

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL E913 Prairie View Lane
Monday, August 17, 2015 @ 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 & 12 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 minutes of the July 20, 2015 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:

Fire District – Accepted resignation of one and added another.

Chain District –Ontera is doing a survey of the Chain for Comprehensive Planning. Some decisions to be made soon.

Kevin – Park N Rec – New scheduling on the internet. They receive 6.5% of the fees collected through the new system. They anticipate that to be \$13,000.00. Because they did not have this in their budget they have decided to raise some of their regular fee's.

PUBLIC INPUT – None

NEW BUSINESS

1.) Water Patrol

Fuel price – town has to make decision for next year.

Patrol Boat – A presentation paper handed out on the needs of the Water Patrol Boat. A motion by Caroline seconded by Craig to have a joint meeting with Dayton on the possible purchase of a new Water Patrol Boat for 2016. Motion carried by unanimous voice vote.

2.) Roads.

Faulks has done some shoulder repairs on various roads. Faulks to also do Otter & Cobbtown. Clerk ordered "Trucks Entering Ahead" signs for Faulks new driveway on Cobbtown Rd. Chip Seal has been vacuumed from all but Bartel & Smokey Valley Rd. New Sump Pump at Otter Drive. Kevin took a tour of Camp Onaway. We have had resent noise issues. Clerk called Brian Stelzer for Water Patrol to monitor and gather information to try and mediate the situation.

3.) Letter/phone calls/e-mails

Caroline - Browne Ln & Locksley Ln needs to be trimmed back. Kevin received a

call from a lady on Larson Rd wanting it stripped.

Kevin contacted Atty Maroney for an opinion on the Towns Board to regulate or prohibit an off premises parking lot. This is a Waupaca County Zoning issue, the town lacks any authority in this area of zoning.

4.) Bills

A Motion by Caroline seconded by Craig to pay the bills as presented.

Motion carried by unanimous voice vote.

5.) Adjournment

A motion by Kevin seconded by Caroline to adjourn at 7:54 PM. Motion

carried by unanimous voice vote.

Respectfully submitted by Sandy Grenlie, CMC, WCMC