

Farmington Town Board Meeting Minutes

Monday, July 15, 2019

E913 Prairie View Ln

Waupaca, WI 54981

www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:00 p.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, Mark Jensen-Supervisor II, and 9 citizens.

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

Approve Minutes: A motion by Craig Nelson seconded by Mark Jensen to approve the minutes of June 17, 2019. 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 – next agenda

Land & Conservation

Mark Jensen:

Park & Rec Canceled due to 4th of July

Recycling

Caroline Murphy:

Lake District

Chain O'Lakes Association: 644 membership out of 888 property owners, water patrol contacts, \$500 scholarship to Hayden Walkush, Joe Udoni, ealtor, mentioned 17 sales on the Chain, Rep Kevin Peterson was in attendance, Deputy Kincaid, Water Patrol, mentioned no observer needed for skiing, just a mirror.

Public Input: None

Old Business: None

New Business:

- 1) Discuss /Approve Ordinance 7-15-19(2019) Amending Ordinance 07-16-18(2018) Regulating the Parking of Vehicle on the Waupaca High School Parking Lot for Students to include liaison officer designee. A motion by Craig Nelson seconded by Mark Jensen to approve Ordinance 7-15-19(2019) Amending Ordinance 07-16-18(2018) Regulating the Parking of Vehicle on the Waupaca High School Parking Lot for Students to include liaison officer designee. Motion carried by unanimous voice vote.
- 2) Table item - zoning map amendment application from Farmland Preservation to AWT (Agriculture Woodland Transition) for parcel #05 05 34 2 at E685 Grenlie Rd to forward to Waupaca County Planning and zoning Dept.
- 3) Approve applications for "operator's" license(s) received in the Clerk's office. A motion by Craig Nelson seconded by Mark Jensen to approve applications for "operator's" license(s) received in the Clerk's office. Motion carried by unanimous voice vote.

- 4) Land Use Permit applications – informational
 - Robert Faulks – remove existing board wall and replace
 - Westly Cullen – cut out small window in basement and install egress window
 - Joan Foote – 15x22 garage
 - Steve Kaiser – 36x40 garage
 - S'More Fun Campground – 2 decks w/landings w/stairs
 - James & Carol Blatz – pole building with lean to
 - Catherine Campbell – rebuild pole building
 - Matthew Lewis – pole building w/deck
 - Paul Hemingson – chicken coop
 - David Schneider and US Cellular – tower
 - BPR Enterprises – Haase Road – cutting notice
- 5) Culvert approval(s) if any received - none
- 6) Roads – results of special board meeting of June 24, 2019: Met with Waupaca County Highway on Morgan Drive for drainage problems; Woodland Cir drainage repair will be held until next year, Cobbtown Road pave over culvert; River Drive water coming close to road due to weather this year. Waupaca County to install rip rap with no DNR permit required, in three locations; Shamrock Ln meeting with Faulks -rehab roadway ditching to fix drainage on hill. Larson, Haase, Hartman's Creek and Rural roads for Faulks to do shouldering. Property owner on Sunset Lake Ln requested the town lay gravel on her private road. Board decided not to repair any private roads in township.
- 7) Letters/ phone calls/ emails
- 8) Bills A motion by Craig Nelson seconded by Mark Jensen to pay the bills. Motion carried by unanimous voice vote.
- 9) Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 7:25 pm. Motion carried by unanimous voice vote.

Submitted by:

Kathy Kasza, appointed resident since Town Clerk at week long workshop

Posted July 16, 2019 @ Farmington Town Hall & Website www.farmington-waupaca.com