

Farmington Town Board Meeting Minutes
Monday, October 17, 2022
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 6:30 p.m. following the Public Hearing. 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; Phil Durrant, Supervisor II; Kathy Kasza, Town Clerk-Treasurer; and 16 citizens.

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

Approve Minutes: A motion by Craig Nelson seconded by Phil Durrant to approve the minutes of the Regular Board Meeting of September 26, 2022. Motion carried by unanimous voice vote.

Approve Minutes: A motion by Craig Nelson seconded by Phil Durrant to approve the minutes of the Special Board Meeting of October 14, 2022. Motion carried by unanimous voice vote.

Approve Financial Report: A motion by Craig Nelson seconded by Phil Durrant to approve financial report, subject to audit. Motion carried by unanimous voice vote.

Committee Reports: **None.**

Public Input: The following persons addressed the Town Board: Ron Wedell, N4565 Foley Drive; Tom Neilitz, N3116 W Silver Lake Drive; Richard Kasza, E704 Golke Road; Marlene Netzler, E2281 Lamplighter Lane; Rachel Springborn, N2543 County Road QQ; Steve Rawson, N3049 Crestwood Drive.

Old Business: **None.**

New Business:

1. Open Bids for Garbage/Recycling curbside pickup for township.

The town received sealed bids from Green For Life (GFL), New London Wisconsin; Harter's Fox Valley Disposal, Ringle Wisconsin; Waste Management of Wisconsin, Wisconsin Rapids Wisconsin. The bid tabulation was as follows:

Company	Year 1 (2023)	Year 2 (2024)	Year 3 (2025)	Year 4 (2026)
GFL	\$13.25 – Refuse \$5.50 – Recycle \$18.75/month Fuel Surcharge >\$4.00/gal \$.25 = 1%	3% or CPI Increase	3% or CPI Increase	3% or CPI Increase
Harter's	\$12.00 – Refuse \$6.00 – Recycle \$18.00/month Fuel Surcharge >\$4.00/gal \$.10 = 1%	\$12.60 – Refuse \$6.30 – Recycle \$18.90/month Fuel Surcharge >\$4.00/gal \$.10 = 1%	\$13.23 – Refuse \$6.62 – Recycle \$19.85/month Fuel Surcharge >\$4.00/gal \$.10 = 1%	\$13.76 – Refuse \$6.88 – Recycle \$20.64/month Fuel Surcharge >\$4.00/gal \$.10 = 1%
Waste Management	\$16.00 – Refuse \$10.60 – Recycle \$26.60/month Fuel Surcharge >\$5.00/gal \$.25 = 2%	\$16.64 – Refuse \$11.02 – Recycle \$27.66/month Fuel Surcharge >\$5.00/gal \$.25 = 2%	\$17.31 – Refuse \$11.46 – Recycle \$28.77/month Fuel Surcharge >\$5.00/gal \$.25 = 2%	\$18.00 – Refuse \$11.92 – Recycle \$29.92/month Fuel Surcharge >\$5.00/gal \$.25 = 2%

Motion by Craig Nelson, seconded by Phil Durrant, to accept the bid for curbside garbage and recycling collection from Harter's Fox Valley Disposal subject to contract review by Town Attorney and acceptance of GFL bid should the Harter's contract negotiations come to an impasse. Motion carried on a voice vote.

2. Ordinance 10/17/22A(2022) Garbage/Recycling Curbside Pickup on Tax Roll.

Motion by Phil Durrant, second by Craig Nelson to table the item Ordinance 10/17/22A(2022) Garbage/Recycling Curbside Pickup on Tax Roll until the next Town Board meeting on November 21, 2022 to allow for review of the Harter's Fox Valley Disposal contract by the town attorney. Motion carried on a roll call vote.

3. Conditional Use Permit for parcel #05 33 14 6 at E1621 Riverbend Dr for mini storage buildings. Plan Commission meeting, October 6, 2022.

Motion by Craig Nelson, seconded by Phil Durrant to approve the conditional use permit for parcel #05 33 14 6 at E1621 Riverbend Dr for mini storage buildings as approved by the October 6, 2022 meeting of the town plan commission. Motion carried on a voice vote.

4. Plan Commission new member appointment.

The town received Plan Commissioner, Monica Sperl's letter of resignation. The town received interest from three individuals about filling the remainder of the term (March 2023). Motion by Craig Nelson, seconded by Phil Durrant to appoint Thomas Hanson, E519 Rieben Rd, to the plan commission to complete the term. Motion carried on a voice vote.

5. Ordinance 10/17/22B(2022) Rescinding Ordinance 10/17/16(2016) Repealing and Recreating the Building Code for the Town of Farmington, Waupaca County, Wisconsin.

Motion by Caroline Murphy, seconded by Craig Nelson to approve the Ordinance 10/17/22B(2022) Rescinding Ordinance 10/17/16(2016) Repealing and Recreating the Building Code for the Town of Farmington, Waupaca County, Wisconsin. The ordinance transfers building inspection to the Waupaca County Plan & Zoning Department effective January 1, 2023. Motion carried on a roll call vote.

6. Land Use Permit applications – informational

- Twocan Land Holdings LLC - E875 Weller Ln – Sales & Showroom for Amherst Marine.
- Koch – N4557 Oakland Dr – Accessory Structures, pole shed, portable horse shelter, lean to for hay storage.
- BC & North Investments LLC (Dave & Ann Struve) E1108 Snug Harbor Ln – dwelling addition, roof over existing deck & stairs/walkway.
- Nies – N2707 Lind Ln – Converting Garage to Living Area
- KRB Holdings LLC – N2826 County Rd QQ – front & rear roofs over doorways
- Thibodeau – E2021 King Rd – pole shed addition to existing shed
- **Intent to Cut Wood Products – informational**
- Pleasant Park LLC – 05-33-53-11, Sec 1, 2.
- Justmann Land Co LLC – 05-19-21-2, Sec 2, 5.

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

8. Roads

- Ordinance 10/17/22C(2022) Amend Established Stop Sign Locations. A stop sign was requested at the southwest corner of N West Gate Acres Rd and Shamrock Ln. Motion by Craig Nelson, seconded by Phil Durrant to approve Ordinance 10/17/22C(2022) Amend Established Stop Sign Locations to include the southwest corner of N West Gate Acres Rd and Shamrock Ln. Motion carried on a roll call vote.

- Road Tour – The board did a short road tour on October 4th. The following roads will be addressed: N Foley Rd washout of the shoulder; Rieben Rd pot hole; Pleasant Park Rd drainage correction by Arrow Precision; Browne Ln washout; Fawn Ridge ditch and stone on south side of road.

9. Letters / phone calls / e-mails

Sheriff's report had 171 incidents for September 2022.

10. Bills

Motion by Craig Nelson, seconded by Phil Durrant, to approve the bills presented for payment in the amount of \$115,392.54. Motion carried by unanimous voice vote.

Adjournment

A motion by Craig Nelson seconded by Phil Durrant to adjourn at 7:58 pm. Motion carried by unanimous voice vote.

Submitted by: Kathy Kasza, Clerk-Treasurer

**Posted October 24, 2022 at Farmington Town Hall
& Website www.farmington-waupaca.com**

DRAFT