

Farmington Town Board Meeting Minutes

Monday, May 18, 2020

E913 Prairie View Ln

Waupaca, WI 54981

[www.farmington-waupaca.com](http://www.farmington-waupaca.com)

**Call to Order:** Meeting was called to order at 6:45 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 7 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 April 21, 2020 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 there was a lot of programs that were canceled due to COVID-19. Staff will be back in the office now.

Recycling is looking at staffing another person due to being so busy.

**Public Input:**

Gerald Murphy suggests that we look at using a microphone so that people can hear a little better due to the plexiglass shields that we are using as a safety precaution.

**Old Business:**

- 1) Information received regarding Town flag – possible approval. A motion by Craig Nelson seconded by Mark Jensen to approve the Town flag. Motion carried by unanimous voice vote.

**New Business:**

- 1) Discuss/Approve Ordinance 05/18/20(2020) Amending Regulations on Placement of Buoys No. 8/16/10(2010) and No. 7-16-18C(2018). A motion by Craig Nelson seconded by Mark Jensen to approve Ordinance 05/18/20(2020) Amending Regulations on Placement of Buoys No. 8/16/10(2010) and No. 7-16-18C(2018). Motion carried by unanimous voice vote.
- 2) Update discussion/approve re: Water Patrol for summer – request for Farmington share 62% of \$2886.10 for leased jet ski, boat lift, stripping, cover and lights. Caroline Murphy says that we provide 2 boats and they don't use both boats so she is unsure on getting a jet ski. Phil Durrant how can a personnel water rescue be done on a jet ski? A motion by Mark Jensen seconded by Craig Nelson to table indefinitely the purchase of a jet ski. Motion carried by unanimous voice vote.

- 3) Discuss/Approve Plan Commission recommendation from their May 13, 2020 meeting for zoning map amendment for parcel #05 27 52 6 on State Rd 54 from Sewered Residential (SR) to Agriculture & Woodland Transition (AWT) to allow for an agricultural use (apple orchard). A motion by Craig Nelson seconded by Mark Jensen to Approve Plan Commission recommendation from their May 13, 2020 meeting for zoning map amendment for parcel #05 27 52 6 on State Rd 54 from Sewered Residential (SR) to Agriculture & Woodland Transition (AWT) to allow for an agricultural use (apple orchard). Motion carried by unanimous voice vote.
- 4) Approve operator/ retail liquor license application(s) received in Clerk's office. A motion by Craig Nelson Seconded by Mark Jensen to table the liquor license applications until June. Motion carried by unanimous voice vote.
- 5) Discuss/Approve Faulks Bros Construction letter to be sent re: Foley Rd. Randy Faulks will give some background on this agreement. Faulks Bros Construction went to Waupaca County to get a conditional use permit (2007) for the pit on Foley Dr. Part of the conditional use permit was that they needed to create an agreement with the Town of Farmington. The agreement was not for regular maintenance. It was for more major issues where the road is breaking up. Randy Faulks said to his knowledge they have never done crack filling. Letter will not be sent out as this is routine maintenance.
- 6) Land Use Permit applications – informational
  - Albert Glodowski-covered deck addition, addition to shed
  - Daniel Wachsmuth-storage sheds
  - Jacob Nelson-pole building
  - Gregory Schulist-second garage
  - Jerry & Judy Forseth-addition to garage
  - Mark Hansen-restoring deck/porch + cement patio
  - SFRH LLC-restructure retaining wall, resurface patio and new detached garage
  - Mark Soik-deck and mudroom(porch)
  - Amy Peters-shed
  - Richard Sieger-2 car garage/workshop/boat storage
- 7) Intent to Cut Wood Products – informational
- 8) Culvert approval(s) in any receive - Clappes culvert permit we will wait until the site gets prepped.
- 9) Roads:
  - a) Discuss/Approve any board member proposal for road work from individual road tour inspection. Craig Nelsons road tour inspection was the blue snowplowing route;
    - lots of pot holes to be filled, road breaking up by Forest Valley Trail
    - heaves and cracks on Riverbend, several cracks on Manny Ct. We can put Manny Ct on the back burner along with Whispering Pines Rd.Mark Jensen's road tour inspection was the green snowplowing route
    - Foley and Rieben have pot holes
    - Indian Valley crack fill impression and pot hole for Bartel and breaking up on Haase rd. Shoulder high by Trinruds - see if Brad can cut that down.Caroline Murphy road tour inspection was the red snowplowing route;
    - Colleen and King Rd have pot holes

- shoulder graveling on Smith, Pryse Dr, Nancy, King and Pryse
  - King Rd has alligator patches on it so we it is added to the watch list
  - Cardinal Ct residence (Antoniewicz) lives at the corner and has concerns about that piece of road however that particular part of the road belongs to the campground.
  - Camper trailer parked on Grandview Dr. Caroline sent a letter and it has since been removed.
- b) Discuss/Approve Waupaca Cty Hwy proposal for repair work on Haase Rd and intersection of Grove Ln and Rieben Rd. A motion by Craig Nelson seconded by Mark Jensen to approve Waupaca Cty Hwy proposal for chip seal and repair work on the section of Haase Rd. Motion carried by unanimous voice vote. A motion by Craig Nelson seconded by Mark Jensen to approve repair work for the intersection of Grove Ln and Rieben Rd. Motion carried by unanimous voice vote.
- c) Discuss/Approve Faulks proposal for repair work on Norris Ln fire lane.
- Proposal one is clearing all the tress and going to the west and putting in limestone.
  - Proposal 2 would be Phil, Craig and Mark clean up the area and Faulks can repair the road.
  - Mark Jensen suggests that we clear the center out and send a letter to all the land owners letting them know it is Town property.
- A motion by Craig Nelson seconded by Mark Jensen to clear out the brush in the center and get a proposal from Nick to dump some millings and smooth it out on right side of lane. Motion carried by unanimous voice vote.
- d) Discuss/Approve revised drive-way application. A motion by Craig Nelson seconded by Mark Jensen to approve revised drive-way application to include penalties. Motion carried by unanimous voice vote.

10) Letters/ Phone Calls/ E-Mails

11) 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 8:22 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted May 19, 2020 @ Farmington Town Hall  
& Website [www.farmington-waupaca.com](http://www.farmington-waupaca.com)**