

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL CORNER OF COUNTY ROAD Q
& STATE ROAD 54 ON MONDAY, January 17, 2010 Immediately Following Caucus @ 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, Dan Toftum & 30 citizens.

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

APPROVE December 20, 2010 RBM A motion by Joel seconded by Caroline to approve the minutes. Motion carried by unanimous voice vote.

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

PUBLIC INPUT – None

NEW BUSINESS

1) **Land Division on 18.48 acres off Foley Dr 05-18-24-3 – Martin Diefenthaler.**

A motion by Joel seconded by Caroline to approve the Certified Survey Map as submitted by Amherst Land Surveying, LLC. Motion carried by unanimous vote.

2) **Resolution to support Dale Trinrud Purchase of Agricultural Conservation Easement Application.**

This is Resolution for land that chairman Trinrud owns. What is does is guarantee that the land will stay in Agriculture. This is just one part of a long process. We did this for Ross Turner last May and he is still not done. Trinrud excused himself from voting and turned over to supervisor's Bartel & Murphy.

A motion by Joel seconded by Caroline to approve Resolution 01/17/2011(2011) Resolution to support Dale Trinrud Purchase of Agricultural conservation Easement Application. Motion carried by unanimous voice vote.

3) **Roads**

The board will put sweeping & Prevailing Wage Projects back on agenda for February.

4) **Letters –**

Contract from Humane Society – Chairman is still checking into other facilities and will be back on agenda for February meeting. Letter of authorization for Chain Skiing show hours - put back on agenda for February meeting.

Caroline has been in contact with WVH regarding the Water Patrol docking. Steve D'amanda e-mailed the lawyers in Madison about the Memorandum of Understanding and he felt that a letter should come from Town of Farmington requesting permission to have the two Water Patrol Boats/Shorestations moored at the docks belonging to WVH located on Lake George in front of the King Fisher building. A letter, copy of Insurance & site location will be mailed to Jackie Moore, Acting Commandant.

5) **Bills**

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

6) **Adjournment**

A motion by Caroline seconded by Joel to adjourn at 7:40 P.M. Motion carried.

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