

**TOWN OF FARMINGTON REGULAR BOARD MEETING  
@FARMINGTON TOWN HALL E913 Prairie View Lane  
Monday, July 20, 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 & 7 citizens.

**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 June 15, 2015 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:**

Caroline – Chain Assc. Annual Report given; Kevin Peterson talked about budget; new members announced Jodi??? Not audible, Marilyn Dixon & Sharon Peterson; Water Patrol most warnings were “Slow No Wake”. 628 members.

Kevin – We need to have a viable request from citizen groups to attend these meetings.

Kevin – Park N Rec – Baseball tournament; having one more movie; Hiring new Senior Citizen Coordinator. New park area by bridge. New program for signing up on internet.

**PUBLIC INPUT – Jeff Maiman:** His land purchase on County Q between Pleasant Park Lane & Round Lake Road. He employs 60 people in the summer months. His parking lot at the Wheelhouse can park 75 cars. His third year lease from Cal Lehman (directly across road from purchase) is up this year. He has purchased this property and is installing a 185’ X 65” gravel parking lot for his employees. Driveway entering off Pleasant Park Lane and lot hidden by buffer zone of tall pine trees along County Road Q.

**NEW BUSINESS**

- 1.) **Budget Amendment No 07/20/15(2015)A** Amendment approval of Cemetery Expenditures. Amendment read by clerk.  
Kevin made that a motion seconded by Craig to approve the transfer of \$2,200.00 from Chase Cemetery fund to Funds Balance Applied to Capital Outlay – Cemetery Expenditures to move fence to lot line to sell old town hall. Motion carried by unanimous voice vote.
- 2.) **Budget Amendment No 07/20/15(2015)B** An amendment transferring from Contingency to Capital Outlay Utility Shed. Amendment read by clerk.  
  
Kevin made that a motion seconded by Craig to approve the transfer of \$1 3,845.00 from Contingency to Capital Outlay – Utility Shed. Motion carried by unanimous voice vote.

**3.) 13 month CD due July 20, 2015.**

**A motion by Caroline seconded by Craig to renew the CD at 1<sup>st</sup> National Bank for 13 months @.95%. Motion carried by unanimous voice vote.**

**4.) Policies & Procedures**

**5.) Roads.**

**Trip funding not filed because 2015 paperwork has not yet been received from the State of Wisconsin.**

**Grandview water drainage problem has been taken care of by Kevin – Dominick Stroik has been given the phone number to contact DNR - Scott Koehnke who will give them a confirmation letter to pass on to Assessor Stephens that says his parcel on Grandview is in fact a wetland. Stephens will then address the correct assessment for this property.**

**Both Craig & Kevin have been working on the Otter Drive sump pump issue. The breaker has been tripping, therefore the pump has not been pumping water. Bauer Electric will replace breaker switch & Bill Woolsey will install a new pump. The existing one is nine years old. Kevin bought supplies to repair (connect the piping in the culvert), cleaned out, removed bricks that someone else had placed. Now the pump is setting to bottom of hole and pumping water from wetland runoff across road & parking lot of Mary Beatty's onward to the lake.**

**A motion by Caroline seconded by Craig to approve the proposal from American of \$6577.00 to resurface Halbert Street. Motion carried by unanimous voice vote. This will be done at the same time they finish town hall parking lot, driveway to shed & Prairie View Lane.**

**A. Parking Q & Grandview Rd**

**Town to continue to monitor overnight parking of Jerry's work trailer.**

**B. Parking on Cleghorn Road.**

**Discussion by board about parking in no parking for auction August 13<sup>th</sup> @ 4PM.**

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

**Town received a letter from "The Lost Companion" out of Wild Rose**

**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 Kevin seconded by Caroline to adjourn at 8:36 PM. Motion carried by unanimous voice vote.**

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