

Farmington Town Board Meeting Minutes
Monday, September 20, 2021 @ 6:30pm
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 6:30 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, and 8 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 August 16, 2021, 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:

Mark Jensen:

Park & Rec-Getting ready for fall sports. Upcoming capital improvement project projections splash pad in 2022 and Lakemen field lights and Eco Park playground in 2023.

Recycling-Revenues and expenditures tracking as expected. Enough funds to operate for about 2 years. Tire deposit fee is going to go up.

Caroline Murphy, Craig Nelson, and Mark Jensen:

Wisconsin Towns Association (WTA): -Mark Sether spoke about taxes.

-Jill Lodewegen spoke about the decrease in population, tight timeline for re-districting, Jill needs a resolution approving the re-districting returned by October 18, 2021.

-Ryan Brown talked about Greenways Commission-DNR grant program, help with new trails, broadband expansion-installing 11 towers within county.

-Sheriff Wilz K-9 benefit raised \$14,000, covid cases in jail down to zero, national guard came in and tested then quarantined.

-Julie Thobaben-Captain of Detectives talked about areas she works in

-Casey Beyersdorf-LRIP program needed members Mark Jensen has been nominated as a member again.

-The Fall Meeting at the Highway Department has been canceled.

Public Input:

Old Business:

1) Water Patrol Totals for the Year Ending 2021:

-Patrol Hours: 540.75

-Citations: 67

-Written Warnings: 207

-Safety & Compliance Checks: 368

-Vessels Assisted: 9

-OWI Citations: 9

-Accidents: 1

New Business:

1) Discuss/Approve Snowmobile Club trail requests for Scandinavia Vikings and County Line. A motion by Caroline Murphy seconded by Craig Nelson to approve the Snowmobile Club trail requests for Scandinavia Vikings and County Line. Motion carried by unanimous voice vote.

- 2) Discuss/Approve Financial item – Bank First CD certificate due 9/20/19 re: duration, interest rates, other institutions. A motion by Caroline Murphy seconded by Craig Nelson to table until October 18, 2021, regular board meeting. Motion carried by unanimous voice vote.
- 3) Discuss/Approve Ordinance 9/23/21(2021) Amending the Established Speed Limit on Golke Rd to 35 mph.

Voice vote:

- Caroline Murphy yes
- Craig Nelson yes
- Mark Jensen yes

Motion carried by unanimous voice vote.

- 4) Discuss/Approve Plan Commission recommendations from their September 15, 2021, meeting:
 - a) Conditional Use Permit for Ashley Robinson property at E1566 Erickson Rd (parcel #05 22 42 4) for placement of mobile home. A motion by Craig Nelson seconded by Mark Jensen to approve the Conditional Use Permit for Ashley Robinson property at E1566 Erickson Rd (parcel #05 22 42 4) for placement of mobile home. Motion carried by unanimous voice vote.
 - b) Zoning Map Amendment for Thomas Schepp at N3075 Otter Dr (parcel #05 26 32 2). A motion by Craig Nelson seconded by Mark Jensen to approve the Zoning Map Amendment for Thomas Schepp at N3075 Otter Dr (parcel #05 26 32 2). Motion carried by unanimous voice vote.
 - c) Zoning Map Amendment and Conditional Use Permit for Daniel Walsh Property at E952 Whispering Pines Rd (parcel #05 33 54 5) for use of temporary occupancy of recreational trailer(s)/campers. A motion by Craig Nelson seconded by Mark Jensen to deny the condition use permit applied by Daniel Walsh. Motion carried by unanimous voice vote.
- 5) Discuss/Approve Revised Waupaca Room Tax Commission and Tourism Zone Agreement. A motion by Craig Nelson seconded by Mark Jensen to approve the revised Waupaca Room Tax Commission and Tourism Zone Agreement. Motion carried by unanimous voice vote.
- 6) Approve operator/retail liquor license application(s) received in Clerk's office. A motion by Craig Nelson seconded by Mark Jensen to approve the operator license application received in the Clerk's office. Motion carried by unanimous voice vote.
- 7) Land Use Permit Applications-Informational
 - John Harris-Browne Ln-storage building
 - Tom Petersen-Whispering Pines Rd-boat house
 - John Sanders-Taylor Ct-porch and covered patio
 - Mike & Shelly Olinger-Whispering Pines Rd-single family/deck/sidewalk
 - Erik Wagner-Morgan Dr-pole building
 - Charles Ryan-Round Lake Dr-boathouse change
 - Shari & DeAnn Piehl-Grandview-redo existing sidewalk, 3 landings and move small retaining wall to new walkway
 - Dianne & Marshal Peebles-W Columbia Lake-remove RxC ties w/concrete blocks retaining walls
- 8) Intent to Cut Wood Products-Informational
 - Jim & Ann Guerin-section 31
 - Mike Lorenz-section 31
- 9) Culvert/Driveway application(s)- informational/approval. A motion by Craig Nelson seconded by Mark Jensen to approve Driveway application(s). Motion carried by unanimous voice vote.
- 10) Roads-
 - a) Discuss/Approve work proposals for Town parking lot. A motion by Craig Nelson seconded by Mark Jensen to approve work proposal from Arrow Precision for Town parking lot. Motion carried by unanimous voice vote.

- b) Discuss/Approve Faulks Bros proposal for rolling Town yard. A motion by Craig Nelson seconded by Mark Jensen to approve Faulks Bros proposal for rolling Town yard. Motion carried by unanimous voice vote.
- c) Discuss/Approve for Cty Hwy proposal for Fawn Ridge/Covered Bridge wash out. A motion by Craig Nelson seconded by Mark Jensen to approve Cty Hwy proposal for Fawn Ridge/Covered Bridge wash out. Motion carried by unanimous voice vote.

11) Letters/phone calls/e-mails

-Faith Community Church has requested a temporary conditional use permit for the 2021-2022 school year to assist in housing the students from WCA while they have repairs done in their classrooms.

-Chain Exploration Center sent a thank you card for repainting the cross walk.

-Green Boys Lawn Care blocks the roads when they are doing yard work on Larson Rd. Put together a letter to send to lawn and care companies. Send out around weight limit letter time.

-John Miller Town of Dayton Chairman had a speed study on Knight Ln and the highest was 35 mph.

-Sheriff report 195 incidents

-Concerns about the Whispering Pines Ln but that was denied at the Plan Commission meeting.

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

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 7:20 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted September 22, 2021 @ Farmington Town Hall
& Website www.farmington-waupaca.com**