

Annual Town Meeting Minutes
Town of Farmington, Waupaca County
E913 Prairie View Lane
April 19, 2022

Call to Order: Meeting was called to order at 7:02 pm. Chair Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

Pledge of Allegiance

Open Meeting Statement: This meeting and meetings of this Town Board are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes, so the citizens may be aware of the time, place and agenda of this meeting.

Roll Call: Caroline Murphy-Chair, Craig Nelson-Supervisor I, Mark Jensen-Supervisor II, Kathy Kasza Clerk-Treasurer and 13 residents.

New Business:

1) Approve minutes of April 20, 2021, annual meeting.

A motion by Kevin Will, seconded by Gerald Murphy to approve the minutes of the April 20, 2021, annual meeting. Show of hands vote: 17 yes, 0 opposed and 0 abstained

2) Audit and Financial Report

Fund Balance as of December 31, 2021 was \$872,122. An increase of \$224,810 from \$647,312. Discussion about the source of the increase and what made up the Conservation & Economic Development expenditure amount was held. Kathy Kasza, Clerk-Treasurer, explained that the increase in fund balance was due to increases in revenues; the amount budgeted for road maintenance and improvement not being used, and \$25,000 for contingency not being used. There is \$329,702 of the balance committed for the landfill and reservation of the room tax collection for the lake patrol. The complete financial report will be posted on the Town website.

A motion by Phillip Durrant seconded by Kevin Will to approve the audit and financial report as presented. Show of hands vote: 17 yes, 0 opposed and 0 abstained

3) Any other business that may be legally brought up.

a. Friends of Hartman Creek State Park request for Candlelight event annual funding of \$500 every year the event is held to help offset operational costs.

Motion by Dennis Peterson, seconded by Bill Belke to approve the request on an annual basis. Show of hands vote: 17 yes, 0 opposed and 0 abstained

b. Friends of Hartman Creek State Park for Whispering Pines Rehabilitation Project 2022 request for a \$1,000 one-time contribution.

Motion by Phil Durrant, seconded by Gerald Murphy to approve the one-time contribution of \$1,000. Show of hands vote: 17 yes, 0 opposed and 0 abstained

4) Adjournment

A motion by Phillip Durrant seconded by Art Hallstrom to adjourn at 7:20 pm. Motion carried by unanimous voice vote.

Respectfully submitted,
Kathy Kasza
Clerk-Treasurer

Posted April 20, 2022 at Farmington Town Hall
& website www.farmington-waupaca.com

Residents in Attendance – Annual Town Meeting, April 19, 2022

<u>NAME</u>	<u>ADDRESS</u>
Caroline Murphy	N2576 Norris Ln
Craig Nelson	N4228 Morgan Dr
Mark Jensen	E1498 Erickson Rd
Kathy Kasza	E704 Golke Rd
William Belke	E1081 Whispering Pines Rd
Phillip Durrant	E1212 County Park Ln
Peggy Jesion	N2980 Highland Ln
Michael Lewis	N3185 Butts Dr
Anne Lieber	E1169 Round Lake Dr
John Lieber	E1169 Round Lake Dr
Ted McCartney	N2980 Highland Ln
Gerald Murphy	N2576 Norris Ln
Art Hallstrom	E1360 Grandview Rd
Dennis Peterson	E1185 Pleasant Park Ln
Sharon Peterson	E1185 Pleasant Park Ln
Steve Rawson	N3049 Crestwood Dr
Kevin Will	E2230 Meadow Valley Ct

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