

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL E913 Prairie View Lane
Monday May 16, 2016 Immediately Following
Public Hearing @7:15pm**

Public Hearing called to order by Chair Kevin Will.

**Resolution 05-16-16(2016) Final Resolution Vacating the Town
Roads in Harris River Acres Plat.**

**A motion by Caroline seconded by Craig to approve this final
resolution to vacate the town roads in Harris River Plat. Motion
carried by unanimous voice vote.**

**A motion by Caroline seconded by Craig to close public Hearing at
7:17pm. Motion carried by unanimous voice vote.**

Chair Kevin Will opened the Monthly Board Meeting @7:18pm

**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, Towns Atty
Thomas Maroney & 9 citizens.**

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

**APPROVE MINUTES: A motion by Caroline seconded by Craig to
approve the minutes of the April 19, 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

Recycling – Caroline attended. Starting July 1, 2016 there will be a 50 cents per gallon charged for waste oil. Next meeting September 26th. ECWRPC Meeting in Wautoma – about road systems. A lot of people are biking. Caroline made up a flyer biking to the old country schools of the past. Would like to see the town purchase a bike rack for the Farmington Town Hall so as bikers could utilize it during the week. Kevin to look into this.

Park'n Rec – Farmington has an agreement with the city and pays so residents can utilize the beautiful parks & programs at a discounted fee.

PUBLIC INPUT – None

NEW BUSINESS

1.) Colleen M McCoy, seeking a term of “Waupaca County Clerk”.

2.) Aaron Jenson – Park & Rec Department.

Handout on file in clerks office.

3.) Zoning Map Amendment change from RC-G to RC-N for Dennis Jorgenson.

A motion by Caroline seconded by Craig to approve the amendment change from RC-G to RC-N for Dennis Jorgenson.

4.) Roads.

Stripping on King & Pryse Rd.

Foley Dr Hidden Drive-Way sign installed a month ago. County Hwy has not finished with road study on Foley Dr.

Caroline asked about Drive-Way permit for Jeff Maiman

Trip moneys have been denied from the state because Larson Rd does not qualify for the program.

5.) Letter/phone calls/e-mails

Caroline had five calls on referendum for garbage collection.

6.) Bills

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

7.) Adjournment

A motion by Caroline seconded by Craig to adjourn at 8:07 PM. Motion carried by unanimous voice vote.

Respectfully submitted by Sandy Grenlie, CMC, WCMC