

AMENDED March 14, 2019

Farmington Town Board Meeting Agenda

Monday, March 18, 2019 @7pm

E913 Prairie View Ln

www.farmington-waupaca.com

Call to Order:

Pledge of Allegiance

Open Meeting Statement: This meeting and all of the meetings of this Town Board are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes, so the citizens may be aware of the time, place and agenda of this meeting.

Roll Call

Approve Agenda

Approve Minutes of February 18, 2019

Approve Financial Report

Committee Reports

Public Input

Old Business:

New Business:

1) Approve MOU with Sheriff Wilz re Town ordinances for stopping, standing or parking of vehicles ticketing.

2) Discuss/Approve Resolution No 3/18/19A thru F(2019) Appointment of Plan Commission Members

- a) Monica Sperl - 2 year term
- b) Robert Karpinski - 2 year term
- c) David Thoe - 1 year term
- d) Jack Fulcher - 3 year term
- e) Victor Helbach - 3 year term
- f) Craig Nelson - 2 year term

3) Discuss/Approve Rural Mutual Insurance policy from April 1, 2019 to April 1, 2020 for total of \$6,775.00

4) Approve Resolution 03/18/19(2019) Re-appointment of Commissioner #2 Robert K. Ellis to the Chain O'Lakes Sanitary District #1 for 6-year term.

5) Approve survey for parcel #05 11 12 3(Foote Rev. Liv Trust) making 2 lots

6) Discuss/Approve change in fixed asset capitalization threshold to \$5,000 for financial statement purposes as recommended by National Government Finance Officers' Assoc.

7) Accept CLA auditor's financial report

8) Discuss/Approve MOU with County Treasurer for direct pay to Chain O'Lakes Sanitary District #1 and Waupaca Chain O'Lakes District

- 9) Discuss/Approve cost estimates for Town sign
- 10) Approve liquor license application(s) thru June 30, 2019 received in Clerk's office
- 11) Discuss/Approve Ordinance 03/18/19(2019) Establish Fire Protection Charges for the Town of Farmington
- 12) Land Use Permit application(s) received from Zoning - informational
- 13) Culvert/Driveway approval(s) if any received
- 14) Roads -
 - a) Discuss/Approve Arrow Precision proposal for Chain school crosswalk and Hartman Creek stripping
 - b) Discuss/Approve Waupaca Cty Hwy proposal for Cleghorn Rd drainage work
 - c) Discuss/Approve Faulks Bros quote for 2019 sweeping
- 15) Letters / phone calls / e-mails
- 16) Bills
- 17) Adjournment

**Posted March 11, 2019 @ Farmington Town Hall
& Website www.farmington-waupaca.com**