

Farmington Town Board Meeting Minutes
Monday, January 20, 2020
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:00 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 7 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 December 16, 2019 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 quiet time of year not much going on.

Public Input:

Andre Waichulaitis commented the roads in Farmington are good.

New Business:

- 1) Employment Agreement with clerk-treasurer.
- 2) Approve Resolution 1/20/20(2020) Resolution of Support for Proposed Bike Lanes on King Rd. (for TAP Grant application). A motion by Craig Nelson seconded by Mark Jensen to approve Resolution 1/20/2020(2020) Resolution of Support for Proposed Bike Lanes on King Rd. Discussion Mark Jensen is concerned that there is not enough information. (Information was available to look at prior to the board meeting)

Voice vote:

-Caroline Murphy	yes
-Craig Nelson	yes
-Mark Jensen	no

- 3) Approve temporary retail liquor licenses Class B for King businesses to participate in Waupaca Chamber of Commerce Wine Walk February 8, 2020.
-There are no King businesses participating.
- 4) Approve operator license application(s) received in Clerk's office. A motion by Craig Nelson seconded by Mark Jensen to approve operator license application received in the Clerk's office. Motion carried by unanimous voice vote.
- 5) Land Use Permit application(s) received from Zoning – informational
-David Flanagan change interior floor plan - change pitch of porch roof to allow for new windows – upgrade deck
-Barry Tomaras remove cottage and replace with new construction, replace shoreline stairway, redo walkway, ac pad
Notice to Cut Wood

- Charles Hall
- Hall Family Trust
- TreeF LLC
- Jeffrey & Jackie Berrens
- Dean Gafner

6) Culvert approval

-Mark Anderson culvert Foley Dr. A motion by Craig Nelson seconded by Mark Jensen to approve the culvert application for Mark Anderson.

7) Roads

-Scotts Construction Covered Bridge seal coat contract from carry-over from last year. A motion by Craig Nelson seconded by Mark Jensen to approve Scotts contract for Covered bridge seal coating. Motion carried by unanimous voice vote.

8) Letters/phone calls /e-mails

-Zoning meeting for shore land setbacks 14 emails opposing this. John Miller from the Town of Dayton is working on a proposal for this. These ordinances are for everywhere in the county not just the Chain O'Lakes.

-Stand-alone parking lots another part of the zoning meeting in rural commercial-neighborhood and rural commercial-general. Caroline has many emails opposing the stand-alone parking lot.

-Shipping containers are not allowed on properties for storage. Letter sent to one resident in particular. Notify Zoning office of another violation in township.

-Sheriff's report 143 issues

-Complaints about the sanding on County Park Lane at the time of the Polar Plunge being excessive. Worked out with contractor.

-Condominiums on County Park Lane are parking on the street overnight and causing issues for plows during snow removal. Township has no ordinance for overnight parking.

9) Bills-End of year statement available upon request. A motion by Craig Nelson seconded by Mark Jensen to pay the bills also to include Arrow Precision from last month. Motion carried by unanimous voice vote.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 7:38 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted January 21, 2020 @ Farmington Town Hall
& Website www.farmington-waupaca.com**