

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL E913 Prairie View Lane
Monday August 15, 2016 @6:40pm**

Chair Kevin Will opened the Monthly Board Meeting @6:40pm

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 & 5 citizens.

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

APPROVE MINUTES: A motion by Caroline seconded by Craig to approve the minutes of the July 18, 2016 Regular Board Meeting. Motions carried by unanimous voice vote.

APPROVE FINANCIAL REPORT:

A motion by Kevin seconded by Caroline to renew CD #57567 for \$224,534.23 @.95% For 13 months at 1st Nat'l Bank.

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

COMMITTEE REPORTS:

Park & Rec –City looking into adjusting payment for those who contract with them for youth activities. Town of Farmington currently spends \$59,000 a year for kids to utilize at the same costs as the city. Kevin to invite Aaron Jensen to talk at our September Monthly Board Meeting.

September 14, 2016 Caroline & Craig to attend “Fall Workshop in St Point.

Dayton Landfill Informational Meeting – Kevin & Craig attended. Testing shows our levels less than City of Waupaca.

PUBLIC INPUT –

NEW BUSINESS

- 1.) Referendum decision.**

A motion by Caroline seconded by Kevin to set aside looking into garbage/recycling for the whole town at this time being that the vote was 261 Yes & 281 No. Motion carried by unanimous voice vote.

2.) Resolution No. 08-15-16(2016) Appointment of Plan Commission member.

A motion by Caroline seconded by Craig to approve the appointment of David Thoe to serve the remainder term of Mike Doyle commencing August 1, 2016 and expiring April 1, 2017. Motion carried by unanimous voice vote.

3.) Town Board approval/denial of Comprehensive Plan Amendment and Zoning change petition change from SR to RC-N on parcel 05-33-54-18.

A motion by Caroline seconded by Craig to follow Plan Commissions decision from June 20, 2016 “Resolution 2016 – 6-20”, denying the amendments to Comprehensive Plan & Zoning Map change. Motion carried by unanimous voice vote. Clerk to forward to Waupaca County

4.) Resolution 08-15-16A (2016) “Just Fix It” Towns Association.

A motion by Kevin seconded by Caroline to approve the “Just Fix It” Resolution. Motion carried by unanimous voice vote. Clerk to send copies to WTA, Governor Walker & State Legislators.

5.) Roads.

A motion by Kevin seconded by Caroline to repave the North and South side of Covered Bridge @ a price of \$14, 760.00. Motion carried by unanimous voice vote.

Also looking at cul-de-sac on Jess Dr & sections of Riverwood Dr. Town to place Dead-End sign on Pleasant Park Ln.

6.) Letter/phone calls/e-mails

7.) Bills

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

8.) Adjournment

A motion by Caroline seconded by Craig to adjourn at 8:06 PM. Motion carried by unanimous voice vote.

Respectfully submitted by Sandy Grenlie, CMC, WCMC