

Farmington Town Board Meeting Minutes

Monday, January 16, 2023

E913 Prairie View Ln

Waupaca, WI 54981

www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:09 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; Phil Durrant, Supervisor II; Kathy Kasza, Town Clerk-Treasurer; and 35 citizens.

Approve Agenda: Motion by Craig Nelson seconded by Phil Durrant, to approve the agenda. Motion carried by unanimous voice vote.

Approve Minutes: A motion by Craig Nelson seconded by Phil Durrant to approve the minutes of the Regular Board Meeting of December 20, 2022. Motion carried by unanimous voice vote.

Approve Financial Report: A motion by Craig Nelson seconded by Phil Durrant to approve financial report, subject to audit. Motion carried by unanimous voice vote.

Committee Reports:

Phil Durrant reported on the January 5, 2023 Park & Recreation Board meeting.

Public Input: The following persons addressed the Town Board:

Gene Antoniewicz, E2420 Holmes Rd. asked questions regarding the garbage service.

Sandra Rumble, E1758 Amy St, asked why there was no opt-out provision for garbage service.

Andre Waichulatis, E1806 King Rd, asked why the town does not also provide cellphone and internet service.

Steve Rawson, N3049 Crestwood Dr, thanked the board for going with curbside refuse and recycling services.

Old Business:

1. Bid proposals for Town Assessor

This item was tabled from the December 19, 2022 agenda to allow the board to review the proposals submitted for Town Assessor services. Motion by Craig Nelson, seconded by Phil Durrant, to accept the proposal from Kurtzweil Appraisals for 1-year in the amount of \$24,000. Motion carried by unanimous voice vote.

2. Ordinance 12/19/22B(2022) Governing Dances, Dance Halls and Liquor Establishments

This item was tabled from the December 19, 2022 agenda to allow the board to review the Ordinance brought forward due to Waupaca County rescinding a similar ordinance requiring the town to have its own regulations for dances, dance halls and liquor establishments to be enforced. Motion by Craig Nelson, seconded by Phil Durrant to approve Ordinance 12/19/22B(2022) Governing Dances, Dance Halls and Liquor Establishments. Motion carried by unanimous voice vote.

New Business:

1. Caucus Results.

Informational only: Chair – Caroline Murphy and Kevin Wills; Supervisor I – Craig Nelson; Supervisor II – Phil Durrant.

2. Resolution 1/16/23(2023) Amend Town of Farmington Cemetery Rules and Regulations.

The Resolution provided for naming a town Sexton, changes in the charges for locating services, sale of lots and seasonal burial rates that were discussed during the 2023 budget workshop. Motion by Craig Nelson, seconded by Phil Durrant to approve Resolution 1/16/23(2023) Amend Town of Farmington Cemetery Rules and Regulations. Motion carried on a unanimous voice vote.

3. Ordinance 1/16/23(2023) Town of Farmington Cemetery Ordinance.

The Ordinance provides formalization of the prior resolution into an Ordinance for enforcement and governance. Motion by Craig Nelson, seconded by Phil Durrant to approve Ordinance 1/16/23(2023) Town of Farmington Cemetery Ordinance. Motion carried on a unanimous voice vote.

4. Operator/retail liquor license application(s) received in Clerk's office. None.

5. Land Use Permit applications – informational. None.

6. Intent to Cut Wood Products – informational. None.

7. Culvert/Driveway application(s) – informational None.

8. Roads

Informed public of Special Board meeting on Thursday, February 9, 2023 at 1:00 pm of Design meeting with Robert E Lee, Town Engineering firm, for the King Rd project.

9. Letters / phone calls / e-mails

Phone calls are mostly regarding the garbage/recycling collection being implemented. Sheriff's report had 157 incidents for December 2022.

10. Bills

Motion by Phil Durrant, seconded by Craig Nelson, to approve the bills presented for payment in the amount of \$104,599.06. Motion carried by unanimous voice vote.

Adjournment

A motion by Phil Durrant seconded by Craig Nelson to adjourn at 7:38 pm. Motion carried by unanimous voice vote.

Submitted by: Kathy Kasza, Clerk-Treasurer

Posted January 19, 2023 at Farmington Town Hall
& Websites www.farmington-waupaca.com & www.farmingtonwi.com