

Farmington Town Board Meeting Minutes
Monday, June 18, 2018
Immediately Following Plan Commission
Public Hearing on Farmland Preservation Related Comprehensive Plan Amendment
Starting at 6:30pm
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 6:47 p.m. Chair Caroline Murphy presided. The opening 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, Danielle Taggart Clerk-Treasurer, and 13 citizens.

Approve Amended 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 May 21, 2018 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 subject to audit. Motion carried by unanimous voice vote.

Committee Reports:

Board attended:

Craig Nelson:

Fire District discussions on a new pump truck.

Mark Jensen:

Park & Rec Andrew Whitman new Park & Rec director.

Public Input: None

New Business:

1. Approve Plan Commission recommendation for changes to the Town Comprehensive Plan regarding Farmland Preservation including potential change in density of AG Retention from D-20 to D-10. Amend Ordinance 08/07/07 Adopt the Town of Farmington Year 2030 Comprehensive Plan to include the Farmland Preservation changes in
 - a. Motion by Craig Nelson seconded by Mark Jensen to amend Ordinance 08/07/07 Adopt the Town of Farmington Year 2030 Comprehensive Plan to Ordinance 6/18/18/(2018). Yes 3 Noes 0 Absent 0.
2. Discuss/Approve Plan Commission recommendation for re-zones as part of Farmland Preservation.
 - a. Motion by Craig Nelson seconded by Mark Jensen to approve the re-zone as part of farmland Preservation. Motion carried by unanimous voice vote.
3. Approve attached, liquor, beer, cigarette and operator licenses for July1, 2018 thru June 30, 2019 received in the Clerk's office for renewal.
 - a. Motion by Craig Nelson seconded by Mark Jensen to approve the liquor, beer, cigarette and operator license. Motion carried by unanimous voice vote.
4. Approve fireworks permit for Round Lake display requested by Ryan Anderson for July 3, 2018
 - a. Motion by Craig Nelson seconded by Mark Jensen to approve fireworks permit. Motion carried by unanimous voice vote.

5. Approval of To-To Foundation to temporary class B liquor license for requested dates plus their operator's licenses.
 - a. Moving to the July agenda.
6. Discuss/Approve Plan Commission recommendation from their May 14, 2018 meeting for parcel # 05 35 54 31 (Cty. Rd QQ & King Rd) of proposed zoning change to Rural Crossroads-Mixed/Hamlet (from Rural Commercial Neighborhood (RC-N))
 - a. No longer moving forward.
7. Land Use Permit Applications – informational
 - a. Deerhaven Campground-multiple sheds and decks
 - b. Fred Mutterer-garage
 - c. Gina Teramura-deck and deck addition
 - d. Steven Jensen & Lori Sasse-addition to home
 - e. Reuben Lehman-addition to garage lien
 - f. Ronny Flegner-storage shed with lean too
 - g. William Bodie-addition to new home
 - h. Bruce Helbach-new deck and addition to storage shed
 - i. Robert and Mary Ellen Lewinski-replace existing deck
 - j. Jeffery Muller-re-build deck
 - k. Toby & Sheila VanHandel-new home w/garage, 2 porches
8. Culvert approval(s) if any received
 - a. None
9. Roads
 - a. Discuss/Approve a re-visit of Grandview Rd culvert. The operation of the culvert is working as designed. No need to change. Pump was off all winter. Mark Jensen makes a motion seconded by Craig Nelson to remove the pump on Grandview Rd next to the culvert. Motion carried by unanimous voice vote.
10. Letters / phone calls / e-mails
 - a. Eric Halverson email about new Emergency Response Plans
 - b. Concern about the house on W. Silver Lake Dr. - not condemned but being treated for infestation. Jed Wolht (Cty DHHS) has been in contact/charge of situation.
 - c. Meeting 6/20/18 with Cty Hwy Department on drainage flow concerns on Cleghorn Also no driveway permit.
 - d. City of Waupaca annexation letter from Kwik Trip for the old furniture property.
 - e. Frost Valley culvert project is really rough - needs to be graded. Craig Nelson will contact Cty Hwy
 - f. Tree on Nelson road hanging to low by the road. Mark Jensen taking care of this.
 - g. Tree down on Townline rd. - taken care of
 - h. Grandview tree down - taken care of
11. Bills: Motion by Craig Nelson seconded by Mark Jensen to approve the bills. Motion carried by unanimous voice vote.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 7:14 pm. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

Posted June 19, 2018 @ Farmington Town Hall & Website www.farmington-waupaca.com