

Farmington Town Board Meeting Minutes
Monday, March 15, 2021
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:21 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 11 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 February 15, 2021 Regular 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: Beginning soccer went well this winter. Spring & summer program sign up now open and lots of sign up already. Senior center hoping to get virtual programming.

Caroline Murphy & Mark Jensen:

Towns Association: Town reform law supervisors can now make up to \$15,000. Clarification on posting BOR posting newspaper is not required Kevin Peterson said he heard of election problems in the big cities and he believed it was in small municipalities as well.

Public Input:

-Phil Durrant wanted to know about # 9. Caroline Murphy said she would discuss when we get to it.

- Art Hill wanted to know about the \$15,000 supervisors could earn. Caroline Murphy said the supervisors are allowed to make \$15,000 over their annual salary it was \$5,000. The Town of Farmington doesn't see that as an option. That would be like contracting one of them to plow or do lawn care with their own equipment.

-Resident asked about #7. Caroline Murphy said it will be discussed when we get to that point.

Old Business:

- 1) Discuss/Approve Resolution 3/15/21(2021) Amending Resolution 12/11/17(2017) Adopt Policies and Procedures Relating to Town Employment. A motion by Craig Nelson seconded by Mark Jensen to approve Resolution 3/15/21(2021) Amending Resolution 5/21/18(2018) Adopt Policies and Procedures Relating to Town Employment. Motion carried by unanimous voice vote.

New Business:

- 1) Joel Bartel – Candidate for Waupaca School Board
-Thanked the board for allowing him to speak.
- 2) Accept CLA auditor's financial report.

A motion by Caroline Murphy seconded by Mark Jensen to table the CLA auditor's financial report to April 20th. Motion carried by unanimous voice vote.

- 3) Discuss/Approve Resolution No 3/15/21A thru D (2021) Appointment of Plan Commission Members
 - a) Craig Nelson – 2-year term
 - b) Monica Sperl – 2-year term
 - c) Bob Karpinski -2-year term
 - d) David Thoe – 1-year termA motion by Caroline Murphy seconded by Craig Nelson to approve Resolution No 3/18/21A thru D (2021) Appointment of Plan Commission Members. Motion carried by unanimous voice vote.
- 4) Approve employment agreement with maintenance personnel.

A motion by Craig Nelson seconded by Mark Jensen to approve employment agreement with maintenance personnel. Motion carried by unanimous voice vote.
- 5) Discuss/Approve Rural Mutual Insurance policy from April 1, 2021 to April 1, 2022 for a total of \$7,227.00. A motion by Craig Nelson seconded by Mark Jensen to approve Rural Mutual Insurance Policy for April 1, 2021 to April 1, 2022. Motion carried by unanimous voice vote.
- 6) Approve Re-Appointment of Commissioner #3 James R Larson to the Chain O'Lakes Sanitary District #1 to a 6-year term. A motion by Craig Nelson seconded by Mark Jensen to approve Re-Appointment of Commissioner #3 James R Larson to the Chain O'Lakes Sanitary District #1 to a 6-year term. Motion carried by unanimous voice vote.
- 7) Discuss/Approve decision regarding garbage/recycling survey postcards. Postcards that came in were split 50/50. There was discussion with the board and residents in attendance but at this time it is too close to move forward. A recording of the board meeting can be obtained from the clerk office.

Caroline Murphy was pleased with the response she received from the residents. A motion by Mark Jensen seconded by Craig Nelson to table. Motion carried by unanimous voice vote.
- 8) Chain School Security meeting (3/18/2021) informational only
- 9) Discuss Waupaca Area Chamber request of \$2,500 digital media tourism promotion
Caroline Murphy received an email from Mitch Swanson at the Waupaca Chamber of Commerce. Caroline Murphy has requested Mitch Swanson put together a presentation to bring to the annual meeting to present to the electors. It was decided that the electors need to approve any requests like this. If approved then it would be put on the following years budget.
- 10) Approve operator/retail liquor license application (s) received in the Clerk's office
-1 Liquor License came in but there was not time to get all the information together we will table until next month.
- 11) Land Use Permit application(s) received from zoning -informational
-Tim & Jacci Coenen – boat house and garage
-Jeffrey & Patricia Guidinger – storage building
- 12) Intent to Cut Wood Products-informational
-James Johnson – section 15
-Charles Hanson – section 15
-John Witzeling -section 15

13) Culvert/Driveway application(s)-informational None

14) Roads-

a) Discuss/Approve Faulks Bros quote for 2021 sweeping

Mark Jensen asked if we need all the roads done? Can we do more intersection only.

A motion by Craig Nelson seconded by Caroline Murphy to approve Faulks Bros quote for 2021 street sweeping.

2 Yay 1 Nay.

15) Letters/phone calls/e-mails

-Resident doing burnouts on Frost Valley and Cobbtown Rd town right of way but at this time the sheriff is looking at it.

-Snowmobile went into the lake, and truck and a trailer went into a lake.

-Sheriff's report

-Andrew Whitman letter if there is any need for him to come to board meeting. No need at the present time.

-The recycling event for April 22nd is canceled due to the restrictions due to covid.

-Joan Baldwin sent a letter letting us know what committees she is on and if we need anything to reach out.

16) Bills: A motion by Craig Nelson seconded by Mark Jensen to pay the bills except for the Waupaca County Highway Invoice with the barricades.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 8:35 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted March 17, 2021 @ Farmington Town Hall
& Website www.farmington-waupaca.com**