

Farmington Town Board Meeting Minutes
Monday, May 17, 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 5 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 April 20, 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:

Mark Jensen:

Park & Rec: Baseball and softball started practice, t-ball is popular, soccer and swim lesson registrations are still open. Waiting to hear about grants they applied for.

Recycling: Budget is right on track and they gave the holiday closing dates. Justin Berrens the public works director will be giving a report on the city-wide garbage pickup at Tuesday night's council meeting.

Public Input:

-Diane Lange: Otter Dr concerns

-Caroline Murphy: Spoke with John Frances about the Ordinance no overnight parking on Park Ridge Rd.

-Mark Jensen: Had a complaint about a big time speeding on Otter Dr.

-Steve Rawson: If the Sheriff's department is not able to respond is there anything we can have the City do?

-Mark Jensen: Maybe the next step is putting up a tow away zone.

-Bill Belke: Stated Camp Onaway is not having off camp days.

Old Business:

New Business:

- 1) Discuss/Approve Ordinance 5/17/21(2021) to Regulate Boating Upon the Water of Round Lake to Assist in the Preparation/Set-Up of the Fireworks Display for July One-Day Event.
-A motion by Craig Nelson seconded by Mark Jensen to Approve Ordinance 5/17/21(2021) to Regulate Boating Upon the Water of Round Lake to Assist in the Preparation/Set-Up of the Fireworks Display for July One-Day Event. Motion carried by unanimous voice vote.
- 2) Discuss/Approve Ordinance 5/17/21(2021) Amending Ordinance 12/21/20(2020) Room Tax to include application for permit and fee.
-A motion by Craig Nelson seconded by Mark Jensen to Approve Ordinance 5/17/21(2021) Amending Ordinance 12/21/20(2020) Room Tax to include application for permit and fee.
Roll Call Vote:
Caroline Murphy-Yes
Craig Nelson-Yes
Mark Jensen-Yes
Motion carried.
- 3) Discuss/Approve Waupaca Room Tax Commission and Tourism Zone Agreement.

-A motion by Craig Nelson seconded by Mark Jensen to Approve Waupaca Room Tax Commission and Tourism Zone Agreement. Motion carried by unanimous voice vote.

- 4) Discuss/Approve Plan Commission recommendation for
 - a) Conditional Use Permit for Dan Osman property (#05 23 23 2) at E1702 Frontage Rd.
-A motion by Craig Nelson seconded by Mark Jensen to Approve Conditional Use Permit for Dan Osman property (#05 23 23 2) at E1702 Frontage Rd as recommended by Plan Commission. Motion carried by unanimous voice vote.
- 5) Discuss/Approve MOU with Waupaca School District for emergency use of town hall.
-A motion by Craig Nelson seconded by Mark Jensen to Approve MOU with Waupaca School District for emergency use of town hall. Motion carried by unanimous voice vote.
- 6) Approve Phil Durrant as new member of Farmington Plan Commission. A motion by Craig Nelson seconded by Mark Jensen to approve Phil Durrant as a new member of the Farmington Plan Commission. Motion carried by unanimous voice vote.
- 7) Approve operator/retail liquor license application(s) received in Clerk's office.
NONE
- 8) Land Use Permit Applications
 - Gaylen Boutwell-deck with patio door
 - Robert Hoffman-concrete patio
 - Robert Miller-storage shed
 - Mark Jensen-shop addition
 - Brent Nelson-stand-alone ag shed
- 9) Intent to Cut Wood Products – informational
 - Marshall Larson-section 1 Smokey Valley and Hwy 49
- 10) Culvert/Driveway application(s) – informational NONE
- 11) Roads
 - Waupaca County Highway is done with the shouldering.
- 12) Letters/phone calls/e-mails
 - Faulks Bros thank you card.
 - TLC letter looking for information about adding a message sign by the high school
 - Sheriff's report
- 13) 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 Nelson to adjourn at 7:12 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted May 19, 2021 @ Farmington Town Hall
& Website www.farmington-waupaca.com**