

TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL E913 Prairie View Lane
Monday, December 19, 2016 at 7:04pm

Chair Kevin Will opened the Monthly Board Meeting at 7:04pm.

The opening statement was given. Notices were properly published and posted.

PLEDGE OF ALLEGIENCE

ROLL CALL: Kevin Will, Chairman, Caroline Murphy, Supervisor I, Craig Nelson, Supervisor II and 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 minutes of November 14, 2016 Special Board Meeting and November 21, 2016 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:

Kevin-Park and Recreation, working on ice rink, and sledding hill. Various leagues are filling especially in the summer.

Craig-Fire Meeting, they did not have quorum.

PUBLIC INPUT: None

NEW BUSINESS:

- 1) Appointment of new Clerk-Treasurer. A motion by Kevin, seconded by Caroline to appoint Julie Leaf as Clerk-Treasurer. Motion carried by unanimous voice vote.
- 2) Resignation of Chairperson Kevin Will. Craig and Julie accepted the resignation of Kevin Will.
- 3) Appointment to replace Chairperson. A motion by Craig, seconded by Julie to appoint Caroline as Chairperson. Motion carried by unanimous voice vote.
- 4) Appointment to replace Supervisor I. A motion by Caroline, seconded by Craig to appoint Phillip E. Durrant as Supervisor I. Motion carried by unanimous voice vote.
- 5) Set Caucus date. January 16, 2017 6:30pm.
- 6) Discussion & Approval of Town's Attorney as of January 1, 2017. A motion by Craig, seconded by Phil, to contract with Hart Law Firm as Town's Attorney as of January 1, 2017. Motion carried by unanimous voice vote.
- 7) Roads. Reminder that sidewalks need snow and ice removed. Reminder Letters will be sent to properties with sidewalks in King. Mark's Service, Iron Mt, damaged Town's landscape on December 16, 2016, follow up in spring as to repair. Cobbtown accident on November 6, 2016 caused damage to a guard rail. This has been repaired for \$2161.21. Insurance claim has been initiated. Plowing is being done by Faulks.

- 8) Letters/phone calls/e-mails. Waupaca Library is looking for monetary support, will be added to January, 2017 agenda.
Board members are invited to attend the WTA District Meeting in Stevens Point 3/3/2017.
- 9) Bills. A motion by Craig, seconded by Phil to pay bills as presented. Motion carried by unanimous voice vote. A motion by Phil, seconded by Craig, to pay all bills through the end of year. Motion carried by unanimous voice vote.
- 10) Adjournment. A motion by Caroline seconded by Craig to adjourn. Motion carried by unanimous voice vote.

Respectfully submitted by Julie Leaf.