

**TOWN OF FARMINGTON REGULAR BOARD MEETING  
@FARMINGTON TOWN HALL E913 Prairie View Lane  
MONDAY, January 19, 2015 @ 6:40PM**

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, 14 citizens & Robert Cloud.

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

**APPROVE MINUTES:** A motion by Eugene seconded by Caroline to approve the minutes of the December 15, 2014 Regular board Meeting. 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 – in & out short meeting; Winter Carnival February 7<sup>th</sup>.

Chain Assc – No grant, decrease in volunteers for boat landing; Memorial Committee getting two trees, one in honor of Don Fabricius, and one for using town hall for meetings. Water Patrol – 91 citations, 558 warnings, 6 DWI & 11 students certified 1 Boat Fire. Next meeting April 18<sup>th</sup>.

Lake Dist – Water quality; water shed; deep wells for agriculture and how it will affect our water resources – and our level of involvement.

**PUBLIC INPUT**

**OLD BUSINESS:**

Update Feral Cats – Gather information; Copy of contract received from City of Waupaca; Eugene talked to Village of Ogdensburg, Town of Waupaca & Town of Dayton Clerk. Only Town of Dayton appropriates \$1,000 annually, when it's gone it gone. Kevin spoke to Town of Lanark in Portage County. They will be sending information regarding their contracts with Portage County Humane Society. Kevin asked if anyone here this evening would like to be the third member of this Ad-Hock Committee to get a hold of him after the meeting.

Caucus update – For those of you that were not here for the caucus the following will be placed on the ballot:

Chairman: Kevin Will  
Supervisor I: Caroline Murphy  
Supervisor II: Craig Nelson

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

## **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. Right now, our new building cannot get internet, our router is still at the old town hall and bouncing off that location to new one. Clerk frequently has to go to old town hall and reboot. Board will place this on February agenda.

2.) Cleaning person hired. (Informational). – Sue Colligan comes with a lot of experience working at institutions. She came on Sunday and will be working a few hours each week.

3.) Storage Shed. – Plan Commission meet and came up with a size 50 X 72 to house with 14' door drive thru from front to back, with 12' door & access door to include a work area, signage racks, space for 2 boats w/trailers, maintenance truck, snow blower, lawn mower. We need to come up with a State Approved plan, and then publish for proposals. To be built yet this year.

4.) Roads.

a. Snowplowing –

b. Mailbox damage – Faulks Bros took care of 2 boxes.

c. 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.

5.) Letter/phone calls/e-mails

6.) Bills

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

7.) Adjournment

A motion by Caroline seconded by Eugene to adjourn at 7:28 PM. Motion carried by unanimous voice vote.

Respectfully submitted by Sandy Grenlie, CMC, WCMC