

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL CORNER OF COUNTY ROAD Q
& STATE ROAD 54 ON MONDAY, November 21, 2011 @ 7:28 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 & 6 citizens.

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

APPROVE MINUTES: A motion by Caroline seconded by Eugene to approve the minutes of the October 17, 2011 regular board meeting. Motion carried by unanimous voice vote. A motion by Caroline seconded by Eugene to approve minutes of Budget Workshop, October 18, 2011. 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.

Committee Reports – Dale attended a couple Board of Adjustment meeting at Courthouse Eugene attended Park N Rec – the city wants to reduce South Park area but doesn't have any money.

PUBLIC INPUT – Robert Forseth not happy with Faulks plowing.

NEW BUSINESS

1) Town Board approval of year 2012 budget.

A motion by Caroline seconded by Eugene to approve year 2012 budget. Motion carried by unanimous voice vote. 3 yes 0 nay

2) Roads.

- a) **Road tour-** have a partial list of road work for 2012.
- b) **Fire #'s -** clerk mailed letters to people who placed their fire #'s on mail boxes and those that need to trim vegetation for visibility.
- c) Public information meeting "County Road Q", January 25, 2012 at 7PM Farmington Hall.

3) Letters/ phone calls – Thank you from Historical Society for donation. Clerk has contacted Public Service for an estimate for lamp/pole at White Pine Ln & State Road 54. Request from resident on N. Sunset Dr

4) Bills

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

5) Adjournment

A motion by Caroline seconded by Eugene to adjourn at 7:48 P.M. Motion carried by unanimous voice vote.

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