

Farmington Town Board Meeting Minutes

Tuesday, April 16, 2019

E913 Prairie View Ln

Waupaca, WI 54981

[www.farmington-waupaca.com](http://www.farmington-waupaca.com)

**Call to Order:** Meeting was called to order at 7:15 p.m. Chair Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

**Roll Call:** Caroline Murphy-Chair, Craig Nelson-Supervisor I, Mark Jensen-Supervisor II, Danielle Taggart Clerk-Treasurer, and 14 citizens.

**Approve Amended Agenda:** A motion by Craig Nelson seconded by Mark Jensen to approve the agenda. Motion carried by unanimous voice vote.

**Approve Minutes:** A motion by Craig Nelson seconded by Mark Jensen to approve the minutes of March 18, 2019 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:**

Board attended:

Craig Nelson:

Fire District - short new truck is ordered and needed to go through the final checklist. Should be in this fall. They have a used one to replace that was in the accident.

Recycling discussed holiday closings.

Mark Jensen:

Park & Rec some spring enrollments are down such as youth baseball. City and school board have met to discuss the Fund 80.

Caroline Murphy:

Lake District - Planning selective treatments of 7 lakes. Will do a project between bass & young lake.

Chain O'Lakes Association: Wants a high-water ordinance that they would like to have the towns look at.

Contamination from the wells is in question.

East Central Electric Cooperative demonstrated why you should not touch any wires. They will have a pancake breakfast that is open to the public in the fall.

**Public Input:**

- Eugene Engebretsen question on item 3 for Forest Valley Rd - How much are you planning on spending? Eugene Engebretsen doesn't think Craig Nelson should vote on that item. Craig Nelson said he would abstain from voting on it.

**Old Business:**

- 1) Discuss/Approve Ordinance 4/16/19(2019) Establish Fire Protection Charges for the Town of Farmington.  
TABLED
- 2) Discuss/Approve Arrow Precision proposal for Chain school crosswalk and Hartman Creek Stripping. A motion by Craig Nelson seconded by Mark Jensen to approve Arrow Precision proposal for Chain school crosswalk. Motion carried by unanimous voice vote. A motion by Craig Nelson seconded by Caroline Murphy to approve Arrow Precision Hartman Creek Stripping. Motion carried by voice vote of 2 to 1 - Mark Jensen voting no.
- 3) Discuss/Approve Waupaca Cty. Highway proposal for Forest Valley Rd work. A motion by Caroline Murphy seconded by no one to approve Waupaca Cty Highway proposal for Forest Valley Rd work. Eugene Engebretsen

says there is no culvert needed because it is on a higher end. Eugene Engebretsen said it is not necessary to redo this road. Caroline said it has been on her records for years that it needs to be done. Caroline Murphy says we do get transportation aids for roads and this is a Town road as well. Last time anything was done was in the early 90's so at least 25 years. Casey Beyersdorf said wedging to patch the culvert and the remainder of the road was needed. Crown of the road is bad. TABLED UNTIL FUTURE.

- 4) Discuss/Approve Waupaca Cty Hwy proposal for Cleghorn Rd drainage. After road tour they agreed to do the east and west ditch. Gutter will be removed. A motion by Craig Nelson seconded by Mark Jensen to approve Waupaca Cty Hwy proposal for Cleghorn Rd drainage. Motion carried by unanimous voice vote.

#### **New Business:**

- 1) Set 2020 annual meeting date – 3<sup>rd</sup> Tuesday April 21, 2020.
- 2) Discuss any item from the annual meeting that needs Town Board approval. No items to be discussed.
- 3) Board member appointment to committees by Chair. Craig Nelson will be on the Fire District and County Land and Water Conservation committee; Mark Jensen will be on the Park n Rec and Recycling committees and Caroline Murphy will be on Lake District and Chain O'Lakes Association committees.
- 4) Approve contract from Dunham & Kelly Design/Build LLC for mowing road ditches for spring and fall. A motion by Craig Nelson seconded by Mark Jensen to approve the contract from Dunham & Kelly Design/Build LLC. A motion carried by unanimous voice vote.
- 5) Discuss/Approve Plan Commission's recommendation from their April 10, 2019 meeting for combining parcels #05 01 24 9, #05 01 24 11, #05 01 24 12 and part of #05 01 24 10 at E2205 Smokey Valley Rd. A motion by Craig Nelson seconded by Mark Jensen to approve Plan Commission's recommendation from their April 10, 2019 meeting for combining parcels #05 01 24 9, #05 01 24 11, #05 01 24 12 and part of #05 01 24 10 at E2205 Smokey Valley Rd. A motion carried by unanimous voice vote.
- 6) Land Use Permit application(s) received from Zoning – informational
  - Bryan Peil – Driveway and carport
  - Ryan Wilson – repair deck, replace/add front walkway/stairway area and fire pit area
  - Etienne & Winne Mejia – screened porch w/deck above & patio area
  - Dawn Sykes- minor home occupation – salon
  - Dennis Moe - pergola
  - John Rende – screen porch & storage shed.
- 7) Culvert approval(s) if any received No culvert applications received.
- 8) Roads-
  - a) Road tour informational
    - Discussion on ditching and setting money aside in budget planning for that.
    - Fire lanes will be surveyed
    - Phil Durrant interested in doing cold mix for road shoulders.
    - Nancy Lane resident has requested a street light but all neighbors will need to agree
    - Next year seal coating has been discussed
    - List of 10 items for Phil to work on
    - Phil will be contacting Simpsons Tree Service to get some of the overhanging trees trimmed
  - b) Approval Scott's Construction 2019 road maintenance projects. Originally the entire subdivision of Covered Bridge was supposed to be done but we would like to do black top wedging this year and then the following year do the seal coating. Anderson Rd, Ware Rd, East Golke, Riverwood section and Meadow Valley (Woodridge) Subdivision. A motion by Craig Nelson seconded by Mark Jensen to approve Scott's

Construction 2019 road maintenance projects that Caroline Murphy mentioned. Motion carried by unanimous voice vote.

- c) Approve Fahrner's crack filling 2019 projects. For cupcrack leveling: Foley N, Rieben, Cobbtown E, River Dr, Frontage, Riverbend, Morgan. For crack sealing: Woodridge subdivision, Frontage, Amy, King Rd. A motion by Craig Nelson seconded by Mark Jensen to approve Fahrner's crack filling 2019 projects. Motion carried by unanimous voice vote.
- d) Approve Waupaca Cty Hwy proposal for Cobbtown and Arrowhead work. A motion by Mark Jensen seconded by Craig Nelson to do option one for Arrowhead Dr under capital outlay. A motion carried by unanimous voice vote.
- e) Approve/Discuss Morgan drive ditching. A motion by Craig Nelson seconded by Mark Jensen to approve the work order for ditching on Morgan Dr. Motion carried by unanimous voice vote.

9) Letters/Phone Calls/E-mails

- Spectrum packet - available to residents at meeting
- Grandview situation - Mark Jensen suggested we create an ordinance to stop people from plowing snow on the roads and pumping water on the roads. A letter was sent to the resident that has an issue. They had used 3 hoses and drained wet land onto the road. State Statute shows that the parties can be liable for any damage to the roadway due to excessive water on the road and to vehicles due to illegal snow removal.
- No major reconstruction road projects.
- Resident on Jess Dr wants a stop sign installed on Jess Dr and Shamrock. Phil Durrant will check with Cty Hwy to see if a stop sign or yield sign is appropriate.
- Culvert problem on Otter drive
- Notice from Cap Services to hold second annual bike ride touching down into parts of Farmington areas
- Nancy Lane trees need to be trimmed
- Sheriffs Department notice on calls to Farmington

10) Bills A motion by Craig Nelson seconded by Mark Jensen to pay the bills. Motion carried by unanimous voice vote.

11) **Adjournment:** A motion by Craig Nelson seconded by Mark Jensen to adjourn at 8:25 pm. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

Posted April 17, 2019 @ Farmington Town Hall & Website [www.farmington-waupaca.com](http://www.farmington-waupaca.com)