

Farmington Town Board Meeting Minutes
Monday, August 19, 2019
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:01 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 10 citizens.

Approve Amended 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 July 15, 2019 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:

Board attended:

Craig Nelson:

Fire District Pierce is coming along on the new fire truck.

Caroline Murphy:

Chain O'Lakes Association: Will be meeting with the sheriff to go over the times they are out and make suggestions on when they feel they should be out.

Public Input:

Dimitri Drivas wants the Town to ask the county to add three more rocks to the county park. Dimitri Drivas said there are people trespassing on his property. Jerry Murphy is willing to bring it up to the County Parks & Recreation Dept.

Old Business:

- 1) Discuss/Approve zoning map amendment application from Ag Retention (AR) to Rural Residential Overlay (RR-O) for parcel #05 05 34 2 at E685 Grenlie Rd to forward to Waupaca Cty Planning & Zoning Dept. A motion by Craig Nelson seconded by Caroline Murphy (Mark Jensen recues himself) to approve zoning map amendment application from Ag Retention (AR) to Rural Residential Overlay (RR-O) for parcel #05 05 34 2 at E685 Grenlie Rd to forward to Waupaca Cty Planning & Zoning Dept. Motion carried by unanimous voice vote.
- 2) Discuss/Approve zoning map amendment application from RR (Rural Residential) to RC-N (Rural Commercial-Neighborhood) for parcel #05 26 43 5 at N2919 Cty Rd QQ for office use to be forwarded to Waupaca Cty Planning & Zoning Dept. upon recommendation from Plan Commission. A motion by Craig Nelson seconded by Mark Jensen to approve zoning map amendment application from RR (Rural Residential) to RC-N (Rural Commercial-Neighborhood) for parcel #05 26 43 5 at N2919 Cty Rd QQ for office use to be forwarded to Waupaca Cty Planning & Zoning Dept. upon recommendation from Plan Commission.

New Business:

1) Discuss/Approve Plan Commission recommendation for adopting the revised Land Division (Subdivision) Ordinance 8-19-19(2019) A motion by Craig Nelson seconded by Mark Jensen to approve Plan Commission recommendation for adopting the revised Land Division

(Subdivision) Ordinance 8-19-19(2019). Motion carried by unanimous voice vote. Roll Call Vote Caroline Murphy yes, Craig Nelson yes, Mark Jensen yes.

2) Discuss/Approve resident request for re-installation of light on Nancy Lane. A motion by Craig Nelson seconded by Mark Jensen to approve resident request for re-installation of light on Nancy Lane. Motion carried by unanimous voice vote.

3) Discuss/Approve Ordinance 08-19-19(2019) Establishing "No Thru Truck Traffic" on King Road A motion by Craig Nelson seconded by Mark Jensen to TABLE Establishing No Thru Truck Traffic" on King Road. Tabled till Town Boards Road tour on September 25, 2019. Motion carried by unanimous voice vote.

4) Discuss/Approve Resolution 8/19/19(2019) Change of Location for Town of Farmington Notices. A motion by Craig Nelson seconded by Mark Jensen to approve Resolution 8/19/19(2019) Change of Location for Town of Farmington Notices. Motion carried by unanimous voice vote.

5) Disaster Declaration for Township for July 20, 2019 storm.

6) Land Use Permit applications – informational

- John Harris – garage & bedroom bath
- David Mitchell – replace structures that burned down – storage garage
- Mark Borchert – storage building
- Joel Minton – adding decks & sheds to sites 15, 47, 48, 52, 53, 54, 55, 56 - move from 15-16
- Barry Tomaras – storage building
- James Brown- garage in a box for winter storage
- Froehlke Properties LLC – repair tree damage- rebuild garage
- Notice to cut on Larson Rd

7) Culvert approval(s) if any received none received

8) Roads Waupaca County Highway wanted to know if the Town would be interested in the county using a new brush head to trim low hanging tree branches over the right a way that a mower cannot reach. During road tour see if there are 3 or 4 roads for them to do. Check on cost share on this. This will be decided after the road tour on September 25, 2019.

9) Letters / phone calls / e-mails

-Towns Association meeting in November will be held at our Town Hall, serving pizza We have asked Waupaca High School to utilize their warming oven. We will put down a deposit returned to town at time of return of warming oven.

-Thank you to Lorraine Koeper, Executive Secretary of the Chain Association for putting out on their website that Farmington and Dayton residents could utilize the City recycling center for storm clean up and it was open 24/7. This was appreciated as it helped get the word out to residents.

- Sheriff's report.

-Duvenick Ln request for dead end and a no parking signs. The board will take a look at it when on the road tour. Decision will be made after the road tour.

-Sanitary District has a new ordinance regarding special assessments and hookup fees.

-Caroline wants to thank Phil, Mark and Craig for getting out to help get the storm damage cleaned using their own equipment.

-Phil Durrant would like a letter of appreciation sent to Kay Durant and the gang of 7 or 8 for cleaning up the west end of the Sheridan Cemetery.

10) Bills A motion by Craig Nelson seconded by Mark Jensen to approve the bills. Motion carried by unanimous voice vote.

Adjournment: A motion by Craig Nelson seconded by Mark Jensen to adjourn at 7:47 pm. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

Posted August 20, 2019 @ Farmington Town Hall & Website www.farmington-waupaca.com

DRAFT