

Farmington Town Board Meeting Minutes
Monday, September 17, 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 6 citizens.

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

Approve Minutes: A motion by Craig Nelson seconded by Mark Jensen to approve the minutes of August 20, 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:

Craig Nelson: Recycling: announced pay raise of \$.25 for their employees. Will be sending paperwork regarding Town Recycling cost.

Mark Jensen: Park & Rec: report for 16, 17, and 18 participation and it looks like the participation is dropping. Andrew mentioned 0% increase they are being held to in 2019. Introduced the new assistant.

New Business:

- 1) Discuss/Approve Snowmobile Club trail request for Scandinavia Vikings and County Line
A motion by Craig Nelson seconded by Mark Jensen to approve the Snowmobile Club trail for the Scandinavia Vikings and County Line. Motion carried by unanimous voice vote.
- 2) Discuss/Approve Financial item – Bank First (First National Bank) CD certification due 9-20-18 – re: duration, interest rates, other institutions. Kathy Kasza, Financial Consultant, recommends staying with Bank First at 2.5% for 12 months. A motion by Craig Nelson seconded by Mark Jensen to approve Bank First CD at 2.5% for 12 months. Motion carried by unanimous voice vote.
- 3) Discuss/Approve Waupaca City Park & Rec agreement: (2018 - \$62,771) 2019 TABLED to October
A motion by Mark Jensen seconded by Craig Nelson to TABLE the Waupaca City Park & Rec agreement. Motion carried by unanimous voice vote.
- 4) Discuss/Approve Ordinance 9/17/18(2018) Establishing Seasonal Weight Limits along with the single and multiple permits. Permits will be offered: a single for \$25 or multiple for \$35 permit basis. There are some exemptions. Permits will be available in the clerk's office. A motion by Craig Nelson seconded by Mark Jensen to approve Ordinance 9/17/18(2018) Establishing Weight Limits. Contact the clerk's office for further information. Motion carried by unanimous voice vote.
- 5) Approve new election workers as presented by Clerk. A motion by Craig Nelson seconded by Mark Jensen to approve new election workers. Motion carried by unanimous voice vote.
- 6) Discuss/Approve waiving road (easement) for E2021 King Rd servicing parcels #05 35 41 23, #05 35 41 22, #05 35 41 17 and #05 35 41 18. This would be servicing five existing parcels and defined as a subdivision, requiring road to be brought up to town standards as required by Sec 82.50 Wis. Stats. A motion by Craig

Nelson seconded by Mark Jensen to approve the waiving of the road (easement) for E2021 King Rd servicing parcels #05 35 41 23, #05 35 41 22, #05 35 41 17 and #05 35 41 18. Motion carried by unanimous voice vote.

- 7) Discuss/Approve Ordinance No 09-17-18B (2018) Amending Regulations on the Parking of Vehicles on Streets in the Town of Farmington regarding Duvenick Ln. and King Rd. TABLED to October A motion by Mark Jensen seconded by Craig Nelson to TABLE Ordinance No 09-17-18B (2018) Amending Regulations on the Parking of Vehicles on Streets in the Town of Farmington regarding Duvenick Ln. and King Rd. Motion carried by unanimous voice vote.
 - 8) Land Use Permit applications – informational
 - a. Steve Koran- garage/shed
 - b. Doug Roggenbauer- addition to garage, patio, sidewalks, revamp deck
 - c. James Michalski-prefab shed
 - d. David Revier-2nd story addition
 - e. Robert Lewinski-wood shed
 - f. Melford Gill-addition to dwelling, deck and patio
 - g. Dennis Moe-concrete patio and sidewalk
 - h. Mark Lembke-wood shed
 - 9) Culvert approval NONE
 - 10) Roads – approve survey of fire lane(s) Sheriff’s department suggested survey on Norris Ln. A motion by Craig Nelson and seconded by Mark Jensen to survey area #4 section 34 along Norris Lane. Motion carried by unanimous voice vote.
 - 11) Letters/Phone calls/E-mails
 - a. Thank you for cutting and clearing trees on Woodland circle
 - b. Approval for the buoy application. Forwarded to Becker Marine for placement.
 - c. Request to remove a tree in channel between Bass and Young Lakes
 - d. Water patrol report for the summer season
 - e. Email -DNR Jason Hennes asked if the town hall could be used as an emergency command post and stopped in to check out the building 9-17-18 . He felt it was a good area.
 - f. Letter from planning and zoning 6 violations for no permits
 - g. Grandview resident concerned with junk in a neighbor’s property and it has been ongoing for years.
- Junk ordinance under revision by Zoning.
- h. Zoning concerns about a fence being placed on the town right away.
 - i. Phone call about Park n Rec
 - j. Phone call from a resident that Foley Rd was over budget and was affecting the Park n Rec payment. Inaccurate information and an inappropriate start of rumors.
- 12) Bills A motion by Craig Nelson and seconded by Mark Jensen to approve to pay the bills. Motion carried by unanimous voice vote.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 8:08 pm. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

Posted September 18, 2018 @ Farmington Town Hall & Website www.farmington-waupaca.com