

Farmington Town Board Meeting Minutes
Monday, December 21, 2020
E913 Prairie View Ln
Waupaca, WI 54981
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, Mark Jensen-Supervisor II, Danielle Taggart Clerk-Treasurer, Terry Schultz Chamber of Commerce and 5 citizens.

Approve 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 the November 16, 2020 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: Discussion on what to do with the retirement. Payout the retirement from the old system and then go with the state system.

Mark Jensen:

Park & Rec: Lots of programs cut short or didn't happen. Recommend new agreement with the towns association to be sent out. The age was lowered for the senior center. John Kneer is moving out of town and being replaced with Meagan Waller.

Public Input:

Phil Durrant questioned salting that Faulks dispersed so soon.

Old Business:

1)Discuss/Approve Ordinance 12/21/20(2020) Establishing an 8% Room Tax for the Town of Farmington (tabled from July 20, 2020 Board Meeting). A motion by Craig Nelson seconded by Mark Jensen to approve Ordinance 12/21/20(2020) the establishment of an 8% room tax for the Town of Farmington. Roll Call Vote:

Caroline Murphy-Yes

Craig Nelson-Yes

Mark Jensen-Yes

New Business:

1)Approve Clerk/Treasurer/Chair to pay year-end bills. A motion by Craig Nelson seconded by Mark Jensen to approve the Clerk/Treasure/Chair to pay year-end bills. Motion carried by unanimous voice vote.

2)Approve Employment Agreement with Building Inspector for year 2021. A motion by Craig Nelson seconded by Mark Jensen to approve the employment agreement with building inspector for year 2021. Motion carried by unanimous voice vote.

3)Approve Caucus date of January 18, 2021. A motion by Craig Nelson seconded by Mark Jensen to approve the caucus date of January 18, 2021. Motion carried by unanimous voice vote.

4)Sign letter of agreement with Waupaca Park & Rec Dept for Youth Recreation Funding and Senior Center Funding for automatic renewal yearly on January 1st. A motion by Craig Nelson seconded by Mark Jensen to sign the letter of agreement with the Waupaca Park & Rec Dept for Youth Recreation Funding and Senior Center Funding for automatic renewal yearly on January 1st. Motion carried by unanimous voice vote.

5)Fireworks permit for Ryan Anderson -informational

6)Discuss/Approve Animal Control position -WTA reference material. A motion by Craig nelson seconded by Mark Jensen to approve to leave the town animal control position vacant at this time. Motion carried by unanimous voice vote.

7)Approve operator/retail liquor license application(s) received in Clerk's office. A motion by Craig Nelson seconded Mark Jensen to approve operator license received in the Clerk's office. Motion carried by unanimous vote.

8)Land Use Permit Applications-informational see clerk for full listing

9)Intent to Cut Wood Products-informational see clerk for full listing

10)Culvert/Driveway application(s)-informational see clerk for full listing

11)Roads-Nothing

12)Letters/phone calls/e-mails

-Letter from Sandy Robinson thank you for working with Amherst telephone on the broadband project.

-Sheriff's report 177 incidents

-Call from someone moving to Farmington inquiring about garbage removal

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

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 7:29 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted December 22, 2020 @ Farmington Town Hall
& Website www.farmington-waupaca.com**