

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL E913 Prairie View Lane
Monday, September 21, 2015 @ 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 & 8 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 August 17, 2015 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:

Kevin – Park N Rec September 10th– Fee’s have been raised on all levels. Dog Park on Hwy E South.

Caroline – WTA (August 20, 2015) Sheriff Hardel-talked about the drugs in Waupaca County; K9 Program will be selling stuffed dogs for fund raiser; Dean Steingraber from Waupaca County Highway Department – On Friday August 21st TRIP will be available on line & due October 9th; TRIP Committee was formed; New building on County A projected for 2020; \$25.00 Wheel Tax talked about (defeated by County Board); Deer-Kill Committee formed – Caroline will be attending; Rep Kevin Petersen – Road aids the same; TRIP Funds 50/50;Eliminate prevailing wage effective January 1, 2017; Shoreland Zoning – County cannot exceed the state.

Caroline – Waupaca Regional Recycling & Compost Commission Meeting September 17th No Town assessment for 2016 budget; \$9661.69 budget for 2016 PTF will be billed in January & due by March (\$2.41 per capita (4009); Roger Holman – going with different vendor for aluminum cans; Advanced Garbage has over charged them & will be getting a refund; Will get bids for 2016 haulers; Lakeside Recycling – only one man working with added responsibilities, duties & approved raise.

PUBLIC INPUT – Jerry Murphy Wheel Tax; Sharon Petersen about Parking Lot.

NEW BUSINESS

- 1.) Ordinance 09-21-15(2015) An Obsolete Records Ordinance

Further review with State Statutes and Town Attorney. Bring back to Octobers monthly meeting.

2.) Central Assessors – 2 year contract

A motion by Caroline seconded by Craig to approve the new contract for 2016/2017 in the amount of \$20,640.00 annually. Motion carried by unanimous voice vote.

3.) Scandinavia Viking Snowmobile Clun.

Mark Anderson submitted trail location for 2015-2016 year. Same as last year. Clerk has not received any complaints. A motion by Caroline seconded by Craig to approve. Motion carried by unanimous voice vote.

4.) Roads.

Road Tour to schedule in October.

3.) Letter/phone calls/e-mails

Comprehensive Plan Meeting September 29th @ 6:30PM to discuss issues, trends, and a process for the statutorily required 10-year plan review & High School Community Room. Clerk will post a quorum attending. Marx Mechanical will no longer be in Business, therefore Westley Heating will take over our account with our new town hall heating/air.

4.) Bills

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

5.) Adjournment

A motion by Kevin seconded by Caroline to adjourn at 8:17 PM. Motion carried by unanimous voice vote.

Respectfully submitted by Sandy Grenlie, CMC, WCMC