

Farmington Town Board Meeting Agenda
Tuesday, April 21, 2020
Immediately following Annual Meeting @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 March 16, 2020

Approve Financial Report

Committee Reports

Public Input

Old Business:

- 1) Accept CLA auditor's financial report.
- 2) Discuss/Approve Resolution 3/16/20(2020) tabled from March 16, 2020 board meeting to 4/21/20A(2020) Amend Resolution 11/18/13A(2013) Fund Balance Spend-down Policy to Adopt a General Fund Balance Financial Policy/Procedure

New Business:

- 1) Set 2021 annual meeting date - 3rd Tuesday, April 20, 2021
- 2) Discuss any item from the annual meeting that needs Town Board approval.
- 3) Discuss/Approve Resolution 4/21/20B(2020) Adopt an Asset Management Financial Policy/Procedure
- 4) Discuss/Approve Resolution 4/21/20C(2020) Adopt a Capitalized Fixed Asset Financial Policy/Procedure
- 5) Discuss/Approver Resolution 4/21/20D(2020) Health Emergency- COVID-19 Disaster Declaration
- 6) Diss/Approve Resolution 4/21/20E(2020) Authorized Financial Institutions
- 7) Introduce proposal for new flag pole/installation for Wisconsin flag.
- 8) Discuss/Approve Plan Commission's recommendation from their 4/15/2020 meeting
 - a) Zoning map amendment for parcel #05 34 44 8 on State Rd 22 from Rural Residential (RR) to Rural Commercial-Neighborhood (RC-N)..
 - b) Zoning map amendment for parcel #05 06 42 2 at N4636 Foley Rd from Ag Retention (AR) to Rural Residential-Overlay (RR-O)
- 9) Approve operator/retail liquor license application(s) received in Clerk's office.
- 10) Land Use Permit application(s) received from Zoning - informational
- 11) Intent to Cut Wood Products - Informational
- 12) Culvert approval(s) if any received
- 13) Roads -
 - a) Approve Fahrner's crack sealing and flex patch leveling 2020 projects
 - b) Approve Waupaca Cty Hwy proposal for Tomahawk Trl reconstruct.
 - c) Approve contract from Dunham & Kelley Design/Build LLC for mowing road ditches for spring and fall.
- 14) Letters / phone calls / e-mails
- 15) Bills
 - a) Discuss/Approve Ordinance 4/21/20(2020) Establish Alternative Payment Procedure in Emergency
- 16) Adjournment

Posted April 13, 2020 @ Farmington Town Hall & Website www.farmington-waupaca.com