

TOWN OF FARMINGTON REGULAR BOARD MEETING  
Farmington Town Hall, E913 Prairie View Lane  
January 18, 2017

CALL TO ORDER: Chair Caroline Murphy presided. The opening statement was given. Notices were properly published & posted.

PLEDGE OF ALLEGIENCE

ROLL CALL: Caroline Murphy-Chair, Phillip Durrant- Supervisor I, Craig Nelson-Supervisor II, Julie Leaf Clerk-Treasurer, 16 citizens.

APPROVE AGENDA: A motion by Craig seconded by Phillip to approve the agenda. Motion carried by unanimous voice vote.

APPROVE MINUTES: A motion by Craig seconded by Phillip to approve the minutes of the December 19, 2016 Regular Board Meeting. Motion carried by unanimous voice vote.

APPROVE FINANCIAL REPORT: A motion by Craig seconded by Phillip to approve subject to audit. Motion carried by unanimous voice vote.

COMMITTEE REPORTS:

Phillip: Park and Recreation: Two meetings with Aaron Jenson. Mention of Fund 80 mandated by DPI. Aaron Jenson may visit Town of Farmington to explain Fund 80. Winter Fest is February 7<sup>th</sup>.

Caroline: Zoning Land Water. Informational about the pros and cons Farmers using wells.

PUBLIC INPUT: None.

OLD BUSINESS:

1. Caucus Update: The following will be placed on the ballot:  
Chair: Caroline Murphy and Joel Bartel  
Supervisor I: Craig Nelson  
Supervisor II: Phillip Durrant and Mark Jenson
2. Library Request: Motion to not contribute to the Waupaca Library Foundation by Phillip  
Seconded by Craig. Motion carried by unanimous voice vote.

NEW BUSINESS:

1. Plan Commission action- re: Parcel 05-23-23-2 (Joel Bartel) storage unit(s):  
Motion to approve Plan Commission recommendation for Parcel 05-23-23-2 by Phillip  
seconded Craig. Motion carried by unanimous voice vote. This will be forwarded to County  
Waupaca Zoning.
2. Purchase of supplies-Discussion about limits of what needs board approval and what does  
not board approval. Guidelines need to be set. Will go on February, 2017 agenda.
3. Roads: Patience of all is appreciated over the past days snow and ice storm. Faulks  
Brothers is continuing to clean up the roads.

Board will be doing a road tour in Spring 2017.

Mark's Service was contacted via certified mail about truck damaging Town Hall's landscaping on December 16, 2016. This item will be revisited after spring thaw.

Road Signs have been removed/stolen/or missing. Town is replacing, weather permitting, as this happens. Missing stop signs are reported to Sheriff for replacement and highway department will bill the town.

4. Letters/Phone Calls/E-mails: Department of Transportation aids for 2017 total \$170,434.80 deposited on a quarterly basis.

Gold Cross Ambulance Service letter contract: Cost is about \$42,000/year (about \$10,500/quarter). Will move this to the February, 2017 Board Meeting.

Citizen requested where his road was in the plowing schedule. Inquiring why it is being plowed later than it was in past years.

Defibrillator (AED): January 19, 2015 an AED was approved to be purchased for use at Town Hall. Quotes were obtained for \$1499.00. An AED was not purchased at that time. Quotes will be requested and if it is close to the \$1499.00 already approved quote, an AED will be purchased. Craig will check with Fire department about training for the AED.

5. Bills: Motion to approve and pay bills by Craig seconded by Phil. Motion carried by unanimous voice vote.

ADJOURNMENT:

A motion by Craig seconded by Phillip to adjourn at 7:59 p.m. Motion carried by unanimous voice vote.

Respectfully submitted by  
Julie Leaf