

Farmington Town Board Meeting Minutes
Monday, July 17, 2017
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:00 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, Julie Leaf Clerk-Treasurer, and 10 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 July 19, 2017 Regular Board Meeting and July 5, 2017 Special 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:

Mark Jensen:

Park & Rec: Looking at changing name to include Arts and Culture to be "family friendly". Fund 80 rescheduled to August 14. Goose round up did not happen. The Civil War reenactment is cancelled. Joint meeting will include Aaron Jensen to talk to the towns about Park & Rec and the effort of Fund 80, August 14 at 9:00 a.m.

Caroline Murphy: Onaway Island tour with Chair of Dayton. Very nice facility there.

Public Input:

No public input.

Old Business:

- 1) Jacklyn Johnson report re: railroad Quiet Zone information
Not present for a report. Guard rail at Olson lane estimate is \$200,000 to 250,000. Site has to be surveyed and forms sent to state.
Motion by Craig Nelson seconded by Mark Jensen to dismiss the discussion of the quiet zone of the railroad. Motion carried by unanimous vote.
- 2) Grandview Rd decision on pump
No performance issue with the culvert from Brian Haase. Letter to not sign off on the drain project and to evaluate, Spring, 2018. It is towns responsibility to maintain the leaf clutter. If any complications the pump

would be removed. Survey was found that acknowledged that the culvert is present at this location. Wet land is across the road, Scott Koehnke reported the wet land cannot be filled in. The water is from other side of Q and will never be filled in.

Motion by Craig Nelson seconded by Mark Jensen to table the Grandview Road Pump sign off until June 18, 2018. Motion carried by unanimous vote.

3) Approve culvert application for Meadow Valley/Covered Bridge placement

Motion by Craig Nelson seconded by Mark Jensen to approve the culvert "application" for Meadow Valley/Covered Bridge to install a culvert for a driveway. Motion carried by unanimous vote.

New Business:

1) Water channel information with possible further discussion with Town of Dayton

Not enough information at this time. Call to Bob Ellis inquiring payment for this channel. Comparing this channel to Columbia to Dake Lake. Tom Radetke will meet with Town Board at the channel for a options.

2) Land Use Permit application(s) received from Zoning - informational

John Mayer: Butts, Deerhaven campground storage shed

Peterson Marine: Indoor showroom

Tom Justmann: Highway D, Terrace on slope behind residence

Bradley Peterson: West Silver Lake, 2 decks and shed.

Claire Crontzchs : Hicks lane, replace wall by boat house replacing failing wall.

Casey and Leslie Beyersdorf: Larson , New Home

David Betten: Woodrige Dr., Sunroom, dining room, deck and garage

Andrew Fletch: Frontage Rd, Shed

Cody Wilz: Frontage Rd, shed and Lean to.

Robert Lieske: QQ, 10x8 deck

3) Culvert approval(s) if any received

Brady Schulist: River Wood Drive

Bryan Holicek: Meadow Valley Court

Dr Alan Strobusch: W. Silver Lake. No Culvert Needed.

Brian & Heather Neely: Covered Bridge.

Motion by Craig Nelson seconded by Mark Jensen to approve the listed culverts. Motion carried by unanimous voice vote.

4) Roads

Only part of this West Silver Lake has been maintained. Repair work is required. Scotts Construction has submitted 3 options. Range is \$7500 to \$15,000.

Motion by Craig Nelson seconded by Mark Jensen to approve #2 of the estimates from Scott for about \$12,000.

Motion carried by unanimous voice vote.

Cobb town road culvert is black topped. Bridge on Frost Valley Road, Craig Nelson is meeting with DNR Representative on Thursday, July 20, 2017.

June 14 storm damage. Wood Ridge Repair \$2000. Whispering Pines cost \$6000.

5) Letters / phone calls / e-mails

Inquiries about Farmland Preservation and possible zoning changes. Meeting is July 18, 2017, 7:00 p.m.

June 14, 2017 Storm Cleanup is continuing.

6) Bills

Motion by Craig Nelson seconded by Mark Jensen to pay the bills. Motion carried by unanimous voice vote.

Adjournment: A motion by Craig Nelson seconded by Mark Jensen to adjourn at 7:37 p.m. Motion carried by unanimous voice vote.

Submitted by: Julie Leaf

Posted July 18, 2017 @ Farmington Town Hall & Website www.farmington-waupaca.com