

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL E913 Prairie View Lane
Monday, December 21, 2015 Immediately Following Public Hearing
Vacating a Portion of River Bend Ln @ 7:15PM**

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 & 4 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 November 16, 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:

Kevin – Lake Dist Meetings – Kevin can still be on Lake District.

Park N Rec - 2015 Youth Program listing by Farmington participation. Kevin to ask Aaron.

Fire District – Fire Chief Jeff Olson is retiring in December. Assigned temporary Fire Chief Jerry Deuman. A posting of interest will appear in the paper in January. Several of the volunteer firemen have also showed interest. Mayor Brian Smith has put together a job description for this position, which the Fire District never had before. Caroline asked when we were signing the 2 year agreement with Fire District.....we do not sign an agreement, chairman receives annually the assessments at budget time for quarterly payments owed the following year.

PUBLIC INPUT – None

NEW BUSINESS

- 1.) Resolution No 12/21/15(2015) Vacating a Portion of River Bend Lane.

A motion by Caroline seconded by Craig to approve Resolution 12/21/15(2015). Motion carried by unanimous voice vote.

- 2.) Chair & Clerk to pay year end bills.

A motion by Caroline seconded by Craig to pay year end bills. Motion carried by unanimous voice vote.

- 3.) Resolution No. 12/21/15A(2015) All Hazards Mitigation Plan. A motion by Caroline seconded by Craig to approve Resolution No.12/21/15A(2015). Motion carried by unanimous voice vote.

4.) Approval of 2016-2017 Election Workers

A motion by Caroline seconded by Craig to approve the election worker list for 2016 – 2017.

5.) Resolution 12/21/15B(2015) New Town Posting Location.

A motion by Caroline seconded by Craig to accept Resolution 12/21/15B(2015). Motion carried by unanimous voice vote.

6.) Roads.

**Light 2211 34 L4 on Norris Lane is out.
Waupaca County Bridge Inspection. Kevin signed and we will have Waupaca County Highway Department inspect & inventory our bridges for 2016.
Faulks to do hot patchwork on railway track on Oakland Rd in the spring.**

Caroline had a request to take out 2 stop signs on Norris & Rainbow and replace with 3 Yield signs because nobody stops.

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

Respectfully submitted by Sandy Grenlie, CMC, WCMC