

Farmington Town Board Meeting Minutes

Monday, May 16, 2022

E913 Prairie View Ln

Waupaca, WI 54981

www.farmington-waupaca.com

Call to Order: Meeting was called to order at 6:32 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; Kathy Kasza, Town Clerk-Treasurer; and 6 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 Regular Board Meeting of April 19, 2022. 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:

Craig Nelson: None reported.

Mark Jensen: Attended the Waupaca Park & Recreation Board meeting and reported on the shortage of softballs, the design of the Splash Pad Project and hiring umpires, lifeguards, and the recreation supervisor. The Waupaca Regional Recycling Compost Committee (WRRCC) was cancelled due to lack of quorum.

Caroline Murphy: Attended the Covered Bridge Homeowners Association meeting. During the meeting she received complaints about a neighbor who is allegedly breeding dogs and renting their property and asked about the Town taking over the maintenance of the private bridge. She attended a webinar put on by Von Briesen & Roper S.C. for government officials. She reminded the Board about open records and open meetings requirements. She also attended the Chain O'Lakes Lake District meeting where the topics of drone use to monitor boat use, new employees at Taylor Lake boat landing, and the spring survey of plant treatment.

Public Input: None.

Old Business: None.

New Business:

1. Resolution 5/16/2022A (2022) To Block Town Highway East End for Farm Event on June 25, 2022 from 10 am to 2 pm at E1596 Haase Road. Motion by Craig Nelson, seconded by Mark Jensen to Approve Resolution 5/16/2022 (2022) To

Block Town Highway East End at Oakland and Hasse Road for Farm Event on June 25, 2022 from 10 am to 2 pm at E1596 Haase Road. Under discussion, information about the event was presented. Motion carried on a roll call vote.

2. Resolution 5/16/22B (2022) Discontinue Town fire land on Locksley Lane.

Motion by Caroline Murphy, second by Craig Nelson to Approve Resolution 5/16/2022B (2022) Discontinue Town Fire Lane on Locksley Lane. Under discussion, the board discussed the request by the abutting property owners to divide the 16.5 feet of frontage equally between them to allow for their use. There is currently one property in which the improvement is impeding on the fire lane based on a survey done of the property. The process of discontinuing the fire lane was discussed. It involves the town adopting a resolution and an application to the Department of Natural Resources (DNR) for a final determination. Both property owners are required to provide a certified survey map of each property upon completion of the process. Mark Jensen asked about the town receiving any compensation for the transfer of property. Discussion on the other fire lanes within the town was held and the precedent of discontinuance. Motion carried on a roll call vote. C Murphy – yes, C Nelson – yes, M Jensen – no.

3. Approve operator/retail liquor license application(s) received in Clerk's office.
None

4. Land Use Permit applications – informational

- Golke (SBC Structures LLC) – E2045 S West Gate Acres Rd - Modifications to existing Cell Tower
- Deerhaven Campground – N3185 Butts Dr - Eight (8) Decks and Nine (9) Sheds
- Taylor – N2769 Locksley Ln – 3 car garage, driveway and shoreline stairway
- Gruett – N2812 Rainbow Dr – retaining walls, steps, walkway
- Butt – N3131 W Silver Lake Dr – lean-to off shed, re-establish shoreline
- Osman – E1702 Frontage Rd – Mini Storage Buildings (2)

5. Intent to Cut Wood Products – informational

- Nelson – Morgan Dr – Sections 1, 2, 3, 5, 12, 13, 15

6. Culvert/Driveway application(s) – informational None

7. Roads

- **Proposals to sealcoat Morgan, Cobbtown and Butts.** The Town requested quotes for additional roads due to N West Gate Acres being changed to a resurfacing project using federal grant funds. Proposals from the Waupaca

County Highway Department and Fahrner Asphalt Sealers LLC were presented.
Waupaca County Highway Department quotes:

Morgan Dr from USH 10 to Cobbtown Rd (includes wedging)	\$ 43,750
Cobbtown Rd from CTH Q to Riverbend Ln	\$ 27,000
Cobbtown Rd from CTH Q west to town line (includes wedging)	\$ 88,000
Butts Dr from STH 54 to Erickson Rd	<u>\$ 22,700</u>
Total	\$181,450

Fahrner Asphalt Sealers LLC

Morgan Dr from USH 10 to Cobbtown Rd	\$ 26,607
Cobbtown Rd from CTH Q to Riverbend Ln	\$ 30,139
Cobbtown Rd from CTH Q west to town line (includes wedging)	\$ 45,662
Butts Dr from STH 54 to Erickson Rd	<u>\$ 15,983</u>
Total	\$118,391

The board discussed each of the projects and decided that due to the costs only one road should be added to this year's road maintenance. It was decided due to condition, Morgan Dr would be added.

Motion by Mark Jensen, second by Craig Nelson to approve the quote provided by Waupaca County Highway Department for the chip sealing & wedging of Morgan Drive from USH 10 to Cobbtown Road in the amount of \$43,750. Under discussion, the County quote was taken as the road requires the additional wedging which was not provided in the Fahrner quote. Motion carried by unanimous voice vote.

8. Letters / phone calls / e-mails

- Sheriff's report had 150 incidents for April 2022.
- Road sweeping was completed by Faulks this month.

9. Bills

A motion by Mark Jensen, seconded by Craig Nelson, to approve the bills presented for payment. Motion carried by unanimous voice vote.

Adjournment

A motion by Craig Nelson seconded by Mark Jensen to adjourn at 7:15 pm. Motion carried by unanimous voice vote.

Submitted by: Kathy Kasza, Clerk-Treasurer

**Posted May 17, 2022 at Farmington Town Hall
& Website www.farmington-waupaca.com**