Farmington Town Board Meeting Minutes

Monday, July 16, 2018

E913 Prairie View Ln

Waupaca, WI 54981

[**www.farmington-waupaca.com**](http://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, and Mark Jensen-Supervisor II.

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

**Approve Minutes:** A motion by Nelson seconded by Jensen to approve the minutes of the June 18, 2018 Regular Board Meeting. Motion carried by unanimous voice vote.

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

**Committee Reports:**

Board attended:

Mark Jensen:

 Park & Rec - End of several youth sports, beginning of soccer. Still looking for personnel replacement to fill Whitman's old job.

Caroline Murphy:

 Chain O’Lakes Association: Water Patrol report of 658 hrs/498 inspections/32 citations/35 warnings; Request for slow-no-wake buoy for George Lake (#5 on agenda) Real Estate Update; Presentation by Jed Wohlt, Cty Health Officer on tick-borne illnesses

**Public Input:**

Roberta Wisniewski - Requesting if Board can do anything to help with her house/parcel situation. Murphy will contact Central Assessors for further explanations.

Jerry VanHandel - Slow-No-Wake buoy from Rainbow to Nessling causing boaters to slow down abruptly causing waves at his shoreline. Chair requested input from Phil Durrant who helps Becker Marine place buoys. Buoys are established by the DNR and are GPS located. Phil will check if this buoy has been moved.

Officer Goode with ATV/UTV sign information. Will be discussed with Board after the meeting.

**Old Business:**

1. Approval of To-To Foundation of temporary class B liquor license for requested dates. This is forwarded to August Board meeting.

**New Business:**

1. Discuss/Approve Ordinance 7-16-18A (2018) Adoption of ATV (All Terrain Vehicle)/UTV (Utility Terrain Vehicle) Routes on the Town of Farmington roads. A motion by Nelson seconded by Jensen to approve Ordinance 7-16-18A (2018) Adoption of ATV/UTV routes on Town of Farmington roads. Motion carried by Nelson/Jensen yes, Murphy no with concern for safety issues south of Hwy 54 and subdivisions.
2. Discuss/Approve Ordinance 7-16-18B (2018) Regulate the Parking of vehicles on the Waupaca High School Parking Lot for Students as requested by school personnel. A motion by Nelson seconded by Jensen to approve Ordinance 7-16-18B (2018) Regulate the Parking of Vehicles on the Waupaca High School Student Parking Lot. Motion carried by unanimous voice vote.
3. Approve attached operator licenses for July 1, 2018 thru June 30, 2019 received in the Clerk’s office. A motion by Nelson seconded by Jensen to approve the operator’s licenses for July 1, 2018 thru June 30, 2019. Motion carried by unanimous voice vote.
4. Discuss/Approve Revised Emergency Response Plan as developed by the Waupaca County Emergency Management Department. A motion by Nelson seconded by Jensen to approve the revised emergence response plan as developed by the Waupaca County Emergency Management Department. Motion carried by unanimous voice vote.
5. Discuss/Approve Amendment to Ordinance 8-16-10(2010) Regulations on the Placement of Buoys. A motion by Nelson seconded by Jensen to approve Amendment to Ordinance 8-16-10(2010) Regulations on the Placement of Buoys. Motion carried by unanimous voice vote.
6. Discuss/Approve Ordinance 7/16/18C (2018) Establishing a Change in Traffic Ticket Fees from $10 to $40. A motion by Nelson seconded by Jensen to approve Ordinance 7/16/18C (2018) Establishing a Change in Traffic Ticket Fees from $10 to $40. Motion carried by unanimous voice vote.
7. Discuss/Approve Waupaca Area Triathlon August 18th any town road use if needed. A motion by Nelson seconded by Jensen to approve Waupaca Area Triathlon the use of any town roads. Motion carried by unanimous voice vote.
8. Land Use Permit applications

a) Steven Darling - storage shed

b) Linda Cross - walkway to boathouse

c) Nathan Newell - shed

d) Kevin Will - addition to metal garage

e) Brady & Tana Schulist - new home w/attached garage

f) Barth Allen - pole building for storage

1. Culvert approval(s)- Cleghorn Dr. for parcel #05 33 73 3 at N2531 Cleghorn Dr. Motion by Murphy, second by Jensen to approve culvert application. Motion carried by, unanimous voice vote.
2. Roads
3. Approve expenditures for Cleghorn Rd drainage repair. This is forwarded to August Board meeting
4. Letters/Phone calls/e-mails - Letter from Mr. Hallstrom re: his removal of pump on Grandview Rd.
5. Bills: A motion by Nelson seconded by Jensen to approve to pay the bills. Motion carried by unanimous voice vote.

**Adjournment:** A motion by Jensen seconded by Nelson to adjourn at 7:53 pm. Motion carried by unanimous voice vote.

Submitted by: Caroline Murphy, Chair

Danielle Taggart, Clerk-Treasurer attending clerk-treasurer workshop/training/convention

Posted July 17, 2018 @ Farmington Town Hall

 & Website www.farmington-waupaca.com