

TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL E913 Prairie View Lane
Monday, November 16, 2015 Immediately Following Special Meetings of the Electors

Chairman Kevin Will presided. The opening statement was given. Notices were properly published & posted.

PLEDGE OF ALLEGIENCE

ROLL CALL: Kevin Will, Chairman, Caroline Murphy, Supervisor I, Craig Nelson, Supervisor II, Sandy Grenlie, Clerk-Treasurer & 9 citizens, 1 property owner & Bob Cloud.

APPROVE AGENDA: A motion by Caroline, seconded by Craig to approve the agenda. Motion carried by unanimous voice vote.

APPROVE MINUTES: A motion by Caroline seconded by Craig to approve the minutes of the October 19, 2015 Regular Board Meeting. Motions carried by unanimous voice vote.

APPROVE FINANCIAL REPORT: A motion by Caroline seconded by Craig to approve subject to audit. Motion carried by unanimous voice vote.

COMMITTEE REPORTS:

Caroline – WTA Manawa

County ERP Plan needs update; CD handed out on Adopting the Waupaca County All Hazards Mitigation Plan. Clerk has Resolution No. 12/21/15(2015) for next month's meeting. Senate Bill 137 – Only need to post on Town Website & one public place. GAB is dissolving. Talked about Food Stamp Program.

Kevin –

Park N Rec - Received Budget Donations; hired new Senior Citizen Director; Girls & Boys Baseball donated to Park'n Red.

PUBLIC INPUT – Michael Jameson – Parking Lot & County Road Q barricades.

NEW BUSINESS

1.) Approval of 2016 Budget.

A motion by Caroline seconded by Craig to approve Year 2016 year budget. Motion carried by unanimous voice vote.

2.) Zoning Change from AR to AWT on Parcel 05-27-23 (2.3 acres) & 05-27-24 (2.71 acres) for property @ E1386 State Road 54 for Lloyd Anderson et al.

A motion by Caroline seconded by Craig to approve the Zoning Map Amendment from AR to AWT & the CSM Lot 1, 5.01 acres, 218281 sq ft. for Lloyd F Anderson et al @ E1386 State Road 54 as presented. On file in clerk's office. Chair & Clerk to sign CSM after being approved by Waupaca County Zoning. Motion carried by unanimous voice vote.

3.) Roads.

Brush & tree branched need to be trimmed on Bartel & Haase Rd.

TRIP money of \$112,587.87 & \$25,000.00 to Town of Dayton.

4.) Letter/phone calls/e-mails

Lake District Board

Round Lake Rd to be closed on Monday November 23 for maximum of two days for installation of new sewer pipe for sanitary district #1.

5.) Bills

**A Motion by Caroline seconded by Craig to pay the bills as presented.
Motion carried by unanimous voice vote.**

6.) Adjournment

A motion by Craig seconded by Caroline to adjourn at 7:58 PM. Motion carried by unanimous voice vote.

Respectfully submitted by Sandy Grenlie, CMC, WCMC