

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL CORNER OF COUNTY ROAD Q
& STATE ROAD 54 ON MONDAY, October 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 & 8 citizens.

AGENDA: September 20, 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 Joel seconded by Caroline to approve subject to audit. Motion carried by unanimous voice vote.

PUBLIC INPUT – None

NEW BUSINESS

- 1) **County Trailblazers Snowmobile Club – Jon Anderson.**
A motion by Joel seconded by Caroline to allow them to use the 1 mile stretch on Hartman Creek Road as they did last year. Motion carried by unanimous voice vote.

- 2) **Scandinavia Vikings Snowmobile Club – Tim Dwyer.**

A motion by Joel, seconded by Caroline to approve the routes on the roads as listed on the schedule given to the board. Motion carried by unanimous voice vote. List for view in Clerks office.

- 3) **Roads**
 - A. **Road tour. October 14 &15 2010**
Board has a list of projects for next year. We will spend the same as we did last year and resurface a couple miles of roads. Then decide which roads get maintenance attention, seal coating, slurry sealing. We have more decisions to make, but have a good start on next year.

- 4) **David Mesunas – exploratory proposal for possibility of the purchase of approximately 5 acres along State Road 54.**

He has a great opportunity in a piece of property that he has on State Road 54. On the corner he is planning a Convenience Store – Retail Strip Mall on Lot #1. The lot next to it he had planned a self-storage unit, but the economy has not been contusive and needs to look at alternate situations. The problem is the cost of the road. The lowest bid was from Waupaca County Highway for \$70,000.00. the length of the portion of road to the 5 acre lot is approximately 600'. If the town would put in the road he would pay back the town the difference over \$50,000.00, the cost to town for the 5 acre lot.

Per chairman, we are looking at a couple of other options. We are open to all options. With your option, I don't think the town should be funding a road with taxpayer dollars. We have earmarked \$100,000.00 last year and plan another \$100,000.00 this November. We would like all the money earmarked needed to build a new hall before starting the project. The town does not want to borrow money.

- 5) **Letters**
Corporate Council – mailed copies of foreclosure notices in Town of Farmington.

- 6) **Bills**

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

- 7) **Adjournment**

A motion by Caroline seconded by Joel to adjourn at 7:38 P.M. Motion carried.

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

