

**TOWN OF FARMINGTON REGULAR BOARD MEETING**  
**Immediately Following Public Hearing on Addition of Territory to Chain O'Lakes Sanitary**  
**District No 1**  
**&**  
**Public Hearing on Amendment to Comprehensive Plan & Zoning Map Amendment**  
**@FARMINGTON TOWN HALL E913 Prairie View Lane**  
**Monday, February 16, 2016 @ 7:00PM**

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 & 16 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 January 18, 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:**

**Park N Rec - Festival planned for Swan Park; Smoking in parks has been set aside**

**Fire District – New Fire Chief appointed is Jerry Deuman.**

**DOT Meeting HWY 10 – Craig & Caroline attended – probable future interstate.**

**Bicycle Trails Planning – Attended by Caroline.**

**PUBLIC INPUT – None**

**NEW BUSINESS**

- 1.) **Adoption of an Amendment to Comprehensive Plan. Ordinance No 02/15/2016(2016).**

**A motion by Caroline seconded by Craig to approve Amendment to Comprehensive Plan & Zoning Map Amendment. Motion carried by unanimous voice vote.**

- 2.) **Motion to approve addition of territory to the Chain O'Lakes Sanitary District No 1 (05-35-73-6 & 05-35-73-7).**

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

**3.) Dayton Landfill Contract.**

**Board attended joint Dayton Landfill Meeting regarding monitoring of Dayton Landfill. We are going with a different vendor, which will give a significant cost saving of \$21,000. Our annual expenses will be cut in half from \$42,700 to \$21,700**

**3.) Roads.**

**A few roads needed to be plowed because of slush. Very few road complaints. Clerk called Chris Loken for work ups on Sheridan Dr & Oakland Dr so she can put ad in paper for bids. She also called Town Association to ask about Prevailing wage. As long as the bids are separate and the roads do not connect in any way we do not have to file prevailing wage this year. Maximum \$234,000.**

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

**Caroline talked about Parking Ordinance – she has two concerns “Commercial Parking on Residential Lot” & “Location of Parking from Principle Property”**

**Chair read letter from Carol Block – chair has original in his office. Contact him @715-513-0013.**

**Waste Removal Vendors to attend March’s Meeting.**

**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 8:38 PM. Motion carried by unanimous voice vote.**

**Respectfully submitted by Sandy Grenlie, CMC, WCMC**