

**TOWN OF FARMINGTON REGULAR BOARD MEETING  
@FARMINGTON TOWN HALL E913 Prairie View Lane  
Monday July 18, 2016 @7:00pm**

**Chair Kevin Will opened the Monthly Board Meeting @7:05pm**

**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 & 13 citizens.**

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

**APPROVE MINUTES: A motion by Caroline seconded by Craig to approve the minutes of the June 20, 2016 Regular Board Meeting. 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:**

**Park & Rec – Kevin Baseball tournaments going on. City looking into adjusting payment for those who contract with them for youth activities. Town of Farmington currently spends \$59,000 a year for kids to utilize at the same costs as the city.**

**PUBLIC INPUT – Lorraine Koeper & John Abb asking about Refuse/Recycling Referendum.**

**NEW BUSINESS**

**1.) Mark Sether, seeking a term of “Waupaca County Treasurer”.**

**2.) Ordinance 7-18-16(2016) An ordinance changing speed limit on Foley Drive between USH 10 and Floistad Road to 45MPH.**

**A motion by Caroline seconded by Craig to approve the Ordinance 7-18-16(2016). Motion carried by unanimous voice vote. Clerk to publish**

**3.) Resolution 7-18-16(2016) Support Improved Broadband Internet Access in Waupaca County.**

**A motion by Caroline seconded by Craig to approve Resolution 7-18-16(2016). Motion carried by unanimous voice vote. Clerk to forward to Waupaca County**

**4.) Conditional Use Permit for Winnen Property (05-35-72-10) 2 family residence in SR District.**

**A motion by Caroline seconded by Craig to approve this use change from one family to two family residence. Motion carried by unanimous voice vote.**

**5 .) Roads.**

**Sheridan Drive is complete. Oakland ready to be repaved after Railroad does repairs.**

**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 8:07 PM.  
Motion carried by unanimous voice vote.**

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