

Farmington Town Board Special Meeting Minutes

Wednesday, April 26, 2023

E913 Prairie View Ln

Waupaca, WI 54981

www.farmington-waupaca.com & www.farmingtonwi.com

Call to Order: Meeting was called to order at 8:00 a.m. Chair Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

Roll Call: Caroline Murphy, Chair; Craig Nelson, Supervisor I; Phil Durrant, Supervisor II; Kathy Kasza, Town Clerk-Treasurer; and Justin Berrens, City of Waupaca Director of Public Works.

Approve Agenda: Motion by Craig Nelson seconded by Phil Durrant, to approve the agenda. Motion carried by unanimous voice vote.

New Business:

1. Memorandum of Understanding (MOU) with Waupaca County Highway Department for Road Signage Clarification.

Phil Durrant requested that Item 2 “County Highway will provide a work order of yearly road signs to be repaired/replaced.” And Item 3 “Farmington will either approve or edit their road sign work order listings.” be removed. Craig Nelson recommended only Item 2 be removed. The Board discussed the “simple sign program” approved at the August 5, 2021 Board meeting and the costs associated with the County for road signs. Motion by Phil Durrant, seconded by Craig Nelson to approve the MOU with Waupaca County Highway Department for Road Signage with the removal of Item 2 from the agreement. Motion carried on a voice vote.

2. Waupaca Regional Recycling/Composting Center (WRRCC) Operation.

The Board discussed the operations of the WRRCC Center with Justin Berrens, City of Waupaca Director of Public Works to provide insight into the future of the operation of the center and service impact to Town residents and the additional costs associated with the Towns of Dayton and Lind not providing curbside residential refuse and recycling services. The Town does not want to close the center but only allow for the recycling of leaves, brush, tires, paint, metals, and waste oil not allowed in the curbside recycling services. The WRRCC will be meeting May 15, 2023 at 4:00 pm at the City of Waupaca, City Hall. No action taken.

3. Otter Dr – Pump Drainage Issue.

The Board reviewed the information on the property located at N2883 Otter Dr. The property owners, Matthew & Jennifer Sanger, have put stones, paving blocks, fencing and planters within the town right-of-way which must be removed to allow unimpeded access to the culvert pipe and pump. The Clerk/Treasurer will research information to determine if there is an easement recorded on the property for the culvert. The Town will send a letter to the property owners informing them of the items within the town right-of-way to be removed. No formal action taken.

Adjournment

A motion by Phil Durrant seconded by Craig Nelson to adjourn at 9:39 am. Motion carried by unanimous voice vote.

Submitted by: Kathy Kasza, Clerk-Treasurer

Posted April 27, 2023 at Farmington Town Hall

& Websites www.farmington-waupaca.com & www.farmingtonwi.com