

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL E913 Prairie View Lane
MONDAY, November 17, 2014 @ 7:25PM**

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

PLEDGE OF ALLEGIENCE

ROLL CALL: Kevin Will, Chairman, Eugene Engebretson, Supervisor I, Caroline Murphy, Supervisor II, Sandy Grenlie, Clerk-Treasurer, 14 citizens.

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

APPROVE MINUTES: A motion by Caroline seconded by Eugene to approve the minutes of the October 20, 2014 Regular board Meeting. Motion carried by unanimous voice vote.

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

COMMITTEE REPORTS:

Park n Rec

Lake District – Kevin attended – Invasive species & Future DNR grants

Fire District – Kevin Will – Intending on purchasing a respirator, but there is a gap in building & roof has separated. They will take moneys from fund to repair roof.

PUBLIC INPUT

NEW BUSINESS

1.) Waupaca Park N Rec Strategic Plan.

Aaron Jensen gave presentation on Waupaca Parks & Recreation Stragic Plan 2015-2019. On file in clerk's office.

2.) Disposition of town building.

A motion by Caroline seconded by Eugene to have Kris Shambeau list our old town hall as is. Motion carried by unanimous voice vote.

3.) Approval of 2015 Budget.

A motion by Caroline seconded by Eugene to approve the proposed 2015 budget as presented. Motion carried by unanimous voice vote.

4.) Lot split on 1.3 acres (05-26-33-4) @ N2973 Otter Dr for Todd & Barbara Rice.

A motion by Caroline seconded by Eugene to approve CSM as presented. Motion carried by unanimous voice vote.

5.) Clarification erections of cell towers – Ryan Brown – Waupaca County Zoning Director.

State Stat's 66.0404 Mobile Tower Siting Regulations handed out.

Act 20 changed the ordinance and took away local control. We cannot deny a cell tower.

6.) Roads.

Winter maintenance out two times. Faulks Bros has been again contracted for plowing.

The Welcome Farmington signs the clerk ordered for Caroline are here. We will show them at next month's meeting. Kevin has approval from HWY Commissioner to place.

A parcel on Larson Rd needs fire #. Eugene to check for the location and get back to clerk.

7.) Letter/phone calls/e-mails

None

8.) Bills

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

9.) Adjournment

A motion by Eugene seconded by Caroline to adjourn at 8:26 PM. Motion carried by unanimous voice vote.

Respectfully submitted by Sandy Grenlie, CMC, WCMC