

Farmington Town Board Meeting Minutes

Monday, January 15, 2018

E913 Prairie View Ln

Waupaca, WI 54981

www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:00pm. By Caroline Murphy, Chair. The open meeting 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.

Approve 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 the December 18, 2017 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:

Craig Nelson: Recycling: Emergency meeting was called because of need to change price of tires .

Mark Jensen: Park & Rec - canceled

Public Input:

1) Request for explanation of 2% tax increase. Chair read email received from Waupaca County Treasurer, Mark Sether regarding this explanation. See attached.

Old Business:

New Business:

1) A motion by Craig Nelson seconded by Mark Jensen to approve the employment agreement with Danielle Taggart as our new clerk-treasurer for the following year, ending the third Monday of January 2019. Motion carried by unanimous voice vote.

2) A motion by Craig Nelson seconded by Mark Jensen to approve the Gold Cross Ambulance service for 2018 - quarterly payment of \$10,326.72 Motion carried by unanimous voice vote.

3) A motion by Craig Nelson seconded by Mark Jensen to approve the update to the Town Hall rental for registered organizations to include non-profits. Motion carried by unanimous voice vote.

4) A motion by Craig Nelson seconded by Mark Jensen to approve Ordinance No.1-15-18(2018) amending Ordinance 5-18-09 section 5 - appointments to Board of Review. Motion carried by unanimous voice vote.

5) A motion by Mark Jensen seconded by Craig Nelson to table the change in Town Hall hours to our February 19,2018 board meeting. Motion carried by unanimous voice vote.

6) Chair read Land Use Permit applications as received from Waupaca County Planning and Zoning department.

7) No culvert approvals

8) Roads - general discussion of snowmobile travel on King Rd. A motion by Craig Nelson seconded by Mark Jensen to table any decision until the February 19,2018 board meeting. Motion carried by unanimous voice vote.

9) Letters/phone calls/emails:

a) Letter from Murray Ln friends re: dogs at large.....notified Diane Nellis

b) Phone calls both relating to temporary "wine walk" liquor licenses. Chair will meet with attorney regarding development of possible town ordinance for this venue.

10) A motion by Craig Nelson seconded by Mark Jensen to pay the bills as presented. Motion carried by unanimous voice vote.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 7:35 pm. Motion carried by unanimous voice vote.

Submitted by: Caroline Murphy, Chair

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

From: Mark Sether Mark.Sether@co.waupaca.wi.us
Subject: Town of Farmington Levy
Date: Dec 29, 2017 at 2:34:39 PM
To: chair@farmington-waupaca.com

Hi Caroline,

Here are the numbers that we had reviewed as to the 2016 versus 2017 Town of Farmington Levy, and its effect on the tax bill.

2017:

Levy amount: \$668,365.00
Total Value: \$470,674,300.00

2016:

Levy amount: \$651,317.00
Total Value: \$467,742,750.00

Bottom line for Town of Farmington, your levy percentage of the total value was basically the same if you take $.0014 \times$ the total value gets you close. (the actual percentage figure takes it out additional decimals). The total levy \$\$ to Town of Farmington did increase obviously the \$17,000+, but you did not change much on the percentage of value.

The 2.0% on tax bill is the dollar figure difference from last year per tax bill.

Hope this helps clarify this.

Thanks
Mark

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