tree by Linda Hill. Dead tree behind wheelhouse.

**C Late fall brush cutting – Simpson.**

Simpson would like to cut trees/brush late fall and bill us in 2011.

**D Waupaca County HWY Capital Improvement Plan. Meets September 21, 2010 for vote.**  
The County needs to spend less money per mile on the roads.

- 4) **Set date for Budget Workshop**

A Special Meeting for Budget Workshop/Liquor License Violations will be held October 13, 2010 @1:00PM. Clerk to post this meeting.

- 5) **Liquor License Violation.**

Chair would rather see everyone work together to solve the noise problem vs. doing an Ordinance.

- 6) **Letters**

Zoning – Golkes renewing application for communication tower.

- 7) **Bills**

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

8) **Adjournment**

A motion by Joel seconded by Caroline to adjourn at 8:28 P.M. Motion carried.

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