

Farmington Town Board Meeting Minutes
Immediately Following Caucus
Monday, January 21, 2019
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:05 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 14 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 December 17, 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.

Public Input:

New Business:

1) Caucus update: The 3-board members on the ballot are Supervisor II Mark Jensen, Supervisor I Craig Nelson and Chair Caroline Murphy.

2) Employee Agreement with new clerk-treasurer. A motion by Caroline Murphy to approve the employee agreement with the new clerk-treasurer. Motion carried by unanimous voice vote.

3) Discuss/Approve wage increase for maintenance personnel. A motion by Craig Nelson seconded by Mark Jensen to approve a wage increase to \$20.00 an hour for maintenance personnel. Motion carried by unanimous voice vote.

4) Discuss/Approve Plan Commission recommendation for zoning map amendment application for property #05 10 23 3 – N4245 Olson Ln – from PVRF (Private Recreation & Forestry) to AWT (Agricultural & Woodland Transition) for the construction of one residential unit. A motion by Craig Nelson seconded by Mark Jensen to approve Plan Commission recommendation for zoning map amendment application for property #05 10 23 3 – N4245 Olson Ln – from PVRF (Private Recreation & Forestry) to AWT (Agricultural & Woodland Transition) for the construction of one residential unit. Motion carried by unanimous voice vote.

5) Discuss/Approve Resolution 01/21/19(2019) Requesting Congress Enact a Revenue-Neutral Fee on Carbon Fossil Fuels as presented at our December 17, 2018 board meeting by Dr. Fico. A motion by Craig Nelson seconded by Mark Jensen to approve Resolution 01/21/19(2019) Requesting Congress Enact a Revenue-Neutral Fee on Carbon Fossil Fuels as presented December 17, 2018 board meeting by Dr. Fico. Motion carried by unanimous voice vote.

6) Approve attached liquor (operator) license application thru June 30, 2019 received in the Clerk's office. A motion by Craig Nelson seconded by Mark Jensen to approve attached liquor license application thru June 30, 2019 received in the Clerk's office. Motion carried by unanimous voice vote.

7) **Approve temporary retail liquor licenses CLASS B for King businesses to participate in Waupaca Chamber of Commerce Wine Walk February 16, 2019.** A motion by Craig Nelson seconded by Mark Jensen to approve a temporary liquor license CLASS B for King businesses to participate in Waupaca Chamber Wine Walk February 16, 2019. Motion carried by unanimous voice vote.

8) Land Use Permit application(s) if any received from Zoning – informational

- Tim Tishendorf – pole building
- David & Anne Struve – boat house / stair case
- Alan & Jodi Fox – boat house
- John & Barb Phair – egress stairway
- Philip Muenster – storage shed

9) Culvert approval(s) if any received

-Dan Wachsmuth Morey Dr. A motion by Craig Nelson seconded by Craig Nelson to approve the culvert for Dan Wachsmuth. Motion carried by unanimous voice vote.

-Dan Osmand Frontage Road tabled till more information is available

10) Roads – Winter driving conditions in place. Faulks is out following snowy conditions. Procedure will be to call any board member with concerns, and they will contact Faulks right away. Mark Jensen had someone call and say they were happy with the roads and others that complained they are bad.

11) Letters / Phone Calls / e-mails;

-Jason Hennes, Forest Ranger with the DNR, emailed and they will use the Town Hall as an emergency response command post.

-Complaint from a resident because a neighbor had continual junk in their yard, affecting the taxes and property value. County is working on updating the Ordinance on Junk.

-Signs down email. Forwarded to Town maintenance

-Letter about plowing in Woodridge . Mark Jensen responded.

12) Bills – End of year statement available upon request. A motion by Craig Nelson seconded by Mark Jensen to pay the bills. Motion carried by unanimous voice vote.

13) Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 7:40 pm. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

Posted January 22, 2019 @ Farmington Town Hall & Website www.farmington-waupaca.com