

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL E913 Prairie View Lane
MONDAY, March 16, 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, Eugene Engebretson, Supervisor I, Caroline Murphy, Supervisor II, Sandy Grenlie, Clerk-Treasurer, 14 citizens.

APPROVE AGENDA: A motion by Eugene, seconded by Caroline to approve the agenda. Motion carried by unanimous voice vote.

APPROVE MINUTES: A motion by Caroline seconded by Eugene to approve the minutes of the February 16, 2015 Regular Board Meeting. Motion carried by unanimous voice vote.

APPROVE FINANCIAL REPORT: A motion by Eugene seconded by Caroline to approve subject to audit. Motion carried by unanimous voice vote.

COMMITTEE REPORTS:

Park n Rec – Eugene – City to build shelter house east on County Road K near Constance Rd.

Caroline: Attended WTA UW Ext talked about trends & growth; Kevin Petersen about Assessor Control , Budgets, Prevailing Wage going away, dollars for roads & gas tax.

OLD BUSINESS:

Update Feral Cats

Janette Newell, County Humane Officer for Waupaca County stated that per statutes, If you provide food and/or shelter you're the "Keeper" and on the hook for them.

Chairman Kevin Will on How to Proceed.

1. Leave as is
2. Intervention – cap limit
3. Request Waupaca County to look into something as what Portage County does.
4. Develop with matching funds with a cap for feral cats – charitable donations.

A motion by Caroline seconded by Eugene to do nothing and leave as is, "If you provide food and/or shelter to a feral cat you are the keeper." Motion carried by unanimous voice vote.

Old Town Hall Update – CSM Map completed and approved.

Utility Shed –

Kevin has talked to Pole Shed Builders – will arrange a meeting to look at lot etc.

NEW BUSINESS

1.) Waupacaonline Tower.

Ralph attended; working on two different scenarios. Will let Kevin or Sandy know.

2.) Towns Liability Insurance.

A motion by Caroline seconded by Eugene to approve Rural Insurance policy for April 1, 2015 thru April 1, 2016 for total of \$3,716.00. Motion carried by unanimous voice vote.

3.) Waupaca Chain Skiers.

A motion by Caroline seconded by Eugene to approve 2015 schedule. Motion carried by unanimous voice vote.

4.) Resolution 2015-3-16 (A Resolution Opposing County Assessment Proposal in the State Budget Bill.

A motion by Eugene seconded by Caroline to approve Resolution 2015-3-16 and mail copy to Kevin Petersen. Motion carried by unanimous voice vote.

5.) Roads.

a. Sweeping proposal.

A motion by Eugene seconded by Caroline to approve Faulks Bros proposal for sweeping. Motion carried by unanimous voice vote.

Two pot holes on Locksley & Round Lake Dr.
Tree on Ottman Dr needs to be removed by Simpson.
Rainbow & N. Westgate Acres Rd needs pea gravel removed.

6.) Letter/phone calls/e-mails

8.) Bills

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

9.) Adjournment

A motion by Caroline seconded by Eugene to adjourn at 8:06 PM. Motion carried by unanimous voice vote.

Respectfully submitted by Sandy Grenlie, CMC, WCMC