

**TOWN OF FARMINGTON SPECIAL JOINT BOARD MEETING  
WITH PLAN COMMISSION @FARMINGTON TOWN HALL  
CORNER OF COUNTY ROAD Q & STATE ROAD 54 ON  
MONDAY, July 31, 2012 @ 7:00 PM**

Chair Dale Trinrud presided. The opening statement was given. Notices were properly published & posted.

**ROLL CALL:** Dale Trinrud, Chairman, Eugene Engebretson, Supervisor I, Caroline Murphy, Supervisor II, Sandy Grenlie, Clerk-Treasurer All of Plan Commission members & 7 citizens.

**AGENDA:** A motion by Caroline, seconded by Gene to approve the Chairs amended agenda as stated. Motion carried by unanimous voice vote.

**NEW BUSINESS**

**1.) Tour of Chain O Lakes School Facility.**

**Opinions:**

- a.) The Unknowns
- b.) 2<sup>nd</sup> floor for offices
- c.) Front doors & bathrooms not handicap accessible.
- d.) Cost factor with sharing monthly costs
- e.) The noise distracting
- f.) Security
- g.) Fire walls for files
- h.) Size
- i.) Costs to maintain
- j.) Remodeling costs
- k.) Utility costs
- l.) Building new would be cheaper
- M.) To much building size

The two boards decided to send a letter thanking them for the tour, but at this time we have decided not to pursue the idea of looking at this structure as a future town hall based on a number of observations.

**2.) Discussion of two parcels of land for future new town hall.**

One on the corner of 54 & Q and the other south of the town hall on the Eschendal property that Jim Geertz purchased. The property with frontage on State Road 54 would be the better match. The Eschendal property needs Considerable fill & property owners requires us to install a fence around the Entire property. The other is a better location.

Dale Trinrud will talk to David Mesunas about squaring off the parcel to around 10 acres, get a price per acre, etc for the Special Meeting of the Electors on August 20, 2012.

**3.) Adjournment**

A motion by Jack Fulcher seconded by Victor Helbach to adjourn at 7:46 P.M. Motion carried by unanimous voice vote.

Respectfully submitted by  
Sandy Grenlie, CMC, WCMC