

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL CORNER OF COUNTY ROAD Q
& STATE ROAD 54 ON MONDAY, December 19, 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 & 6 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 November 21, 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.

Committee Reports –

PUBLIC INPUT – Al Schlatter – Wondered if the board had looked into using the school on Silver Lake Dr as a possible Town Hall.

NEW BUSINESS

1) Appointment of Poll Workers for 2012 – 2013 terms.

A motion by Caroline seconded by Eugene to approve the appointment of poll workers for 2012-2013 term. Motion carried by unanimous voice vote.

2) Request for street lights on White Pine Lane.

Board felt that with our new reflective Road Name signs that a light was not needed at that location. Chairman Trinrud to talk to the person requesting this light, giving them the option to purchase directly from Wisconsin Public Service.

3) Roads.

a) Shoveling of sidewalks in King area.

Chairman Trinrud to have Town's Attorney draft an ordinance similar to City of Waupaca.

b) Public information meeting "County Road Q", January 25, 2012 at 7PM Farmington Hall.

c) Bridge Inspection

Supervisor Engebretson to ask Gaylord Hansen to inspect our bridges and get a proposal of costs. The board tabled Waupaca County Highway until next month.

d) Discussion: Sharing Windmill Ordinance with Town of Scandinavia.

Board felt that Waupaca County already had an ordinance and we didn't need one.

4) Letters/ phone calls – taken care of as agenda items

5) Chair & Clerk to pay year-end bills.

A motion by Caroline seconded by Eugene for the Chair & Clerk to pay

year-end bills. Motion carried by unanimous voice vote.

6) **Bills**

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

7) **Adjournment**

A motion by Caroline seconded by Eugene to adjourn at 7:27 P.M. Motion carried by unanimous voice vote.

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