

**TOWN OF FARMINGTON REGULAR BOARD MEETING  
@FARMINGTON TOWN HALL CORNER OF COUNTY ROAD Q  
& STATE ROAD 54 ON MONDAY, October 17, 2011 @ 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 & 12 citizens.

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

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

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

**Board Committee Reports:** Caroline is getting the Newsletter out by first week in November. Per Dale the 2-year Sedding Hill project will have a Hockey Rink and Basketball Courts and Pavilion. Dale attended the County Highway Meeting October 12, 2011. Mention was made that they will be having a Public Informational Meeting for County Road Q sometime in the spring at Farmington Hall.

**PUBLIC INPUT –**

**NEW BUSINESS**

- 1) **Resolution 10-17-11A(2011) Designating Funds to Landfill.  
Resolution 10-17-11B(2011) Designating Funds to Town Hall.**

A motion by Dale seconded by Caroline to approve Resolution 10-17-11A(2011) Designating funds to Landfill. Motion carried by unanimous voice vote.

That gives Landfill Funds a balance of \$310,000.00 plus \$48,000.00 annuity added annually for twenty years.

A motion by Caroline seconded by Eugene to approve Resolution 10-17-11B(2011) Designating funds to Future Town Hall. Motion carried by unanimous voice vote.

That gives the Future Town Hall Funds a balance of \$400,000.00.

Resolutions on file in clerk's office.

- 2) **Park N Rec Senior Center.**

The city is going with a fee punch card for their Senior Center. Seniors not living in the city will pay \$20.00 for a (20 punch) card. Seniors outside of the city will pay \$25.00. Back in 2009 when Bartel was on the Board, we decided that if the city ever went with this card system that Town of Farmington would make up the extra charge.

We have 48 seniors that use the center. Terri Moe will send us a bill for the \$5.00 difference, listing the name & address of senior.

A motion by Caroline seconded by Dale to approve paying the extra \$5.00 for Town of Farmington seniors who purchase punch cards for all instructor taught exercise programs and computer classes beginning January 1, 2012. Motion carried by unanimous voice vote.

**3) County Line Trailblazers Snowmobile Club – Jon Anderson**

A motion by Caroline seconded by Eugene to give County Line Trailblazers Snowmobile Club permission to travel Hartman Creek Road. Motion carried by unanimous voice vote.

**4) Waupaca Historical Society**

A motion by Eugene seconded Caroline to approve a onetime donation of \$500.00 in the 2012 budget to the Waupaca Historical Society as requested in letter dated October 7, 2011. Motion carried by unanimous voice vote. Letter on file in clerk's office.

**5) Roads**

Fall road tour scheduled October 28, 2011 @ 8:00am

Eugene to checks out two complaints. Potholes on Mitchell Ave and someone burning leaves on County Park Ln.

Fahrner is in the process of doing our crack filling. They will also grade our roads so clerk can do PA SER Report for state.

Tree work almost done.

Faulks Bros to use re-cycled blacktop to fix shoulders problems.

**6) Letters/ phone calls**

**7) Bills**

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

**8) Adjournment**

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

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