

Farmington Town Board Meeting Minutes
Monday, August 20, 2018
E913 Prairie View Ln
Waupaca, WI 54981
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 13 citizens.

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

Approve Minutes of July 16, 2018: A motion by Craig Nelson seconded by Mark Jensen to approve the minutes of the July 16, 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:

Craig Nelson:

Fire District short meeting discussing truck.

Mark Jensen:

Park & Rec short meeting discussed serenity board walk project, hired program supervisor start date 8/20/18.

Par & Rec Special board meeting on August 29 at the Town of Farmington at 9:00 am.

Caroline Murphy:

Chain O'Lakes Association: safety is the biggest concern out on the chain.

Chain District meeting concern about evasive species. Did some DASH which is hand pulling of weeds.

Towns association in Big falls, Jill Lodewegen, Cty Clerk, talked of elections and looking at getting new ICE machines. Looking at the county purchasing or pitching in towards machines for the towns. Casey Beyersdorf, Hwy Commissioner, talked about emergency situations and what protocol to use. Kevin Peterson, 40th District Representative, was there and said personal property taxes will be going out. Local bridge program is increasing their funding.

Public Input:

Andrea Wachiliatis question about bike survey regarding who all received the survey? King Road received the survey as well as those roads that connect to King Rd. East Central will compile everything and give a recommendation for King Rd. There is a "Safe Route to School Program" through East Central. Phil Durrant asked if King Rd resident's will lose footage on their property? There will be a public hearing to go over this. Biggest concern is inattentive drivers and inattentive bikers and walkers. Personal responsibility and speed are the biggest issues.

Old Business:

1. Approval of To-To Foundation of temporary class B liquor License for August 25, 2018.

A motion by Craig Nelson seconded by Mark Jensen to approve To-To Foundation a temporary class b liquor license for August 25, 2018. Motion carried by unanimous voice vote.

New Business:

1. Discuss/Approve Resolution 8/20/18 (2018) Town Transportation as requested by WTA for their "Just Fix It campaign". A motion by Craig Nelson seconded by Mark Jensen to approve resolution 8/20/18(2018) Town Transportation as requested by WTA for their "Just fix it campaign". Motion carried by unanimous voice vote.
2. Discuss/Approve Plan Commission recommendation for:
 - a) "after-the fact" conditional use application for property parcel #05 33 74 54 – E1247 Cty Rd Q for off-site parking. A motion by Craig Nelson seconded by Mark Jensen to approve the "after the fact" conditional use permit for property parcel #05 33 74 54 – E1247 Cty. Rd Q for an offsite parking lot. Motion carried by unanimous voice vote.
 - b) Zoning map amendment application for property parcel #05 34 58 18 – N2615 Cty Rd QQ for conversion to dwelling – from RC-N (Rural-Commercial-Neighborhood) to SR (Sewered Residential). A motion by Craig Nelson seconded by Mark Jensen to approve the zoning map amendment for property parcel #05 34 58 18 – N2615 Cty. Rd QQ for conversion of RC-N to SR. Motion carried by unanimous voice vote.
3. Discuss/Approve Budget Amendment 8/20/18(2018) transferring funds from Fund Balance to Hwy Maintenance Roads for unexpected repairs to Cleghorn Dr and Pryse/King intersection. A motion by Craig Nelson seconded by Mark Jensen to approve the budget amendment 8/20/18(2018) to transfer funds from Fund Balance to Hwy Maintenance roads. Motion carried by unanimous voice vote.
4. Dave Loken, representing Rural Mutual Insurance for in-depth policy review. Dave Loken discussed the policy for the Town Board and the Town residents.
5. Discuss/Approve clarification verbiage on Ordinance 05-20-13(2013) re: County Park Lane parking. A motion by Craig Nelson seconded by Mark Jensen to approve the clarification verbiage on Ordinance 05-20-13(2013). Motion carried by unanimous voice vote.
6. Sign Resolution 8/20/18(2018) for Emergency Response Plan. A motion by Craig Nelson seconded by Mark Jensen to approve and sign Resolution 8/20/18(2018) for emergency response plan. Motion carried by unanimous voice vote.
7. Approve attached operator license for July 1, 2018 thru June 30, 2019 received in the Clerk's office. A motion by Craig Nelson seconded by Mark Jensen to approve the attached operator licenses. Motion carried by unanimous voice vote.
8. Land Use Permit Applications- informational
 - a. Wayne Johnson-increase size of pole shed
 - b. Roberta Wisniewski-pole building
 - c. Richard Thoe-addition to existing garage
 - d. Roger Mathwig-sunroom
 - e. Kurt Johnson-deck on house & attached garage
 - f. Kent and Bernadette Pegorsch-pour cement patio in front of house
 - g. James Merenda-deck addition
 - h. Brian and Heather Neely-detached garage
 - i. John & Julie Hintz-accessory structure-garden shed
9. Roads: Faulks portion on Foley Road is almost complete. Should be asphalted after Labor Day. No need for guard rails. Seal coating is done. Crack filling is going on now.
10. Letters/phone calls/e-mails
 - a) Dr. Greg Nyen to take the High School Fireworks off agenda - no fireworks this year
 - b) Thank you from Chamber of Commerce for July 4th contribution
 - c) Thank you card from Scott's Construction
 - d) April election received a gold star for having no discrepancies

e) Violation of a land use permit

f) Junk violation

g) Danielle will be on vacation the week of August 27, 2018

h) Casey Beyersdorf, Hwy Commissioner, received a letter from senior living on Otter drive about turn arrows coming off of county Q and they are traveling too fast but there is a 25 mph speed limit sign. Senior complex is in Waupaca city limits.

i) E-mail to chair regarding Snug harbor dredging from Mr. McCullough. He also approached many in the county but what he is asking for will not cover the fees for consultants

j) Letter from Waupaca area triathlon maps show it didn't pertain to Farmington.

k) Population change is down to 3886

11. Bills: A motion by Craig Nelson and seconded by Mark Jensen to pay the bills. Motion carried by unanimous voice vote.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 8:02 pm. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

Posted August 21, 2018 @ Farmington Town Hall & Website www.farmington-waupaca.com