

AMENDED

Farmington Town Board Meeting Minutes
Monday, October 15, 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 9 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 September 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.

Committee Reports:

Board attended:

Craig Nelson:

Fire District received an insurance settlement and shopping for a used replacement.

Public Input:

Andrea Wachilitus speed sign on King Rd not working. Craig Nelson stated it was done on purpose because of the speed study, when people see the sign flashing they slow down.

Phil Durrant will we be able to lift the no parking signs and allow temporary parking? Caroline Murphy said no.

Old Business:

- 1) Waupaca City Park & Rec Conclusion of October 2, 2018 special board meeting
 - a. The board met in a special board meeting. The board agrees that they want to help the youth of the Town of Farmington by paying \$225.00 (nonresident fee) per participation fee so the residents will only have to pay the program fees. The board will be drawing up a letter to the City of Waupaca.
- 2) Discuss/Approve Ordinance 10-15-18(2018) Amending Regulations on the Parking of Vehicles on Streets in the Town of Farmington regarding Duvenick Lane
 - a. A motion by Craig Nelson seconded by Mark Jensen to Approve Ordinance 10-15-18(2018) Amending Regulations on the Parking of Vehicles on Streets in the Town of Farmington regarding Duvenick Lane. Motion carried by unanimous voice vote.

New Business:

- 1) Discuss/Approve new financial software as presented by Kathy Kasza, financial consultant.
 - a. A motion by Craig Nelson seconded by Mark Jensen to approve the new financial software as presented. Motion carried by unanimous voice vote.
- 2) Approve operator license as presented by Clerk
 - a. A motion by Craig Nelson seconded by Mark Jensen to approve the operator licenses presented by the clerk. Motion carried by unanimous voice vote.

- 3) Discuss/Approve Ordinance 10-15-18(2018) Temporary No Parking of Vehicles on Streets in the Town of Farmington
 - a. A motion by Craig Nelson seconded by Mark Jensen to Approve Ordinance 10-15-18(2018) Temporary No Parking of Vehicles on Streets in the Town of Farmington. Motion carried by unanimous voice vote.
- 4) Land Use Permit applications- informational
 - a. Daniel Schroeder - Fire balcony
 - b. Daniel Wachsmuth - Poll building
 - c. Alan Strobusch – Shed, Brick Patio & Firepit Area
 - d. Greg Schulist – Storage shed & patio area
 - e. Dan & Mary Schroeder – Add 2 patio area & detached door canopy
 - f. Linda Ahlers – Stairway & concrete/impervious paver driveway
 - g. Frank Leicht – Metal clad garden shed for lawn mowers & tools
 - h. Nancy Froehlke – Control surface water into channel drain
 - i. James & Patricia Kuplic – Stairs & landing for garage entry door
 - j. Terry & Jill Winch – Attached garage addition
- 5) Roads- October 3, 2018 road tour discussion-
 - a. Designate roads for repair in 2019 and 2020
 - b. List of tree trimmings for Simpson
 - c. Reviewed repair work of seal coating projects as discussed with Scott Construction.
 - d. Bridge concern from a resident for Whispering Pines bridge. County states bridge needs no repair
 - e. Scotts construction informing us of an increase for next years materials
 - f. **Approve Faulks Bros snow removal proposal for 2018-2019** A motion by Craig Nelson seconded by Mark Jensen to approve Faulks Bros snow removal proposal for 2018-2019. Motion carried by unanimous voice vote.
- 6) Letters/Phone Calls/E-Mails
 - a. A letter from DNR stating we need to get our ATV/UTV signs up immediately. Made a phone call and sent a letter to Officer Goode about the letter from Heather at the DNR.
 - b. Thank you letter from Governor Walker regarding "Fix It" resolution.
 - c. Tree in the Bass-Young channel, the tree has been taken care of
 - d. Letters to support the park and rec department due to ugly rumors
 - e. Line work will be done by ATC starting this fall with more work in fall of 2019
 - f. Letter regarding Pryse roads poor conditions. It has since been completed.
 - g. Special Board meeting today to go over roads. There is one area that needs to be done immediately. Collapsing culvert on Bartel road off of Cty Rd Q. This needs to be done right away. There is a 50/50 cost program through the county highway department which may apply
- 7) Bills
 - A. A motion by Craig Nelson seconded by Mark Jensen to pay the bills. Motion carried by unanimous voice vote.

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

Submitted by: Danielle Taggart

Posted October 16, 2018 @ Farmington Town Hall & Website www.farmington-waupaca.com