

Farmington Town Board Meeting Minutes
Tuesday April 17, 2018, Immediately Following Annual Meeting at 7:00 p.m.
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 9:04 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, Danielle Taggart Clerk-Treasurer, and 14 citizens.

Approve Minutes: A motion by Craig Nelson seconded by Mark Jensen to approve the minutes of the March 19, 2018 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:

Craig Nelson:

Fire District: Short meeting nothing to report.

Mark Jensen:

Park & Rec:

- No new director yet.
- signups for baseball and softball are slightly down again.
- April 26 community communication at the high school dealing with fund 180 from 5-8 pm.

Caroline Murphy:

Chain O'Lakes Association:

- April 4 reports presented and talked about scholarships and chain skier contributions.
- Discussion about the lake treatments that need to be done.

County Highway Committee:

- March 29 Waupaca County Highway committee meeting approved the ATV/UTV request for the Town of Farmington to use County Road Q.
- County Highway Committee is in the process of going through judicial and needs to be county board approved for the ATV/UTV ordinance.
- Once county board has given approval we can move forward on it with our town ordinance.

Public Input:

Kevan Leaf pointed out that since 1992, there are certain roads that never get plowed. He is suggesting that we think outside the box regarding redoing the wording in the bid for better verbiage for cleanup.

Phil Durrant would like to see one person on the board talk to Nick (Faulks Bros.).

Since this weekend is an exception, Dennis Peterson couldn't be happier with the plow service.

Andre Waichulaitis commented that this year's roads were good in Farmington but Dayton's were not good.

Julie Leaf would like more plowing and sanding.

Mark talked to Nick (Faulks Bros.) about getting out to plow slush and Nick (Faulks Bros.) said they would be out on 4-18-19.

Old Business:

None

New Business:

- 1) Set 2019 annual meeting date – third Tuesday April 16, 2019
- 2) Discuss any item from the annual meeting that needs Town Board approval. Nothing to approve.
- 3) Approve contract from Dunham & Kelly Design/Build LLC for mowing road ditches for spring and fall. Motion to approve mowing contract by Craig Nelson and seconded by Mark Jensen. Motion by unanimous vote.
- 4) Land Use Permit Application(s) received from Zoning – informational
 - John Kenowski patio
 - Marshal Peebles for roof pitch change to garage
 - Luke Butzin portable car port
 - Glenn and Elizabeth Kryst new home
 - Mike and Bonne Green tool and garden shed.
- 5) Culvert approval(s) if any received
- 6) Roads –
 - Letter to resident on Meadow valley road regarding encroachments, May 31, 2018 being the deadline to remove.
 - Road tour: Have a list of pot holes that Arrow Precision will be fixing. Have a list of seal coating roads but don't have the final quotes. If we do all of them at projected \$308,000.00, we are hoping to get Larson Rd., Smith Ln, Round Lake Dr., Nelson Rd., Hartman Creek, Golke Rd., and possibly Crestwood.
- 7) Letters / phone calls/ e-mails
 - Thank you from the Jensen family for the flowers for Lucile's funeral
 - Letter regarding a man in violation of burning trash.
 - Letter from DNR regarding a person getting permission to put up a temporary bridge.
 - From Planning and Zoning another junk yard.
- 8) Bills: Craig Nelson made a motion to pay the bills. Seconded by Mark Jensen. Motion carried by unanimous voice vote.

Adjournment: A motion by Craig Nelson, seconded by Mark Jensen to adjourn at 9:32 pm. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

Posted April 19, 2018 @ Farmington Town Hall & Website www.farmington-waupaca.com