Farmington Town Board Meeting Minutes
Monday, September 21, 2020
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:00 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, Rick Letto Amherst Communications and 6 citizens.

Approve Amended Agenda: A motion by Craig Nelson seconded by Mark Jensen to approve the amended 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 17, 2020 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:

WTA quarterly meeting.

Mark Jensen:

Recycling Compost expenses are okay, they raised the worker's hourly wage.

Park & Rec update on comprehensive plan not much happening.

Public Input:

Phil Durrant would like to know what #6 options are. Caroline Murphy said we will discuss it but no decision will be made.

Old Business:

Amended Item: Adopt policy No. 9/21/20(2020) for Electronic Meetings for Board Members.

A motion by Craig Nelson seconded by Mark Jensen to adopt policy No. 9/21/20(2020) for Electronic Meetings for Board Members. Voice vote Caroline Murphy Yes, Craig Nelson Yes and Mark Jensen Yes.

New Business:

1) Presentation/Approval from Rick Letto, Amherst Communications, to support their Broadband 2021 Grant application for Town of Farmington section noted on map. The board will look at the paperwork Rick Letto brought in and we will bring it to the October board meeting for discussion/approval.
2) Discuss/Approve snowmobile Club trail request for Scandinavia Vikings and County Line. A motion by Craig Nelson seconded by Mark Jensen to approve the snowmobile club trail request for Scandinavia Vikings and County Line. Motion carried by unanimous voice vote.
3) Discuss/Approve Financial Item – Bank First CD Certificate due 9/20/19 re: duration, interest rates, other institutions. A motion by Craig Nelson seconded by Mark Jensen to approve renewal for the best possible rate financial item – Bank First CD certificate due 9/20/20 re: duration, interest rates, other institutions. Motion carried by unanimous voice vote.
4) Discuss/Approve Plan Commission recommendation from their August 19, 2020 meeting for conditional use permit #05 08 72 8 on Shirly Ct for recreational vehicle parking in excess of 30 days in RR (Rural Residential) district on approximately 1.04 acres. A motion by Craig Nelson seconded by Mark Jensen to approve Plan

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Commission recommendation from their August 19, 2020 meeting for conditional use permit #05 08 72 8 on Shirly Ct for recreational vehicle parking in excess of 30 days in RR (Rural Residential) district on approximately 1.04 acres. Motion carried by unanimous voice vote.

5) Discuss/Approve 3-year contract with Central Assessors. A motion by Craig Nelson seconded by Mark Jensen to approve 2nd version of 85% or less for assessment on a 3-year contract with Central Assessors. Motion carried by unanimous voice vote.
6) Discuss/Approve options for water patrol second boat. Caroline Murphy went over the phone calls she had with a representative of crest liner. She is waiting to hear from a manager but has had no response. The town board would have to have a special board meeting with the Town of Dayton to move forward with replacement options.
7) Approve operator/retail liquor license application(s) received in the clerk's office. (NONE)
8) Land Use Permit application(s) – Contact clerk's office for list
9) Intent to cut wood products-informational (NONE)
10) Culvert(s) approval(s) if any received (NONE)
11) Roads
    a) Discuss/Approve Tomorrow River Ln repair by Waupaca County Highway Department, we are still waiting on the proposal for this. Discussion included the possibility of doing just a wedge. Craig Nelson will contact Waupaca County Highway tomorrow about doing a wedge on Tomorrow River Ln.
12) Letters/ Phone calls/ E-mails

    -Kathy Kasza discussed the room tax but we have not heard anything from the city attorneys.

    -Routes to recovery is a little over $62,000 and the Town of Farmington will not be using all of that money. The Town of Farmington can allocate left over funds to other municipalities, county or the school district. Jerry Murphy suggests we look into ventilation for the board room.

    -Ruth Trinrud owner of Whitetail Dairy Farm states they are going to get permits to sell beef and other products from their shop.

    -Emails about water safety issues and no preferential treatment.

    -There was an incident on the lake with water patrol personnel.
13) Bills: A motion by Mark Jensen seconded by Craig Nelson to pay the bills. Motion carried by unanimous voice vote.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 8:03 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

Posted September 25th, 2020 @ Farmington Town Hall
& Website www.farmington-waupaca.com

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