

Farmington Town Board Meeting Minutes
Monday, February 19, 2019
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:00p.m. Chair Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

Pledge of Allegiance

Roll Call: Caroline Murphy-Chair, Craig Nelson-Supervisor I, and Danielle Taggart Clerk-Treasurer.

Approve Amended Agenda: A motion by Craig Nelson seconded Caroline Murphy by to approve the amended agenda. Motion carried by unanimous voice vote.

Approve Minutes: A motion by Craig Nelson seconded by Caroline Murphy to approve the minutes of the January 15, 2018 Regular Board Meeting. Motion carried by unanimous voice vote.

Approve Financial Report: A motion by Craig Nelson seconded by Caroline Murphy to approve financial report subject to audit. Motion carried by unanimous voice vote.

Committee Reports:

Board attended:

Craig Nelson:

Fire District personnel issues were discussed.

Mark Jensen:

Park & Rec (Mark not present to discuss)

Caroline Murphy:

Lake District - Discussed grant reimbursements, survey and looking for new members

Chain O'Lakes Association: no meeting

Public Input:

Flag should be in left corner (Victor)

Sanding is excessive in some areas.

Old Business:

1)Discuss/ approve change in Town Hall hours tabled to annual meeting in April

2)Discuss/approve any snowmobile travel on King Rd -A motion by Caroline Murphy seconded by Craig Nelson to forget snowmobile travel on king road

New Business:

1) Plan Commission informational or action needed by board

Ongoing information regarding Farmland Preservation. Next meeting is in April.

2) Dayton Landfill 2018 professional monitoring services agreement with MITECH - cost is \$33,948 (2016 & 2017 was \$33,948) - Farmington share - \$21,726.72 (64%) a motion by Craig Nelson seconded by Caroline Murphy. Motion carried by unanimous voice vote.

3) Chain Skiers request for practice schedule - Rich Maloney dropped off schedule with insurance and extra practice schedule. A motion by Craig Nelson seconded by Caroline Murphy to approve practice schedule. A motion carried by unanimous voice vote.

4) Land Use Permit application(s) received from Zoning – informational

5) Culvert approval(s) if any received

6) Roads Foley tree trimming should start in March

7) Letters / phone calls / e-mails

- a. Email from WDVA informing us they approved a grant for \$44,680.00 reflecting value of municipality regarding our public services available to WVH. Should receive this every year.
- b. Letters from planning and zoning residents in violation of junk, storage items and car port structure without land use permit.
- c. East Central Wisconsin Regional Planning Commission King road bike trail safe road to school we were one of forty one that were received to receive assistance not sure if just verbal or possible grant money.
- d. FVTC notice of vacancy.

8) Bills

- a. Approve Clerk to pay the spring primary (February 20, 2018) bills -A motion by Craig Nelson and seconded by Caroline Murphy. Motion carried by unanimous voice vote.

Adjournment: A motion by Craig Nelson seconded by Caroline Murphy to adjourn at 7:20 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted February 22, 2018 @ Farmington Town Hall
& Website www.farmington-waupaca.com**