

Farmington Town Board Meeting Minutes

Monday, June 15, 2020

E913 Prairie View Ln

Waupaca, WI 54981

www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:01 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 May 18, 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:

Caroline Murphy and Craig Nelson had Towns Association meeting via zoom meeting May 21st..Information on COVID-19 and unemployment. Jill Lodewegen said election turnout was about 33%. Mike Koles said four meetings a year - 2 virtual and 2 in person. Committed to social distancing.

Craig Nelson:

Fire District new fire truck is going to be on the Pierce calendar for next year.

Mark Jensen:

Park & Rec youth baseball, softball and soccer were canceled for the entire year. Swim will start with second session.

Bathrooms and playgrounds are open.

Caroline Murphy:

Chain O'Lakes Association: Discussion on the Chain covering 839 acres, needing only 34 parking spaces However, there are over 50 parking spaces not counting upper chain. Annual meeting is here this Saturday -no speakers no food. Only 1 property owner, not couples, so social distancing is still maintained. John Miller discussed patrol and Phil Petersen talked about Knight Ln problem.

Covered Bridge: Updated covenants, constitution and elected new officials. Personal request for road signs and clearing of brush.

Public Input:

Andrea Waitchlit - concern for ATV speed and driver age. The board will look at possibly adding a discussion at a future meeting.

Phil Durrant said he has noticed ATV/UTV groups doing trail runs. Caroline Murphy said they need to stay on the road. Craig Nelson said he is for it. Mark Jensen said that he has been watching and hasn't notice an issue.

Tina Borchert asked why the Town of Farmington didn't adjust the fees for liquor license when other areas adjusted the fees? Caroline Murphy said we sent everything out before this was even an option. We don't prorate the business that are open seasonally. Danielle Taggart said not many in the area were doing it.

Robert Miller asked who is responsible for making sure that the road work is being done properly. Caroline Murphy mentioned the Town does not have a highway superintendent, but is in contact with the contractor. Mark Jensen mentioned that the board was unable to do a road tour because of COVID-19 and the Covered Bridge was already scheduled for sealcoating. Caroline Murphy said it sounds like he wants asphalt overlay.

Steve Minton wants more speed limit signs on Amy St. The stop signs have helped. Mark Jensen suggested that we have Officer Goode put the speed machine out there. Phil Durrant says we should look at closing off the backside of Harbor Bar parking

lot. Caroline Murphy said they will need to take a look at the right of way and driveway. Phil Durrant suggests that we talk to the Towns Association. Mark Jensen said send a letter to Harbor Bar about permanently closing the lot for good.

Mark Borchert said that he is getting calls about burning permits. The DNR call list has the incorrect number for the warden. Mark Borchert said Shirley Ct has a wash out that needs to be addressed before someone gets hurt. Caroline Murphy will get Faulks to meet her up there to discuss options and send us a proposal for suggested work.

Old Business:

- 1) Approve attached liquor, beer, cigarette and operator licenses for July 1, 2020 thru June 31, 2021 received in the Clerk's office for renewal. A motion by Craig Nelson seconded by Mark Jensen to approve the attached liquor, beer, cigarette and operator licenses for July 1, 2020 thru June 31, 2021 received in the Clerk's office for renewal. Motion carried by unanimous voice vote.

New Business:

- 1) Discuss/Approve Ordinance 6/15/20A(2020) re: ROOM TAX Tabled for future meeting. A motion by Caroline Murphy seconded by Mark Jensen to table Ordinance 6/15/20A(2020) re: ROOM TAX until the July meeting. Motion carried by unanimous voice vote.
- 2) Discuss/Approve Ordinance 6/15/20B(2020) re: Amusement Machine Fee for 2021. A motion by Mark Jensen seconded by Craig Nelson to table Ordinance 6/15/20B(2020) re: Amusement Machine Fee indefinitely. Motion carried by unanimous voice vote.
- 3) Discuss/Approve residents' disapproval of ATV/UTV Ordinance No. 11/18/19(2019). No one came in and no petition was received.
- 4) Approve fireworks permit fee E2269 Smokey Valley Rd (Lance Wiskirchen) June 27th display requests by Ryan Anderson. A motion by Craig Nelson seconded by Mark Jensen to approve fireworks permit for E2269 Smokey Valley Rd (Lance Wiskirchen) June 27th display request by Ryan Anderson. Motion carried by unanimous voice vote.
- 5) Approve ToTo Foundation Temporary class B liquor license application for future dates. A motion by Craig Nelson seconded by Mark Jensen to approve Toto Foundation application for future dates. Motion carried by unanimous voice vote.
- 6) Approve New Date for Town Electronics Recycling from 8am to 1pm. A motion by Craig Nelson seconded by Mark Jensen to delay the Electronics recycling drive until April 2021. Motion carried by unanimous voice vote.
- 7) Discuss/Approve any Indian Crossing Cty Park concerns
 - Concern about bathroom facilities: zoning regulations doesn't allow bathrooms be built. Port of potties would create more traffic. Caroline Murphy suggested signage at Waupaca County Oakwood Park on Cty Q may help.
 - Bill Belke said on the lakes paddle boards and kayaks think they have the right of way and that isn't the case. The kayakers and paddle boarders are not using life preservers. Water Patrol has to give them a life preserver or the Water Patrol can be sued.
 - Caroline Murphy checked on boat sizes and there is nothing that can be done. Another option would be to say the Chain is slow no wake.
 - Parking is another issue and there doesn't seem to be anything that can be done. A motion by Caroline Murphy seconded by Craig Nelson to discuss/approve any Indian Crossing Cty park concerns until Scott Koehnke, DNRs available to meet with.
- 8) Land Use Permit applications – informational - available in clerk's office
- 9) Intent to cut wood-informational - available in clerk's office
 - Sannes Living Trust-Michael Sannes-section 17
 - David & Dana Voight-section 23
- 10) Culvert approval(s) if any received NONE received
- 11) Roads

The RxR crossings road work proposals, as suggested by Mark Jensen, at Sheridan and Foley were received from Cty Hwy Dept. Very costly because of needing requirements to be met stipulated by the RxR company. Mark Jensen suggested not do work now, but have the Board look at this again during their fall road tour.

- 12) Letters/ phone calls/ emails
 - Email about Otter drive wants to have speed bumps in for the summer months.

- Otter residences were glad that we put up the speed monitor. They can't believe the amount of traffic on that road. The residents are okay with no parking on both sides and/or speed bumps. Otter Rd discussion for next Board meeting.
- Emailed County to see if they would be interested in doing our potholes.
- Phone calls: There are residents dumping on the Towns Right-of-way on Otter drive. A letter will be typed up and sent to residents.
- Caroline Murphy spoke with Bonnie's Bloomers regarding replacement of apparent dead tree in front of Town Hall. She will send a cost estimate.
- Call that someone is putting out Kayak rental signs or Town right-of-way. Those signs will be removed.
- Knight Ln will be a discussion for next month on speed limit and no parking.
- Sherriff's report
- Annual fire report
- Garbage referendum, as suggested by Craig Nelson, will be added to July agenda for discussion/approval. it will be an advisory referendum. Need to get quotes from different companies.

13) Bills

- Attorney Invoice for Scott Salan's house moving plus letter will be sent to Scott Salan for his payment. 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 8:43 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted June 19, 2020 @ Farmington Town Hall
& Website www.farmington-waupaca.com**