

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL E913 Prairie View Lane
Monday June 20, 2016 @7:00pm**

Chair Kevin Will opened the Monthly Board Meeting @7:03pm

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 May 16, 2016 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:

Caroline-Quarterly WTA Mtg Manawa – Resolution to support Broadband Internet Access in Waupaca County (clerk to get a resolution ready for next months meeting.)

Craig – Met with Ken Vergauwen & Fire Department to set up one of his irrigation wells to get water. Located at the corner of County Q & Cobbtown Road. They thought it was easy access, easy in & out and a great idea. Just waiting for the fitting. The other closest one is on County A in Portage County.

Park & Rec – Kevin We do pay \$59,000 a year for kids to utilize at the same costs as the city.

PUBLIC INPUT – None

NEW BUSINESS

- 1.) Jill Lodewegen, seeking a term of “Waupaca County Clerk”.**

- 2.) Budget Amendment transferring funds for Cemetery Mowers & Trailer.**

A motion by Caroline seconded by Craig to approve the Budget Amendment No. 06/20/16 (2016) transferring a sum of \$9,001.08 from Chase Cemetery Account to Funds Balance Applied for Capital Outlay-Cemetery Expenditures.

3.) Conditional Use Application – Waupaca Christian Church E2249 King Rd for a group Day Care Facility on parcel 05-36-31-12.

A motion by Caroline seconded by Craig to approve the Conditional Use permit for a Daycare Facility at Waupaca Christian Church, E2249 King Rd.
4.) Approval of Liquor Licenses July 1, 2016 thru June 30, 2017.

A motion by Caroline seconded by Craig to approve the following: Clear Water Harbor, Indian Crossing Casino, Kings Table, Marks Sheridan Country Club, Wheelhouse Restaurant, The Bleu Cheese House, Chef Chu's Chinese Restaurant, Chain O'Lakes Adventures, Wally World, The Freckled Frogg. Motion carried by unanimous voice vote.

Approval of Operator Licenses on file for July 1, 2016 thru June 30, 2017:

A motion by Caroline seconded by Craig to approve the Operator Licenses on file with the clerk for July 1, 2016 thru June 30, 2017.
Motion carried by unanimous voice vote.

Approval of Cigarette License for July1, 2016 thru June 30, 2017.

A motion by Caroline seconded by Craig to approve the Cigarette Licenses for The Bleu Cheese House & Wally World. Motion carried by unanimous voice vote.

Motion to approve a Special Class "B" Retailers License for "Waupaca County Democratic Party" for July 2, 2016 from Noon to Midnight at E2163 Larson Road Upper Floor Barn.

A Motion by Caroline seconded by Craig to approve this special one day license with restrictions of a licenses bartender, roped off and/or wristbands, and a deputy on sight. Motion carried by unanimous voice vote.

5.) Gas purchases for Water Patrol.

Bill Belke, Indian Crossing Casino spoke to board. He will sell the Water Patrol gas for 25 cents over his purchase price. This price is currently \$3.41 a gallon. The board approved this with Kevin making it a motion seconded by Caroline. Motion carried by unanimous voice vote.

6 .) Roads.

Stripping on King & Pryse Rd next spring.
Faulks has gotten some ditching done on Sheridan Drive prior to paving.
Kevin talked to Nick. Culverts on Grenlie & Oakland Drive have been installed.

7.) Letter/phone calls/e-mails

8.) Bills

A Motion by Caroline seconded by Craig to pay the bills as presented. Motion carried by unanimous voice vote.

9.) Adjournment

A motion by Caroline seconded by Craig to adjourn at 7:54 PM. Motion carried by unanimous voice vote.

Respectfully submitted by Sandy Grenlie, CMC, WCMC