

Farmington Town Board Meeting Minutes
Monday, February 18, 2019 @7pm
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 17 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 January 21, 2019 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; the district would like to start charging for calls. Board will look over and see if they want to make any changes. Next meeting is March 26, 2019 so it will be after the next town meeting. Need to request the list with the breakdown of it.

Public Input: NONE

New Business:

- 1) Discuss/Approve students request for a crosswalk at Chain Exploration Center Charter School. A motion by Mark Jensen seconded by Craig Nelson to approve students request for a crosswalk at Chain Exploration Center Charter School. Motion carried by unanimous voice vote.
- 2) Discuss/Approve Dayton Landfill 2019 professional monitoring service agreement with MI-TECH – Farmington share 64% (22,080.00). A motion by Craig Nelson seconded by Mark Jensen to approve Dayton Landfill 2019 professional monitoring service agreement with MI-TECH – Farmington share 64%. Motion carried by unanimous voice vote. Town of Lind (Steve Gall) would like a meeting with the Town of Farmington, Town of Lind, Town of Dayton and Mi-Tech to discuss reducing the amount of testing.
- 3) Discuss/Approve Chain Skiers request for practice schedule for 2019. A motion by Craig Nelson seconded by Mark Jensen to approve Chain Skiers request for practice schedule for 2019. Motion carried by unanimous voice vote.
- 4) Approve 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 liquor (operator) license application thru June 30, 2019 received in the Clerk's office. Motion carried by unanimous voice vote.
- 5) Land Use Permit application(s) received from Zoning – informational
 - Karl Alleman – Driveway, sidewalk, patio and lakeside deck
 - Randy Dain – Relocating shed
 - Roger Mathwig – Replace stoop with covered deck/porch
- 6) Culvert approval(s) NONE

7) Roads-

8) Letters / Phone Calls / E-mails

- Thank you letter from the Chain Exploration Center students for our visit there.

- ECWRCP - letter about developing an ordinance against tar-based PHC sealant. Scott's does not use the tar.

Arrow Precision said they do not use tar-based sealing. Board felt this was not warranted now.

- Janel Drive letter regarding culvert improvement suggested in 2003. No information/agreement on this can be found in town records.

- Feb 13, 2019 Matthew Baewer (E518 Rieben Rd) called Chair and wants his no parking signs removed because they are an eye sore. Wants the speed limit changed. It is currently 25 mph and wants it raised. Also, would like sheriff patrolling increased. No parking is allowable by state statute because of the business across the road.

- Chair filled out census survey about boundaries.

- AMT informational.

- Phone calls about icy roads.

9) Bills: A motion by Craig Nelson 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 7:47 pm. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

Posted February 19, 2019 @ Farmington Town Hall & Website www.farmington-waupaca.com