

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL E913 Prairie View Lane
Monday November 21, 2016 @7:14pm**

Chair Kevin Will opened the Monthly Board Meeting @7:14pm

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 & 13 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 October 17, 2016 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:

Caroline- Lake District 10/22/16 Completed plant surveys on the lakes-trying to figure out how to proceed because of cost and time.

Caroline- WTA 11/10/16 Kevin Studinski from sheriff department along with conservation department talking about trespassing during deer hunting season.

UW Extention – Towns to update Comprehensive Plan.

Park & Rec –Kevin attended. They did not have a quorum.

PUBLIC INPUT – Bob Underberg commenting on Clerk-Treasurer Sandy Grenlie being a good employee & dedicated in her 27 years working for the Town of Farmington.

NEW BUSINESS

1.) Approval of year 2017 budget.

**A motion by Caroline seconded by Craig to approve the year 2017 budget.
Motion carried by unanimous voice vote.**

2.) Liquor License transfer from Indian Crossing Casino, Inc to ICC

Operating, LLC December 1, 2016 to June 30, 2017.

A motion by Caroline seconded by Craig to approve this transfer. Motion carried by unanimous voice vote.

3.) Roads

Kevin put stop sign back in @ Anderson & Covered Bridge Rd.

Accident on Cobbtown Rd and took out railing. It's been repaired.

Police report in office.

Jess Ct completed. Some ditch line work done on Foley Rd by Andersons.

Pleasant Park stone around culvert & grate.

Crestwood Ln drainage issues.

Berrens has poured bike rack pad.

4.) Letter/phone calls/e-mails

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 7:38 PM.

Motion carried by unanimous voice vote.

Respectfully submitted by Sandy Grenlie, CMC, WCMC