

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL E913 Prairie View Lane
MONDAY, December 15, 2014 @ 7:00PM**

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, 7 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 November 17, 2014 Regular board Meeting, but omit verbiage under Public Input. 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 – in & out short meeting

PUBLIC INPUT – Mark Jensen asked what Earthlink is?

NEW BUSINESS

1.) Disposition of Cats.

Kevin has talked to Pat Byrd who has concerns with feral cats.

Kevin moved and Caroline seconded to create an Ad Hock committee with two resident citizens and Kevin to Chair this committee. They will meet to gather information on State Regulations; What other communities do; Impact on the community and bring this information back to the board at a town meeting. Motion carried by unanimous voice vote.

2.) Disposition of town building.

A motion by Eugene seconded by Caroline to have Kris Shambeau list our old town hall as is for a price of \$79,900.00. Motion carried by unanimous voice vote.

3.) Resolution 12-15-14(2014) Plan Commission Member.

A motion by Caroline seconded by Eugene to approve Resolution 12-15-14(2014) appointing Robert Karpinski to fill the vacant seat of Kevin Will. Motion carried by unanimous voice vote.

4.) Set date for caucus.

A motion by Caroline seconded by Eugene to set the Caucus date to coincide with January 19th regular town board meeting. The Caucus will begin at 6:30pm

followed by regular board meeting. Motion carried by unanimous voice vote.

5.) Authorize Chair and Clerk to pay year-end bills.

A motion by Caroline seconded by Eugene to pay year-end bills. Motion carried by unanimous voice vote.

6.) Roads.

a. Snowplowing

b. Welcome Signage

Chair brought over new Welcome Signage to show citizens. They will be installed next spring.

c. Adoption of Act 377

A motion by Caroline seconded by Eugene to follow the County's recommendation and go with Option "F".

7.) Letter/phone calls/e-mails

Standard mileage for 2015 will be 57.5 cents per miles driven.

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 Caroline seconded by Eugene to adjourn at 8:30 PM. Motion carried by unanimous voice vote.

Respectfully submitted by Sandy Grenlie, CMC, WCMC