**Farmington Town Board Meeting Minutes**

**Monday, October 21, 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 7:02 p.m. Chair Caroline Murphy presided. The openingstatement was given. Notices were properly published and posted**.**

**Pledge of Allegiance**

**Roll Call:** Caroline Murphy-Chair, Craig Nelson-Supervisor I, Mark Jensen-Supervisor II, Danielle Taggart Clerk**-**Treasurer, and 6 citizens.

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

**Approve Minutes:** A motion by Craig Nelson seconded by Mark Jensen to approve the minutes of theSeptember 16, 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 got the new fire truck and it looks pretty sweet.

 Went over budget for next year and Farmington’s portion has gone up.

Mark Jensen:

 Park & Rec: there was a FUND 80 update misstatement in the paper. They did not completely withdraw from the idea of FUND 80 and the $225 that was in the paper was stated incorrectly.

 Food trucks may go down to once a month.

 New Youth Enterprise Fund account being set up so everyone can see where the money comes from and where it goes. It will be more transparent.

**Public Input:**

 **NONE**

**Old Business:**

1. Discuss/Approve June 17, 2019 tabled Ordinance #06-17-19B(2019) to Install a Stop Sign as requested by resident September 16, 2019. A motion by Craig Nelson seconded by Mark Jensen to approve June 17, 2019 tabled Ordinance #06-17-19B(2019) to Install a Stop Sign as requested by resident September 16, 2019. Motion carried by unanimous voice vote.
2. Discuss/Approve Amendment to Ordinance 06/17/19A(2019) Showing Established Stop Sign Locations to include SW corner of Jess Dr at intersection with Shamrock Ln. including any future requests. A motion by Craig Nelson seconded by Mark Jensen to approve Amendment to Ordinance 10/21/19(2019) Showing Established Stop Sign Locations to include SW corner of Jess Dr at intersection with Shamrock Ln. including any future requests. Motion carried by unanimous voice vote.

**New Business:**

1. Discuss/Approve Waupaca City Park & Rec agreement letter to be sent to Brian Smith, Mayor. A motion by Caroline Murphy seconded by Craig Nelson to approve Waupaca City Park & Rec agreement letter to be sent to Brian Smith, Mayor. 2 yay and 1 no motion passes.

-Gerald Murphy point of order - all members of the board need to sign even if they are against.

1. Discuss/Approve Dog Pound 1-year contract with Diane Neelis, starts on January 1, 2020. A motion by Craig Nelson seconded by Mark Jensen to approve the Dog Pound 1-year contract with Diane Neelis. Motion carried by unanimous voice vote.
2. Discuss/Approve Plan Commission recommendation from their October 9, 2019 meeting
3. Dividing parcel #05 35 75 30 at N2711 Cty Rd QQ. A motion by Craig Nelson seconded by Mark Jensen to approve the Plan Commissions recommendation to divide parcel #05 35 75 30 at N2711 Cty Rd QQ. Motion carried by unanimous voice vote.
4. Combining parcels #05 24 71 47 (46) (45) (44) at E2380 Lamplighter Ln

-A motion by Craig Nelson seconded by Mark Jensen to combine parcels #05 24 71 47 (46) (45)(44) at E2380 Lamplighter Ln. Motion carried by unanimous voice vote.

1. An “after-the-fact” conditional use application for property parcel # 05 32 22 1 at N2889 Hartman Creek Rd zoned AWT for 3 camper parking.

-A motion by Craig Nelson seconded by Mark Jensen to approve the “after-the-fact” conditional use application for property parcel #05 32 22 1 at N2889 Hartman Creek Rd zoned AWT for 3 camper parking. Motion carried by unanimous voice vote.

1. Discuss/Approve waterway marker application and permit Form DNR #8700-058 submitted by Wingspan Condominium, Inc. to be forwarded to DNR. A motion by Mark Jensen to be TABLED til further information is received. Seconded by Craig Nelson with stipulation that Caroline will email any information that she gets to Craig Nelson, Mark Jensen and Phil Durrant. Motion carried by unanimous voice vote.
2. Approve Liquor License application received in the Clerk’s Office. A motion by Craig Nelson seconded by Mark Jensen to approve the liquor license for Christine’s Boutique. Motion carried by unanimous voice vote.
3. Land Use Permit applications

-Scott Lecus -garage replacement

-Russell Morey-garden tool storage/water collection to water a garden

-Kevin Anderson-wood shed, fire ring patio area/BBQ grill patio

-J Mark Investments (Jeffery Petersen)-stairway to lake

-Rikki Young-detached garage

-Charlie Mills-single family dwelling w/attached garage, covered entry, retaining wall, 2 window wells, concrete pad, driveway, AC unit 3x3 at N2775 Locksley Ln

-Charlie Beaver-new garage/lean to 12x16

-Graham Barden-dog kennel w/dog house inside

-Cheryl Mason-10x15 chicken run-needs to be fully enclosed

-Jeff Petersen-add screen porch to existing dwelling & walkway from porch…. redo staircase to shoreline

-Terry & Jill Winch-shed removed-replace w/10x20 new shed

-Dave & Julie Flanagan-boardwalk to boat house/steps around boathouse

-Kevin Will & Mary Robbins-3’x4’ enclosed entrance (addition to existing)

-Wingspan Condo-replace stair to water

-Kelly & Gina Koch-add a porch

1. Culvert approval(s) if any received NONE
2. Roads-September road tour discussion will update in Spring
3. Letters/Phone Calls/E-Mails

-Fire District feels that the Town of Farmington should pay the bill for the maintenance on a truck.

-Park & Rec will be setting up new account

-County Sheriffs monthly report for September.

-Letter from Chain O’Lakes Association about concern with the shoreland road setback for properties.

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

**Adjournment:** A motion by Craig Nelson seconded by Mark Jensen to adjourn at 8:06 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart, Clerk

**Posted October 22, 2019 @ Farmington Town Hall**

**& Website www.farmington-waupaca.com**