

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL E913 Prairie View Lane
Monday, March 21, 2016 @ 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 & 24 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 amended minutes of the February 15, 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'n Rec – Kevin attended; Aaron Jensen will be attending Mays monthly meeting with a summary of Farmington's usage.

Dayton Township Meeting – Kevin attended a meeting re: zoning. Attorney Maroney reviewed Waupaca County Zoning Ordinance that was rewritten after March 4, 2016 meeting. They did not address the issues which were having to be the same zoning and within 500' from the primary residence;

Kevin, Craig & Caroline are attending the Waupaca County Zoning meeting on April 7th @ 9am. They will also be attending a meeting on April 21, 2016 to address 22' foot rule with regards to cabins.

PUBLIC INPUT – Sharon Petersen thanked Kevin for attending County Zoning Meeting and addressing the parking lot issues.

NEW BUSINESS

1.) Waste removal vendors.

Exploring having our township entering into a contracted refuse & recycling collection service.

Vendors in attendance include Graichen Disposal & Recycling; Waste Management: Advanced Disposal.

This will be back on agenda in April for the board to decide whether to proceed to a referendum in August.

2.) Resolution 3-21-16(2016) Vacating Roads in "Harris River Acres Plat"

A motion by Caroline seconded by Craig to approve Resolution 3-21-16A(2016) Vacating Roads in "Harris River Acres Plat". Motion carried by unanimous voice vote.

3.) Chain skiers Show Schedule.

A motion by Kevin seconded by Caroline to accept the 2016 show schedule. Motion carried by unanimous voice vote.

4.) Ordinance 3-21-16(2016) – Destruction of Obsolete Records

A motion by Kevin seconded by Caroline to approve this ordinance. Motion carried by unanimous voice vote.

5.) Re-appointment of Clerk-Treasurer as of March 12, 2016.

A motion by Caroline seconded by Craig to re-appoint Clerk-Treasurer from March 12, 2016 thru March 16, 2017. Motion carried by unanimous voice vote.

6.) Resolution 3-21-16(2016)B 3 year appointment Plan Commission Jack Fulcher

A motion by Caroline seconded by Craig to approve 3 year appointment of Jack Fulcher. Motion carried by unanimous voice vote.

7.) Resolution 3-21-16C(2016) 3 year appointment Plan Commission Victor Helbach

A motion by Caroline seconded by Craig to appoint Victor Helbach to another 3 year term. Motion carried by unanimous voice vote.

8.) Resolution 3-21-16D(2016) 1 year appointment Plan Commission Michael Doyle.

A motion by Kevin seconded by Caroline to appoint Michael Doyle to another 1 year appointment. Motion carried by unanimous voice vote.

9.) Roads.

A motion by Kevin seconded by Caroline to approve 2016 Sweeping Contract. Motion carried by unanimous voice vote.

Kevin will contact new Highway Commissioner about Foley Drive – Hidden driveway & residents would like the speed limit lowered. In addition, White Pine Ln is very narrow & Kevin will talk to Fire Chief to evaluate.

4.) Letter/phone calls/e-mails

Kevin & Craig going to BOR April 16, 2016

5.) Bills

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

6.) Adjournment

A motion by Caroline seconded by Craig to adjourn at 8:00 PM. Motion carried by unanimous voice vote.

Respectfully submitted by Sandy Grenlie, CMC, WCMC

