

Farmington Town Board Meeting Minutes
Monday, May 21, 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 7 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 the April 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:

Recycling; Looking to buy cameras to catch people stealing.

Mark Jensen:

Park & Rec; Riverview park presentation. They have some big ideas

Covered Bridge; complaints about Faulks plowing and sanding, dogs running loose, speeding and signs. New president is Jeff Anderson.

Caroline Murphy:

Lake District; Talking about treating lakes and harvesting.

Public Input:

Old Business:

New Business:

1. Approve liquor, beer, and operator licenses for Magdalene's Inc. (former King's Table) pro-rated for May 15 to June 30, 2018. Craig Nelson makes a motion seconded by Mark Jensen to approve Magdalene's Inc. Liquor, beer, and operator licenses. Motion carried by unanimous voice vote.
2. Discuss/Approve Resolution 05-21-18(2018) to amend Resolution 6-16-03(2003) establishing fees for graves and perpetual care. Craig Nelson makes a motion and seconded by Mark Jensen to approve Resolution 05-21-18(2018) amend resolution 6-16-03(2003) establishing fees for graves and perpetual care. Motion carried by unanimous voice vote.
3. Discuss/Approve Ordinance 05/21/18(2018)A – Allowing the Town Assessor to view Building Plans to complete Property Assessment Procedure. Craig Nelson makes a motion and seconded by Mark Jensen to approve Ordinance 05/21/18(2018)A allowing the Town Assessor to view Building Plans to complete Property Assessment Procedure. Roll call vote 3 yes 0 no.
4. Land Use Permit Applications – informational.
 - a. Land Use Jim Clark 10x10 boat house & Patio
 - b. Shoreland Soik 24x24 cabin with loft and 8x24 deck on stilts

- c. Shoreland Hetzel New Build
 - d. Shoreland Ciccantelli for remove existing stone steps and install new one
 - e. Shoreland Dept. Veterans Affairs grading between the lake & retaining wall
 - f. Shoreland Peterson for 4 seasons room, additional deck, storage shed, flagstone patio, & boathouse
 - g. Shoreland Smore Fun Campground relocate existing shed & convert to boathouse; new shed
5. Culvert approval if any received.
- a. Neely: Craig Nelson makes a motion seconded by Mark Jensen to approve Neely's culvert. Motion carried by unanimous voice vote.
 - b. Van Handle: Craig Nelson makes a motion seconded by Mark Jensen to approve Van Handle's culvert. Motion carried by unanimous voice vote.
6. Roads
- a. Approve Scott's Construction 2018 road maintenance projects A motion by Craig Nelson seconded by Mark Jensen to approve road maintenance. Motion carried by unanimous voice vote.
 - b. Approve Fahrner's crack filling projects. A motion by Craig Nelson seconded by Mark Jensen to approve Fahrner's crack filling projects. Motion carried by unanimous voice vote.
7. Letters / phone calls / e-mails
- a. Thank you from CAP services out of Steven Point for allowing them access to Town of Farmington roads for their bike ride.
 - b. John Mason logging: we received \$375 for the lumber that was 25%. From Foley Rd project
 - c. Post card from resident to tell whoever is cutting brush on Butts, Larson and River Rd. is doing a great job
8. Electronic event: the Town of Farmington will receive a certificate stating everything will be recycled and nothing is going to a land fill.
9. Bills: Craig Nelson made a motion seconded by Mark Jensen to approve to pay the bills. Carried by unanimous voice vote.
10. **Adjournment:** A motion by Craig Nelson seconded by Mark Jensen to adjourn at 7:49 pm. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

Posted May 22, 2018 @ Farmington Town Hall & Website www.farmington-waupaca.com