

Farmington Town Board Meeting Minutes
Monday, December 17, 2018
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, Bob Underberg Building Inspector and 10 citizens.

Approve Amended 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 November 19, 2018 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:

Recycling emergency meeting to change the price of tires

Mark Jensen:

Park & Rec looking at replace big dock on Shadow Lake. Booklets will be sent out in spring and fall.

Caroline Murphy:

Lake District discuss channel between Bass Lake and Young Lake, over growth is an issue looking at ways to open it up.

Public Input:

Phil Durrant asked who is paying for the work for Bass Lake and Young Lake? Caroline Murphy stated it will be the Lake District that would pay for work.

New Business:

- 1) Approve Clerk/Treasurer/Chair to pay year-end bills. A motion by Craig Nelson seconded by Mark Jensen to approve to pay the year-end bills. Motion carried by unanimous voice vote.
- 2) Approve Employment Agreement with Building Inspector of year 2019. A motion by Craig Nelson seconded by Mark Jensen to approve the employment agreement with the Building Inspector of year 2019. Motion carried by unanimous voice vote.
- 3) Approve Caucus date of January 21, 2019 at 7:00 pm with regular Town Board Meeting immediately following. A motion by Craig Nelson seconded by Mark Jensen to approve the Caucus date of January 21, 2019. Motion carried by unanimous voice vote.
- 4) Informational presentation by Dr. James Fico "Support for increased renewable energy to replace fossil fuels".
- 5) Approve survey for parcel #05-36-44-4 (Faith Community Church, splitting 5 acres.) A motion by Craig Nelson seconded by Mark Jensen to approve the survey for parcel #05-36-44-4 (Faith Community Church, splitting 5 acres.) Motion carried by unanimous voice vote.
- 6) Land Use Permits applications-informational
 - Wing Span Condos – Rebuild Garage

- Marcus Roth – Building for “indoor sales & service” retail gifts – for Cottage Garden HWY 54
- 7) Culvert approval(s) if any received - Dan Osman parcel #05-23-23-2, Frontage Rd. A motion by Craig Nelson seconded by Mark Jensen to approve the culvert for Dan Osman parcel #05-23-23-2, Frontage Rd. Motion carried by unanimous voice vote.
- 8) Roads: Emergency special board meeting with Faulks was held December 12, 2018 at 9:30am to discuss our plowing procedures and if we needed to include or increase the amount of salt in the sand. They will be increasing the use of their scraper. Town is divided into 3 areas and each has its own driver and it takes about 8-10 hours. Any concerns contact the board and they will get in touch with our Rep at Faulks Bros.
- 9) Letters /phone calls/e-mails complaints about the roads.
- 10) Bills A motion by Craig Nelson seconded by Mark Jensen to pay the bills. Motion carried by unanimous voice vote.

Adjournment: A motion by Mark Jensen seconded by Craig Jensen to adjourn at 7:30 pm. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

Posted December 18, 2018 @ Farmington Town Hall & Website www.farmington-waupaca.com