

Town of Farmington Special Board Meeting
@ Waupaca County Highway Department
Wednesday, May 31,2017 @ 8:00am

Chair Caroline Murphy opened the Special Board meeting at 8:00am
The opening statement was given. Notices were properly published and posted.

Roll Call: Caroline Murphy, Chair; Craig Nelson, Supervisor I, Mark Jensen Supervisor II, Phil Durrant, Town Maintenance, Dale Trinrud, past Chair, Casey Beyesdorf, Waupaca County Highway Commissioner, Kyle Fisher, Waupaca County Highway Engineer, with Kyle's intern and resident Art Halstrom

Agenda: To discuss the concerns and future maintenance of the Grandview Road culvert drainage area.

Background information was shared by Casey Beyersdorf, Phil Durrant and Dale Trinrud.

Art Hallstrom, resident at E1365 and E1360 Grandview Rd, engineer, gave presentation on his proposal to improve the quality of water flow from the north to the south sides of Grandview Rd into McCrossen Lake.

A motion by Craig, second by Mark, to accept Art Hallstrom's recommendation with the following conditions:

1) The Town of Farmington will continue to maintain the debris clean-up in spring and fall by the City of Waupaca

2) Mr. Hallstrom will give the Town of Farmington a letter assuming all responsibility for his installation of his transfer pump at his cost.

3) Mr. Hallstrom will show the endorsement in writing from his neighbors.

4) The disconnect switch will be in clear view.

5) Mr. Hallstrom will provide "as built" information for future reference kept in Town file.

Motion carried by unanimous voice vote.

Submitted by Caroline Murphy, Chair