

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL CORNER OF COUNTY ROAD Q
& STATE ROAD 54 ON MONDAY, September 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 & 10 citizens.

AGENDA: A motion by Caroline, seconded by Eugene to approve the amended agenda putting "Reports" after Financial Reports on the agenda. Motion carried by unanimous voice vote.

APPROVE MINUTES: A motion by Eugene seconded by Caroline to approve the minutes of the August 15, 2011 regular board meeting. Motion carried by unanimous voice vote.

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

Board Reports:

Recycling – Caroline Our share of Recycling for 2012 is \$11,602.39 up from \$11,375.75 last year. In 2008, 2009 & 2010 they took from reserves & again this year they do not want to go into reserves. This budget number also includes a 3% increase for the two men that work at the facility.

Park n Rec Department – Gene - Town of Waupaca is making an agreement with company hauling sand to Sliding Hill that they repair all damages to town roads. We should do the same. Gene to talk to Mike Orr from Town of Waupaca.

PUBLIC INPUT – Al Schlatter – County Q

NEW BUSINESS

- 1) Proposal for Snow Flowing

A motion by Eugene seconded by Caroline to accept the proposal from Faulks Bros Construction, Inc for a three year agreement 2011 – 2014, prices are subject for review and change with notice by either party and will be negotiated with the Town of Farmington Board. Motion carried by unanimous voice vote.

- 2) Resolution 9-19-11(2011) Adopting Employee Grievance Procedure

The 2011 Wisconsin Act 10 (Budget Repair Bill) made changes to the collective bargaining laws applicable to public employees. One of the changes is a requirement that all municipal employers adopt a grievance procedure for their employees if the local government does not have one. The dead-line is October

1, 2011 to have one in place.

A motion by Dale seconded by Caroline to approve Resolution 9-19-11(2011) Adopting Employee Grievance Procedure. Motion carried by unanimous voice vote. Clerk to hand out forms to employees.

3) Potential Spay/Neuter Program

Lost Companions, Deb Schultz from Wild Rose asked if we would be willing to run a program this fall. If anybody in the town would like to get their cat spayed/neutered the town would pay \$5.00 towards the cost for up to 100 cats and Lost Companions would put in \$5.00 so you could get your cat spayed for \$40.00 or neutered for \$20.00. That is very reasonable. We thought this would be incentive for more people to fix their animals. Chair Trinrud in the last two years has picked up over 100 feral cats.

Per Caroline, this program is economically better than what Humane Society offered us. We can't just let the stray animals run wild. That creates a big problem, especially if they are not spayed/neutered. The Humane Society will not take any cats from our town because we are not under contract with them.

A motion by Caroline seconded by Eugene to try this spay/neuter program for cats and limit it to 100 cats with Town of Farmington paying \$5.00 per cat & Lost Companions paying \$5.00. Motion carried by unanimous voice vote.

4) Scandinavia Viking Snowmobile Club – Tim Dwyer

As long as we don't have any neighbors complaining about noise. Only concern is damage to town roads were you cross get chewed up. Once they get bad the club should put a strip of cement in its place. Per Tim - the County Assc would have to help with funding at that time.

A motion by Dale seconded Eugene to accept the traveled roads listed, subject to complaints. Motion carried by unanimous voice vote.

5) Roads

Stripping – completed. Arrows by school need to be striped

Storm damage – On Haase Rd landowner wants wood. Tom Simpson is almost finished with clean-up in the town. Town is going to have Tom Simpson continue cutting on Browne, Smith, Grandview & King Rd.

Road projects are completed.

Fall road tour scheduled October 3 & 4 @8:00am

Clerk to send letter to State about HWY 54 road condition, again.

County Highway meeting October 12, 2011 @6:30pm.

6) Letters/ phone calls

Clerk received email from David & Ludene Mittag regarding a citation received for parking their truck (w/ kayak carrier empty). This was boat launch on Taylor Lake where road is clearly marked "Parking for Vehicles W/ Trailers Only". Clerk to return email with available accesses for kayak parking.

Clerk received phone call from man on Old Taylor Lake (Taylor Ct side) who wanted to hunt and shoot a weapon. Ordinance on file for public access off Nancy Lane.

Clerk looked into lighting situation by Saazees & Wash House. There are two food lights – 400 watt & 250 watt that are dusk till dawn. Wash House pays \$80.29 per month for these. The town pays for a 27000 lumens lamp directly across the street. They have a total 900 watts of light from dusk till dawn and Dale & Eugene agreed after stopping after a WTA meeting late in the evening. The clerk went at 9:30pm & 1:00am one evening to make sure they were lit all night.

Clerk also talked to Bruce Becker about high water mark. He showed me it goes up 3" when it rains, the next day it goes down again.

7) Bills

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

8) Adjournment

A motion by Gene seconded by Caroline to adjourn at 8:00 P.M. Motion carried by unanimous voice vote.

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