

**TOWN OF FARMINGTON REGULAR BOARD MEETING  
@FARMINGTON TOWN HALL E913 Prairie View Lane  
Monday, May 18, 2015 @ 7:00PM**

Chairman Kevin Will presided. The opening statement was given. Notices were properly published & posted.

**PLEDGE OF ALLEGIENCE**

**ROLL CALL:** Kevin Will, Chairman, Caroline Murphy, Supervisor I, Craig Nelson, Supervisor II, Sandy Grenlie, Clerk-Treasurer absent-excused.

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

**APPROVE MINUTES:** A motion by Caroline seconded by Craig to approve the minutes of the April 21, 2015 Regular Board Meeting. A motion by Caroline seconded by Craig to approve the minutes of Special Board Meeting April 23, 2015. A motion by Caroline seconded by Craig to approve the minutes of April 30, 2015. Motions carried by unanimous voice vote.

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

**COMMITTEE REPORTS:**

Caroline – Town Officials Workshop-DOT crash sites on roads; would like to have that done when applying for TRIP money; Legislative updates – no change in aid for roads 2015-2017. Abandoned private cemeteries 5 years or more the town must take care of; brought back new approved fee schedule for county.  
Kevin attended Park N Rec – 2 movie nights; South Park to get LED lighting; restripe upper level parking

**OLD BUSINESS:** Waupacaonline has been able to connect us to Tomahawk Ln site; working well. Utility shed on order waiting for state approval.  
Kevin talking to Dean about mowing for this year & crosswalks by Premier Bank and Chain Bar.

**NEW BUSINESS**

- 1.) Ordinance No 5-18-15(2015) An ordinance on cancellation of alcohol beverage licenses for non-use.

A motion by Caroline seconded by Craig to approve Ordinance. Motion carried

- 2.) Appreciation Picnic - July.

Would like to have a picnic of appreciation for workers and election people.

- 3.) Town sign by road.

Sharon from TLC Signs made a presentation.

- 4.) Committee Assignments by Chairperson.

**Kevin – Planning Commission  
Fire District Commission  
Lake District  
Park N Rec (Caroline back-up)**

**Caroline – Recycling (Kevin back-up)**

**Craig – Planning Commission**

**5.) Roads.**

**Hwy Q scheduled, tentative September 8<sup>th</sup> signage; Beginning work September 14<sup>th</sup> – November 9<sup>th</sup>.**

**6.) Letter/phone calls/e-mails**

**7.) Bills**

**A Motion by Caroline seconded by Craig to pay the bills as presented.  
Motion carried by unanimous voice vote.**

**8.) Adjournment**

**A motion by Caroline seconded by Craig to adjourn at 8:20 PM. Motion carried by unanimous voice vote.**

**Respectfully submitted by Sandy Grenlie, CMC, WCMC**