

**TOWN OF FARMINGTON REGULAR BOARD MEETING  
@FARMINGTON TOWN HALL E913 Prairie View Lane  
MONDAY, February 16, 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, Eugene Engebretson, Supervisor I, Caroline Murphy, Supervisor II, Sandy Grenlie, Clerk-Treasurer, 11 citizens.

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

**APPROVE MINUTES:** A motion by Caroline seconded by Eugene to approve the minutes of the January 19, 2015 Regular board Meeting. Motion carried by unanimous voice vote. A motion by Caroline seconded by Kevin to approve the Special Board Meeting minutes. Motion carried by unanimous voice vote.

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

**COMMITTEE REPORTS:**

Park n Rec – Eugene - Nothing

**PUBLIC INPUT**

Jerry Murphy said he was contacted by Bob Fleese that bids are going out on County Road Q to the private sector late spring to early summer and to start after Labor Day. The portion being from just past Round Lake Rd to Tomahawk Trl will be re-constructed and left gravel for the winter months; The project will finish in spring of 2016.

**OLD BUSINESS:**

Update Feral Cats – Art Hill is gathering some information regarding what large farms are doing with cats. Kevin was sent information regarding Town of Lanark's contracts with Portage County Humane Society. They pay a flat fee based on population, which takes care of everything. As of the March Meeting we need to make decisions on how to progress forward. This is over and above the legal obligations required by the state for dogs.

Old Town Hall Update – Lots of issues with zoning & lot lines.

Utility Shed – Kevin has put in order for three to four size pole sheds starting at 30 x 60.

**NEW BUSINESS**

1.) *Waupacaonline Tower.*

We need to approach to place a tower on our property for internet access. This area is a dead zone. It would benefit our area with development, as people are not moving

here because of lack of internet access. Ralph & Josh from Waupacaonline handed out a map of potential customers that could be available for service. Town to look over and put on for March meeting.

**2.) Approval of CSM for Cemetery & Old Town Hall; Re-zone change of Barton Cemetery from AWT to AR. (Scheduled March 5, 2015 at Waupaca County Zoning.)**

**A motion by Kevin seconded by Caroline to approve CSM from Amherst Land Surveying for “Old Town Hall” & “Barton Cemetery”. Motion carried by unanimous voice vote.**

**A motion by Kevin seconded by Caroline to approve the zone change on “Barton Cemetery” from AWT to AR.(Meeting scheduled March 5, 2015 at Waupaca County Zoning. Motion carried by unanimous voice vote.**

**3.) Defibrillator Purchase.**

**A motion by Caroline seconded by Eugene to purchase from Gold Cross for a price of \$1499.00. Motion carried by unanimous voice vote.**

**4.) AECOM Contract Amendment for 2015.**

**A motion by Caroline seconded by Eugene to approve amended contract for 2015 with AECOM. Motion carried by unanimous voice vote.**

**5.) Three year re-appointment of Clerk-Treasurer.**

**A motion by Eugene seconded by Caroline to re-appoint for one year commencing March 12, 2015 to March 12, 2016. Motion carried**

**6.) Roads.**

**a. Snowplowing – Erickson Rd traffic down to one lane from blowing snow over the week-end.**

**b. Act 377 – Educational meeting on Thursday at 10:00am.**

**d. 2015 road projects – Foley Dr using TRIP money. A second TRIP could be applied for and used on Oakland & Larson.**

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

**8.) Bills**

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

**9.) Adjournment**

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

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