

Farmington Town Board Meeting Minutes
Monday, September 18, 2017
Amended at 10-17-2017 Board Meeting
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:00p.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, Julie Leaf Clerk-Treasurer, and 11 citizens.

Approve Amended 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 August 21, 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: Discussion about: Budget, another year with no increase. How to handle any future emergencies. Calling town chairs to keep it open for extra hours. Problem in future they cannot sell chips because there is no market for these chips so they are better off to chip for what can be taken and then burn in winter what remains.

Public Input: None

Old Business:

- 1) Water channel information, discussion, decision
Waiting for information.

New Business:

- 1) Waupaca City Park & Rec Agreement
In 1996 paid \$57,091. In 2016 there was a 3-year proposal from Park & Rec of 7.85%, 12.1%, and 10.8% increases. Town agreed to a 1 year of \$61,578. Town has 246 children in programs. City bases contribution on per capita which includes Wisconsin Veterans Home at King. Park & Rec is discussing going with the school district and Fund 80. Town had a meeting, August 14, 2017, with Park & Rec, neighboring towns, school board, and mayor discussing Fund 80. Fund 80 for town, if it would go through school district and become a tax, would be \$62,771 which is an additional \$599 \$1193 over 2017. Fund 80 could be put into effect in 2019. Park & Rec requested we agree to \$69,034 for 2018. Recommendation to approve a \$599 increase over 2017 for a total of \$62,771 which matches the Fund 80 contribution if it was in effect.

A motion by Craig Nelson seconded by Mark Jensen to approve \$62,771 to provide to Waupaca Park & Rec for youth programming to be paid on quarterly basis for 2018. Motion carried by unanimous voice vote.

2) Snowmobile Club trail approvals for Scandinavia Vikings and County Line

No Changes from last year. No complaints received.

A motion by Caroline Murphy seconded by Mark Jensen to approve for Scandinavia Vikings and County Line snowmobile club trails same as prior years for 2017-2018. Motion carried by unanimous voice vote.

3) CD certificate at First National Bank due 9/20/17 - duration and interest rates/ other institutions - approval

A motion by Craig Nelson seconded by Mark Jensen to approve First National 1.25% CD for 12 months.

Motion carried by unanimous voice vote.

4) Approve three-year contract with Central Assessors

Prior Contract is \$21,400. New is \$22,020. A motion by Craig Nelson seconded by Mark Jensen to approve the Central Assessors three-year contract. Motion carried by unanimous voice vote.

5) Approve fireworks application for Waupaca School District

A motion by Craig Nelson seconded by Mark Jensen to approve the fireworks application for Waupaca School District for Homecoming, October 13, 2017. Motion carried by unanimous voice vote.

6) Land Use Permit application(s) received from Zoning-Informational

Pat Wolff, Decks

David Voigt Pole shed

Kermit Modenhauer, Storage Shed

Brian Budsberg, Garage

7) Culvert approval(s) if any received

Jeff Maiman driveway application.

8) Roads

Faulks Brothers repaired shouldering and asphalt and placed limestone on Tomorrow River Dr. and Olson Ln. Scotts Construction completed Ottman Dr. and West Silver Lake projects.

Results of Road Tour, September 6, 2017:

Trying for Larson Road Trip Money. Estimate is over \$150,000 for seal coat.

Pot holes and brush/tree trimming was noted.

Letter to Tom Simpson for right of way trees.

~~County Park Lane, Strong Wood is repairing the damage which is a "ridge" that collects water.~~

County Park Lane was not repaired by Strong Wood but was repaired by town employees.

Carmany Lane work order from County Highway Department similar to Otter drive for about \$6000.

Motion by Craig Nelson seconded by Mark Jensen to repair Carmany Lane as proposed by Waupaca County Highway Dept. Motion carried by unanimous voice vote.

9) Letters / phone calls / e-mails

Thank you from Chamber of Commerce for support for the July 4, 2017 fireworks.

Ambulance Service average response times is 7 minutes.

Ambulance Fee will go down for 2018.

Budget Workshop is October 3, 9:00 a.m.

Farmland Preservation, October 4, 7:00 p.m.

Fire Number on property needs to remain on the green pole as provided.

Tom Iverson: Amherst Telephone, will go ahead and build line in 4 to 6 weeks so Amherst Telephone will be here at town hall.

Rieben Rd hole in culvert. Patched 3 years in a row, may need more work. Request Faulks to look at it.

New website is active.

Chairs email is now Chair@farmington-waupaca.com.

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 Mark Jensen seconded by Craig Nelson to adjourn at 7:37 pm. Motion carried by unanimous voice vote.

Submitted by: Julie Leaf

Posted September 19, 2017 at Farmington Town Hall & Website www.farmington-waupaca.com

**CENTRAL ASSESSORS
509 6TH STREET
WAUPACA, WISCONSIN 54981**

**TOWN OF FARMINGTON
E-913 PRAIRIE VIEW LANE
WAUPACA, WISCONSIN 54981**

Contract for Maintenance of Assessment

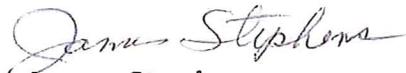
Year 2018-----\$ 22,020.00

Year 2019----- \$ 22,020.00

Year 2020----- \$22,020.00

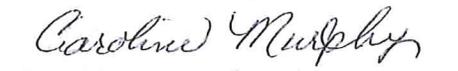
Town of Farmington Board retains the right prior to 2020 assessment, to inspect the percent of assessment to market value. In the event the ratio of market value and assessment is 85 % or less, or the Board determines a revalue is required, the assessor will agree to renegotiate the 2020 contract.

Central Assessors


James Stephens


Mark Jensen Supervisor

Town of Farmington


Caroline Murphy Chairperson


Craig Nelson Supervisor

Date August 10, 2017

Date 9-18-17