

**TOWN OF FARMINGTON REGULAR BOARD MEETING  
@FARMINGTON TOWN HALL E913 Prairie View Lane  
Tuesday April 19, 2016 Immediately Following  
Annual Meeting of Electors @ 7:00PM**

Chairman Kevin Will presided. The opening statement was given. Notices were properly published & posted.

**PLEDGE OF ALLEGIENCE**

**ROLL CALL:** Kevin Will, Chairman, Caroline Murphy, Supervisor I, Craig Nelson, Supervisor II, Sandy Grenlie, Clerk-Treasurer & 9 citizens.

**APPROVE AGENDA:** A motion by Caroline, seconded by Craig to approve the amended agenda. Motion carried by unanimous voice vote.

**APPROVE MINUTES:** A motion by Caroline seconded by Craig to approve the minutes of the March 21, 2016 Regular Board Meeting. Motions carried by unanimous voice vote.

**APPROVE FINANCIAL REPORT:** A motion by Caroline seconded by Craig to approve subject to audit. Motion carried by unanimous voice vote.

**COMMITTEE REPORTS:**

**Park'n Rec** – Kevin attended; Aaron Jensen will be attending Mays monthly meeting with a summary of Farmington's usage. Mentioned they hadn't increased fees since 2009. Federal system serving lunches thru the school district. It's for any child participating in their programs.

**B.O.R.** – Craig & Kevin attended Board of Review Training in Ripon on Saturday April 16<sup>th</sup>. Asphalt Seminar in Stevens Point – Craig & Caroline attended this meeting given by American Asphalt, who has a new product: Thin Lift" vs. seal coating a road. This application is comparable to a double seal coat but adds more life to a road. In 2017 the town is using TRIP money grant to do 5 miles on Larson Rd. Kevin to contact HWY Commissioner to see if state would approve "Thin Lift" instead of a double seal coat.

**Recycling** – Caroline attended. Next meeting September 26<sup>th</sup>. Approved contract with Liberty Tire for \$150.00 per ton. Approved increase in tire fees, 3 year contract with Advanced Disposal, leaf piles open April 1<sup>st</sup>, next meeting September 26<sup>th</sup>. Roger Holman retiring end of June.

**PUBLIC INPUT** – Jacklyn Johnson E1980 Nelson Rd – Railroad Crossing noise level (toots/whistles. She would like our area to be changed to "quiet zones".  
Recycling collection.

**NEW BUSINESS**

- 1.) Sheri K Weiters, seeking a term of "Waupaca County Treasurer".
- 2.) Boards decision whether to proceed with referendum in August: Contracted

**Refuse & Recycling Collection Service.**

**A motion by Kevin seconded by Craig to proceed with a referendum on recycling in August. Clerk to contact Waupaca County Clerk & Town's Attorney for verbiage.**

**3.) Roads.**

**A motion by Caroline seconded by Craig to approve Fahrner Crack Filling Contract for 2016. Motion carried by unanimous voice vote.**

**Round Lake sign missing; pot holes on Round Lake & Smith Ln.**

**4.) Letter/phone calls/e-mails**

**Town Board going to Informational Meeting on April 27<sup>th</sup> in the Library Re: Planning & Zoning Committee revisions to Ch. 34 Zoning Ordinance.**

**5.) Bills**

**A Motion by Caroline seconded by Craig to pay the bills as presented. Motion carried by unanimous voice vote.**

**6.) Adjournment**

**A motion by Caroline seconded by Craig to adjourn at 8:35 PM. Motion carried by unanimous voice vote.**

**Respectfully submitted by Sandy Grenlie, CMC, WCMC**