

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL CORNER OF COUNTY ROAD Q
& STATE ROAD 54 ON MONDAY, November 15, 2010 @ 7:25 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, & 11 citizens.

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

APPROVE October 18, 2010 Board Meeting; Budget Workshop October 13 2010. Budget workshop Meeting attended by Caroline & Dale - Information on garbage pick-up. Caroline has called Waste Management and they will appear (informational only) at February 21, 2011 meeting. A motion by Caroline, seconded by Joel to approve the minutes of October 13, 2010 Budget Meeting. Clerk stated that Joel could not second approval because he was not at that meeting, so Chairman Dale Trinrud seconded that motion. Motion carried by unanimous vote. A motion by Joel seconded by Caroline to approve minutes of October 18, 2010. 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 – Al Schlatter – New town Hall. Cramped office space, secure space for records, bathroom not wheelchair assessable, refrigerator next to furnace. If we do this I would like to do it without raising taxpayer dollars. First we need to find land. Do we have a dollar amount?

NEW BUSINESS

1) **Park'N Rec – Informational only.**

Supervisor Bartel feels that our annual fee is justified.

He had the city assign costs to Youth Programs, Youth Center, Beaches, Parks, and the Recreation Building. Farmington uses 26% of these programs, so if you take that percent of the total assigned costs that the city incurred, the Town of Farmington has a \$100,000.00 Benefit for the \$58,000.00. If you look at it that way, I think it is a benefit to continue to support. If we don't they will just increase the costs.

Caroline had a call from Wayne Verdon, he would like to see us go to voucher use for children. Then I think the city would increase rates. It would be playing games with the numbers and affect too many families.

2) **Town Board approval for CSM creating 2 lots on parcel 05-07-12-5(Everett Anderson); CSM changing lot-line on Peter Boese & Pamela Johnson Boese property; CSM parcel 05-27-72-5 (Beverly Kirk)**

Everett Anderson – These are two parcel under 20 acres created in 2009. Due to the subdivision ordinance you have to have CSM on parcels under 20 acres. He has only moved the interior lot line and record a map so he's not in violation.

A motion by Joel seconded by Caroline to approve the lots for Everett Anderson. Motion carried by unanimous voice vote.

Peter Boese & Pamela Johnson-Boese property on Otter Lake. – Property has two homes on it, they divorced and he did a CSM for them, they didn't like it so he has moved an internal lot line again, so he doesn't have access to her drive-way.

A motion by Joel seconded by Caroline to change the internal lot line on Peter Boese & Pamela Johnson-Boese property. Motion carried unanimous voice vote.

CSM Beverly Kirk parcel 05-27-72-5 – this is on Hicks Lane. Hicks Lane has been moved. The lot that he has here he would like to turn into a CSM, record it & quit claim deed to out lot that the town would sign it so they have access up to the present Hicks Lane.

A motion by Caroline seconded by Joel to approve the proposed out lot for parcel 05-27-72-5. Motion carried unanimous voice vote.

3) **Town Board approval of 2011 Budget.**

After a lengthy discussion with **Supervisor Bartel** not wanting an increase he moved to amend the budget by not taking the 3% increase allowed by the state. **Supervisor Murphy** stated she is not seconding for .03. I'm leery about the fact of loosing, depending what the state government is going to be functioning at, and for .03 difference, and we did approve it last year and take the .03 but then you were also the one that was talking about one time that the town should purchase their own snow plows, and purchase this and purchasing that. Since we don't know exactly what items are to be needed for next year, I'm leery about not accepting the 3% allowed from the state. Clerk stated shared Revenue 2008 vs. 2010 \$88,244 down to \$75,551. **Chairman** called Jim Bernhagen (former Financial Director Waupaca

County)– He talked about the same thing we're talking about tonight. You don't know what is going to happen in the future. The town is sitting on a lot of money, but it's better than to be looking for money. Then you having to increase tax levy and raise taxes.

Per Chairman Trinrud – I would be in favor of adopting the budget we've put together. I know you have concerns about it, but we had a Budget Workshop for the purpose getting it hashed out. This is what we came up with. **Bartel**.....I know, I wasn't there, but this is where we decide the final and we can amend or change it....but (**Trinrud**) you set the date for that meeting and didn't show up for it. With that said Trinrud made motion seconded by Caroline to accept the Proposed Budget for 2011 as presented. Yes – Trinrud/Murphy No - Bartel

4) Resolution 11/15/10(2010) Designating Future Town Hall Funds from Funds balance.

A motion by Dale seconded by Joel to approve Resolutions 11/16/09(200) Designating Future Town Hall Funds from funds balance. Motion carried by unanimous voice vote.

5) Roads

Meadow Valley cul-da- sac finished. County Road Q construction to be started after Labor Day. Clerk ordered 70 stop signs, 6 pair bridge signs, 10 yield signs. LED stop signs by bank in King.

6) Letters –

Thank you from BH & Kathy Stellberg for Dale.

Skypainter, LLC-fireworks.

Humane Society asking for contract.

Caroline wants to mail letter to Richard Mann for his years of service.

E-mail from Bob Cloud to clerk about budget items.

Mail letter to state about state Road 54.

7) Bills

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

8) Adjournment

A motion by Joel seconded by Caroline to adjourn at 8:38 P.M. Motion carried.

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