

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL E913 Prairie View Lane
Monday September 19, 2016 @7:00pm**

Chair Kevin Will opened the Monthly Board Meeting @7:00pm

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 & 19 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 August 15, 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 & Rec –Meeting cancelled no quorum.

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

Caroline attended “Shoreland Zoning Protection Ordinance” – They are changing their ordinance to conform with state’s rules because they cannot be more restrictive. Still would like residents to come before Planning Commission and Town Board so we know what is going on. Copy on file with clerk. Not approved by County Board until Octobers meeting.

Hwy Meeting October 5th @ 6:30pm – Craig and Caroline will go.

WTA Meeting – Validate boundrys for 911. Kevin has already done & handed this in to Hardel. “Turn out for Transportation” to be held Town of Union on September 29, 2016 at 7pm. They want us to bring issues identifying infrastructure problems, which we have none except two drainage problems on Otter & Grandview.

Town Budget Workshop in St. Point

Craig – Amherst Marine has new boat out of water as seat is not structurally holding up. Relocate flashing lights and microphone.

Chain Water Patrol – Citations issued: 34; Written warnings: 70; Verbal warnings: 306; Boats stopped: 304; Persons assisted: 68; Vessels assisted: 12; OWI: 3; Fuel gallons: 245; Fuel costs: \$850.02.

PUBLIC INPUT – Dmitri Martin Democratic candidate for Assembly District 40.

NEW BUSINESS

- 1.) Dead Deer – Sheriff Report contract for animal removal on town roads.**

August 29th Caroline met with Hardel – Animal Haven (Jim Hofferber) contracted July 2016 to pick up dead deer for state, county and town roads.

- 2.) Schenck – Contract fees for years ending 2016, 2017, 2018.**

A motion by Caroline seconded by Craig to approve the contract fees with Schenck for audit years 2016, 2017, 2018. Motion carried by unanimous voice vote.

- 3.) Park'n Rec Youth Contract.**

Aaron Jensen had a presentation of program and costs involved. Town would like to meet with city administrator before making a decision on 3 year contract.

- 4.) Township Parks.**

Chair Will asked board how involved should we come? Dog Park; County offered to lease a section of their park. Talk to residents before next month's meeting.

- 5.) Scandinavia Vikings Snowmobile Club**

A motion by Caroline seconded by Craig to approve road r/w used by club again this year. There hasn't been any complaints. Motion carried by unanimous voice vote.

- 6.) Roads.**

A motion by Caroline seconded by Craig to approve Faulks Bros 3 year contract. Motion carried by unanimous voice vote.

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

Complaint to Caroline about Salem Cemetery mowing.

Neighborhood Watch initiated by Chain Assc.

Crimestoppers signs in shed – in traffic areas Wheelhouse, Casino & Harbor.

Royal Auto has a 2005 blue Silverado Truck w/37,000 miles. Town to decide at another meeting.

8.) Bills

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

9.) Adjournment

A motion by Caroline seconded by Craig to adjourn at 8:48 PM. Motion carried by unanimous voice vote.

Respectfully submitted by Sandy Grenlie, CMC, WCMC