

Farmington Town Board Meeting Minutes

Monday, December, 18, 2017

E913 Prairie View Ln

Waupaca, WI 54981

www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:00pm. By Caroline Murphy, Chair. The open meeting statement was given. Notices were properly published and posted.

Pledge of Allegiance

Roll Call: Caroline Murphy-Chair, Craig Nelson-Supervisor I, Mark Jensen-Supervisor II.

Approve Agenda: A motion by Craig Nelson seconded by Mark Jensen to approve the agenda. Motion carried by unanimous voice vote.

Approve Minutes: A motion by Craig Nelson seconded by Mark Jensen to approve the minutes of the November 20, 2017 regular Board Meeting. Motion carried by unanimous voice vote.

Approve Financial Report: A motion by Craig Nelson seconded by Mark Jensen to approve financial report. Motion carried by unanimous voice vote.

Committee Reports:

Craig Nelson: Fire District - reports given

Mark Jensen: Park & Rec - various items

Public Input:

* Concern with over sanding by Faulks Bros.

* Concern with 2% town tax increase

Old Business:

1) AT/UTV Committee report: Will wait on developing a town ordinance for town routes until the Waupaca County Highway Committee makes decision on developing county-wide ordinance.

2) Selected 20 WPS lights for change-outs. Mark will contact WPS with decision.

New Business:

1) A motion by Craig Nelson seconded by Mark Jensen to approve 2018-2019 election workers as presented. Motion carried by unanimous voice vote.

2) A motion by Craig Nelson seconded by Mark Jensen to approve chair and supervisor to pay year-end bills. Motion carried by unanimous voice vote.

3) A motion by Craig Nelson seconded by Mark Jensen to approve amending Ordinance 9-21-09 Building Code Permit Fee to include Permit Fees for Other than 1 & 2 Family Residences. Motion carried by unanimous voice vote.

4) A motion by Craig Nelson seconded by Mark Jensen to approve Employment Agreement with Building Inspector for year 2018. Motion carried by unanimous voice vote.

5) A motion by Craig Nelson seconded by Mark Jensen to accept letter of resignation of clerk-treasurer effective 12/4/17. Motion carried by unanimous voice vote.

6) A motion by Craig Nelson seconded by Mark Jensen to approve the following Plan Commission recommendations:

a) Of going forward with pursuing Farmland Preservation for the township. Motion carried by unanimous voice vote.

b) Of combining Silver Lake parcels #05 28 71 25 and #05 28 71 24. Motion carried by unanimous voice vote.

c) Of rezoning parcels #05 31 31 7, #05 31 31 2, #05 31 34 1 and #05 31 33 2 from PURF to AWT (Hartman Creek parcels) Motion carried by unanimous voice vote.

7) A motion by Craig Nelson seconded by Mark Jensen to approve Resolution 12/18/2017 Adopting an Internet and Telephone Service Provider for Farmington Town Hall. Motion carried by unanimous voice vote.

8) Chair read Land Use Permit applications as received from Waupaca County Planning and Zoning department.

9) A motion by Caroline Murphy seconded by Craig Nelson to approve John Mason Logging as vendor to clear Town of Farmington right-of-way on Foley Dr. Motion carried by unanimous voice vote

10) Letters/phone calls/emails:

a) Letter from Waupaca County Solid Waste & Recycling Dept. re: burning violation on Cobbtown Rd.

b) New magnetic Town of Farmington signs for maintenance workers use.

11) A motion by Craig Nelson seconded by Mark Jensen to pay the bills as presented. Motion carried by unanimous voice vote.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 7:45 pm. Motion carried by unanimous voice vote.

Submitted by: Caroline Murphy, Chair

Posted December 19, 2017 @ Farmington Town Hall
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