

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL CORNER OF COUNTY ROAD Q
& STATE ROAD 54 ON MONDAY, December 20, 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 & 3 citizens.

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

APPROVE November 15, 2010 RBM & Special Meeting of Electors. A motion by Caroline seconded by Joel to approve the minutes. Motion carried by unanimous voice vote.

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

PUBLIC INPUT – Laura Bailey, E1557 Grandview Rd; Re: concerned that Farmington has no place to take cat's.

NEW BUSINESS

- 1) **Fire Lane adjacent to E1382 Grandview Rd.**
A letter was drafted by Caroline and Clerk typed a letter to owner (On file in office) requesting the removal of personal property on the Towns Fire Lane.

- 2) **Numerous cat calls.**
Chairman talked to Diane, Farmington's Animal Control Officer, asking if she would be interested in taking in cat's. She is not set up for cats nor does she want to spend the money to get set up. From there he went to Humane Society; spoke to Monica, asking if they would be interested in taking Farmington's cats. She said she would have to talk to the Board. Dale would like us to try it for a year. It's a lot of money, but there's nothing that doesn't cost money. Caroline asked about billing. She would identify the person who brought in the cat along with name/address. Dale asked that if we were to pay \$90.00 a cat that he would appreciate that they not ask for a donation besides. This will be back on agenda next month if a contract is received by Humane Society.

- 3) **Set Caucus date.**
A motion by Joel seconded by Caroline to set Caucus date @ 7:00PM January 17, 2010 prior to Regular Monthly Meeting. Motion carried by unanimous voice vote.

- 4) **Water Patrol docking space for 2011.**
The Town received a letter from Steve Fabricius regarding Water Patrol for 2011. The family is selling the property so we need another site for housing. Caroline has talked to DNR& Wisconsin Veterans Home. WVH was very receptive to having Water Patrol on their site. They will be initiating a Memorandum of Understanding with Farmington & Dayton. The existing dock on George Lake has room for both boats/shorestations, there are bathroom facilities, locker in the out building, parking, more lighting for security. There will not be an annual docking/storage fee of \$1,000.00. Once a Memorandum of Understanding is received we will call a joint meeting with Town of Dayton.

- 5) **Roads**
For safety & liability for the town a Guard Rail was installed on bottom of Cobbtown Rd hill. The town will try and recoup charge from the State who changed the road when doing new Cobbtown Bridge.

- 6) **Letters –**
e-mail from auditor - .51 per mile in 2011

- 7) **Bills**
A motion by Caroline seconded by Joel to pay the bills as read by the Clerk. Motion carried.

A motion by Caroline seconded by Joel to have Chair/Clerk pay year-end bills. Motion carried.

- 8) **Adjournment**
A motion by Joel seconded by Caroline to adjourn at 7:36 P.M. Motion carried.

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