

Farmington Town Board Meeting Minutes

Amended 3/13/2018

Monday, March 19, 2018

E913 Prairie View Ln

Waupaca, WI 54981

[www.farmington-waupaca.com](http://www.farmington-waupaca.com)

**Call to Order:** Meeting was called to order at 7:00 p.m. Chair Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

**Pledge of Allegiance**

**Roll Call:** Caroline Murphy-Chair, Craig Nelson-Supervisor I, Mark Jensen-Supervisor II, Danielle Taggart Clerk-Treasurer, and 12 citizens.

**Approve Amended Agenda:** A motion by Craig Nelson seconded by Mark Jensen to approve the amended agenda. Motion carried by unanimous voice vote.

**Approve Minutes:** A motion by Craig Nelson seconded by Mark Jensen to approve the minutes of the February 21, 2018 Regular Board Meeting. Motion carried by unanimous voice vote.

**Approve Financial Report:** A motion by Craig Nelson seconded by Mark Jensen to approve financial report subject to audit. Motion carried by unanimous voice vote.

**Committee Reports:**

Board attended:

Mark Jensen:

Park & Rec Aaron Jensen's last day was March 1 after 7 years Andrew Wittman temporarily taking over. Hoping to have someone to take over June 1 2018 Moving some lights from Habbekorn field to Lakeman field. Change of all lights at Swan Park. Swan Park donation in the amount of \$36,000 for improvements: main project is shade structures over bleachers.

**Public Input:**

Kevan Leaf issue or concerns with #4 will discuss when we get to number 4.

**New Business:**

1) Approval for Rural Mutual Insurance policy from April 1, 2018 to April 1, 2019 for total of \$6634.00 A motion of approval by Craig Nelson and seconded by Mark Jensen. Motion carried by unanimous voice vote.

2) Resolution No 3-19-18(2018) Appointment of Plan Commission Member – David Thoe current term expires March 20, 2018. Resolution for David Thoe for appointment of a 1-year term. A motion of approval by Craig Nelson and seconded by Mark Jensen. Motion carried by unanimous voice vote.

3) Ordinance 05-18-18(2018) Amending Election Schedule of Poll Workers No. 05-17-04A (2004) - approval Amended Ordinance will be 05-18-182018 Election polling hours are 7:00 a.m. – 8:00 p.m. Shifts will be 7:00 a.m. -1:30 p.m. and 1:30 p.m. - close. A motion to approve the amended ordinance by Craig Nelson seconded by Mark Jensen. Motion carried by unanimous voice vote.

4) Discussion/approval for ALS Association request for donation. Caroline researched to see what town can do for donations. Towns association lawyers and state statutes state this donation would not fall under any provisions provided. Reference to State statute 60.23 miscellaneous powers.- Appropriations for Civic and Other Functions Letter to ALS association read to town during board meeting. Conclusion is agreed to by Kevan Leaf. A motion to approve by Craig Nelson and seconded by Mark Jensen. Motion carried by unanimous voice vote.

5) Land Use Permit application(s) received from Zoning – no land use no at this time, zoning maps that will be signed High School and Ross Turner. A motion to approve by Craig Nelson and seconded by Mark Jensen. Motion carried by unanimous voice vote.

6) Culvert approval(s) if any received Nothing to approve

7) Roads: sweeping proposal, resident called in about big puddle on covered bridge road, complaints about Faulks Bros. about over use of sand and not plowing snow off road. A motion to approve by Craig Nelson and seconded by Mark Jensen. Motion carried by unanimous voice vote.

8) Letters / phone calls / e-mails:

a) Planning and zoning letters violation for garbage improvements without getting land use permits,

b) Foley Dr project call wondering what was happening there

c) Phone call about status of ATV/UTV routes. Jerry Murphy, County Board Supervisor Distr 14, commented that it is still in committee and that it has not come before the county board. Town standing is when county board passes county ordinance we will reconvene our ATV/UTV Committee.

d) Letter regarding County Park and Rec March 6 meeting about Snug Harbor boat ramp for dredging. County plows ramp. John Frances, County Parks & Rec director, will not allow sand on ramp.

e) Letter from Fire Chief Waupaca Area Fire District stating that we are in compliance with the State prevention code. .

9) Bills: a motion to approve bills by Craig Nelson seconded by Mark Jensen. Motion carried by unanimous voice vote.

**Adjournment:** A motion by Craig Nelson seconded by Mark Jensen to adjourn at 7:35 pm. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

Posted March 20, 2018 @ Farmington Town Hall & Website [www.farmington-waupaca.com](http://www.farmington-waupaca.com)