

Farmington Town Board Meeting Minutes
Tuesday, July 19, 2021
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 10 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 June 21, 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:

Craig Nelson:

Land and Water-nothing to report.

Mark Jensen:

Park & Rec- Softball and baseball are done. Now soccer is starting. Park & Rec is looking at doing a splash pad at Swan Park. They are currently in the fund-raising phase.

Public Input:

NONE

Old Business:

New Business:

- 1) Water Patrol Report-Officer Dan Lewinski was unable to attend so Town Chair Caroline Murphy went over the report.
-There were 64 citation, 199 written warnings, 6 vessel assists, 4 OWI's and 1 accident.
- 2) Otter Dr Updates-So far, we have not observed any parking on Otter Dr.
- 3) Discuss 2022 MOU with County Sheriff for Water Patrol-Town of Dayton will be opting out of the MOU with the County Sheriff for Water Patrol starting in 2022.
-Option 1 We give the boats to the sheriff's department. They would own 100% of the boats. There would be no MOU and can do as they wish with the boats and patrolling.
-Option 2 We talk to the Lake District about becoming partners.
-Option 3 We can look at giving water patrol to the Lake District all together.
- 4) Discuss City Administration/Town Chair meeting of 6/25/2021
-General information and discussion.
- 5) Approve Central Assessor amendment to contract for re-evaluations. A motion by Craig Nelson seconded by Mark Jensen to approve Central Assessor amendment to contract for re-evaluations. Motion carried by unanimous voice vote.
- 6) Update to Room Tax Commission meeting of July 13, 2021- discussion on updates
- 7) Approve operator/retail license application(s) received in Clerk's office-NONE
- 8) Land Use Permit Applications-informational

- Ronald Saari-move and cover storage container next to house.
 - John Splaine-change of use- no structural changes or additions.
- 9) Intent to Cut Wood-informational- NONE
- 10) Culvert/Driveway application(s)-informational
A motion by Craig Nelson seconded by Mark Jensen to approve the culvert/driveway applications. Motion carried by unanimous voice vote.
- 11) Roads-
- a) Approve Cty Hwy proposal for Crestwood washout. A motion by Craig Nelson seconded by Mark Jensen. Motion carried by unanimous voice vote.
 - b) Town Board is going to update its Policy and Procedures for road maintenance after heavy rain washouts.
- 12) Letters/phone calls/e-mails
- Sent a letter to Miron Construction about repairs needed on Grandview Rd.
 - Discussion on washouts on multiple town roads.
 - Last week we had an issue with parking on King Rd because soccer has started. We now have the temporary no parking signs out.
 - Sheriff's report for June had 204 incidents.
 - Calls regarding excessive gravel on roadways. This will be looked at on a case-by-case basis.
- 13) Bills- A motion by Mark Jensen seconded by Craig Nelson to pay the bills. Motion carried by unanimous.
- 14) **Adjournment:** A motion by Mark Jensen seconded by Craig Nelson to adjourn at 7:11 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

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