

Farmington Town Board Meeting Minutes

Monday, May 20, 2019

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 8 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 April 16, 2019 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:

Mark Jensen:

Park & Rec: Minor youth baseball sign up is down otherwise everything else is the same. Riverside park work will continue in fall. New swimming dock will be coming soon. Swan park will be replacing the concession stand floor.

Caroline Murphy:

Plan Commission Workshop Greenville: June 12 will have a plan commission meeting to look at the subdivision plans and comprehensive plan.

Towns Association: Make sure everyone that has more than one residence is claiming only one residence and that it is the correct one. Regarding lottery tax credit.

Need a permit now to have chickens if it is in a residential area.

Public Input:

New Business:

- 1) Decision on proposal to add territory to the Chain O'Lakes Sanitary District #1 (2019). A motion by Craig Nelson seconded by Mark Jensen to approve the adding of territory to the Chain O'Lakes Sanitary District #1. Motion carried by unanimous voice vote.
- 2) Discuss/Approve Plan Commission recommendation for
 - a) Division of property parcel #05 04 13 2 – E1047 Bartel Rd. A motion by Craig Nelson seconded by Mark Jensen to approve the division of property parcel #05 04 13 2 – E1047 Bartel Rd. Motion carried by unanimous voice vote.
- 3) Discuss/Approve Resolution 5/20/19(2019) to Maintain Driveway Widths and revised drive-way application form. A motion by Craig Nelson seconded by Mark Jensen to approve Resolution 5/20/19(2019) to maintain drive-way widths and revised drive-way application. Motion carried by unanimous voice vote.
- 4) Approve Waupaca Land Surveying Proposal for four fire lanes and Salem Cemetery. A motion by Craig Nelson seconded by Mark Jensen to approve the Waupaca Land Surveying Proposal for four fire lanes and Salem cemetery. Motion carried by unanimous voice vote.
- 5) Discuss/Approve Ordinance 05/20/19(2019) Establishing the Banning of Snow and Water Placements on Roads. A motion by Craig Nelson seconded by Mark Jensen to approve Ordinance 05/20/19(2019) Establishing the Banning of Snow and Water Placements on Roads. Motion carried by unanimous voice vote.
- 6) Land Use Permit Applications – Informational
 - Shane Floistad -Pole Shed
 - Gerald Kallas – convert vacant bank into a restaurant
 - John Sturm – detached pole shed

-Loyola – boat house apron replacement with step pad

-Fritz Schrierl – decking and, patio with outdoor living bar and grill, retaining walls and columns

-Ben Lyons – unattached deck

-Jim Clark – concrete driveway add-on

-Richard Arent - tear, down cottage and build new year-round house- denied by Cty Zoning because, of setbacks.....needs to modify or request variance

-Peter Gloede – remove shed and pad... replace steps to the lake...replace current grass driveway with paved

7) Culvert Approval(s) if any received

-Paula Solberg culvert application approved

8) Roads

a) Approve Arrow Precision pothole repair for 2019. A motion by Craig Nelson seconded by Mark Jensen to approve Arrow Precision pothole repair for 2019. Motion carried by unanimous voice vote.

b) Discuss/Approve Waupaca Cty Hwy proposal for repair work on Forest Valley Trl.

-Much discussion about Towns responsibility according to state statutes to maintain Town roads. Forest Valley Trl. does not qualify for TRIP money because it is 12 feet wide and a road needs to be 18 feet wide to qualify. Caroline Murphy also provided insight into the number of single resident roads that the Town has spent money on for road work. A motion by Craig Nelson and seconded by Mark Jensen to approve the Waupaca Cty Hwy proposal for repair work on Forest Valley Trl. Motion carried by unanimous voice vote.

c) Discuss/Approve Ordinance 5-20-19(2019) for installation of stop sign on Amy and Richard streets. A motion by Craig Nelson seconded by Caroline Murphy to approve Ordinance 5-20-19(2019) for installation of stop sign on Amy and Richard streets. 1 Nay 2 Yay.

9) Letters/Phone Calls/E-mail

- Tire dump (27 or more) on Foley Dr

- Monica Gardner talking about the Help Shelter not currently licensed. Diane Neelis will need to get us the proper documentation for the October Board Meeting for her renewal.

- Dave Schatter called about a channel on Snug Harbor. A neighbor wants to fill in the channel. The map that we have states it is an inlet bay. This was a Town of Dayton agenda item. DNR doesn't see much concern. Caroline Murphy believes this will cause an issue with the north side of the road.

- A woman sent a letter to the Town stating that she hit a pothole and it damaged the rim of her tire. State statute says Towns are not automatically liable for any damage. We have contacted the Towns lawyer for opinion and Rural Mutual insurance company for their awareness. Town will send a letter of denial.

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

Adjournment: A motion by Craig Nelson seconded by Mark Jensen to adjourn at 8:25 pm. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

Posted May 22, 2019 @ Farmington Town Hall & Website www.farmington-waupaca.com