

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL E913 Prairie View Lane
Monday, January 18, 2016 @ 7:15PM**

Chairman Kevin Will presided. The opening statement was given. Notices were properly published & posted.

PLEDGE OF ALLEGIENCE

ROLL CALL: Kevin Will, Chairman, Caroline Murphy, Supervisor I, Craig Nelson, Supervisor II, Sandy Grenlie, Clerk-Treasurer & 6 citizens.

APPROVE AGENDA: A motion by Caroline, seconded by Craig to approve the agenda. Motion carried by unanimous voice vote.

APPROVE MINUTES: A motion by Caroline seconded by Craig to approve the minutes of the December 21, 2015 Regular Board Meeting. Motions carried by unanimous voice vote.

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

COMMITTEE REPORTS:

Park N Rec - 2015 Youth Program listing by Farmington participation. Kevin to ask Aaron. Cornhole leagues; Moneys from softball to be used for Swan Park projects, awnings that has been a safety issue.

Fire District – Application for new Fire Chief are in and a decision should be made by end of month.

PUBLIC INPUT – None

NEW BUSINESS

- 1.) Conditional Use Permit Application parcel (05-02-33-2) Randall Dain – request for a cabin to be used for human habitation that does not meet the 22 foot minimum width requirement, this is after the fact.

A motion by Craig seconded by Caroline to support the decision of the Farmington Town Planning Commission to deny Conditional Use Permit on (05-02-33-2) for Randy Dain and have Waupaca County Zoning review circumstances that led to this problem with cabins. Motion carried by unanimous voice vote.

- 2.) Decision By Farmington Town Board on Proposal to Add Territory to The Chain O Lakes Sanitary District No 1(2015).

A motion by Caroline seconded by Craig to approve the additions to the Sanitary District. Motion carried by unanimous voice vote.

- 3 .) Roads.

- 4.) Letter/phone calls/e-mails

A letter from Department of Veterans Affairs with a check for \$48,570.00. Wis Stats 45.58 Grants to Local Governments, cities, villages, and towns that provide services to Veterans homes are eligible for a grant from the WDVA. The amount reflects our assessment of the value of your municipalities level of services provided to Veteran Home in King.

Letter from DOT RE: HWY 10. Craig & Caroline will attend this meeting. (1:30-3:00) in Waupaca County Board Room on January 27th.

Broadband meeting to be attended by Kevin & Craig.

5.) Bills

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

6.) Adjournment

A motion by Caroline seconded by Craig to adjourn at 7:52 PM. Motion carried by unanimous voice vote.

Respectfully submitted by Sandy Grenlie, CMC, WCMC