

Farmington Town Board Meeting Minutes
Monday, November 15, 2021
Immediately following 7:00 pm Public Hearing on the Proposed Budget
And Special Meetings of Electors
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:20 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 Town Consultant, and 5 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 October 18, 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:

Craig Nelson:

Fire District-have not heard anything from the Veterans Home since the last meeting.

Mark Jensen:

Park & Rec-Under \$100,000 of donations needed to meet the splash pad goal at Swan Park. Senior Center is looking at raising the membership fees. On May 1st 2022 fees will increase to \$25 resident-\$35 nonresident and then on January 1st 2023 fees will increase to \$40 resident-\$50 nonresident per person.

LRIP- LRIP money was not awarded to any area municipality this year.

Caroline Murphy:

WTA:

-Casey Beyersdorf, Waupaca County Highway Superintendent, presented the County's highway billing procedure and why they have the administration fee.

- Meeting had information on redistricting.

-A reminder for Board of Review training by members is required this coming year.

Public Input:

Phil Durrant asked why they increased the senior center fee? Town Supervisor Mark Jensen said they have added many new activities and they haven't had an increase in a while.

Old Business:

- 1) Discuss/Approve MOU with Waupaca County Sheriff Office Patrolling the Chain O'Lakes in the Town of Farmington. A motion by Craig Nelson seconded by Mark Jensen to approve MOU with Waupaca County Sheriff Office Patrolling the Chain O'Lakes in the Town of Farmington. Motion carried by unanimous voice vote.

New Business:

- 1) Approve 2022 budget and tax levy. A motion by Craig Nelson seconded by Mark Jensen to approve the 2022 budget and tax levy. Motion carried by unanimous voice vote.
- 2) Discuss/Approve Resolution 11/15/21(2021) Amendment to Town of Farmington Elected Officials and Employee Annual Salary. A motion by Craig Nelson seconded by Mark Jensen to approve Resolution 11/15/21(2021) Amendment to Town of Farmington Elected Officials and Employee Annual Salary as presented. Roll call vote is as follows:

Caroline Murphy – Yes

Craig Nelson – Yes

Mark Jensen - Yes

- 3) Accept letter of resignation of Danielle Taggart, clerk/treasurer, effective 11/12/2021.
- 4) Approve Employment Agreement with new Clerk-Treasurer for remainder of 2021, 2022. A motion by Craig Nelson seconded by Mark Jensen to approve Employment Agreement with new Clerk-Treasurer for remainder of 2021, 2022. Motion carried by unanimous voice vote.
- 5) Sign new signature bank account agreement forms for Farmers State Bank.
- 6) Discuss/Approve Ordinance 11/15/21(2021) Establishing a No Thru Truck Traffic on Foley Dr South. A motion by Craig Nelson seconded by Mark Jensen to approve Ordinance 11/15/21(2021) Establishing a No Thru Truck Traffic on Foley Dr South. Roll call vote is as follows:
 - Caroline Murphy – Yes
 - Craig Nelson – Yes
 - Mark Jensen - Yes
- 7) Approve operator/retail liquor license application(s) received in Clerk's office
 - A motion by Craig Nelson seconded by Mark Jensen to approve the operator license received in the Clerk's office. Motion carried by unanimous voice vote.
- 8) Land Use Permit applications-informational
 - Ann Unertll & Don Woods _Nelson Rd – garage w/living quarters
 - Michael & Linda Plodwick – Locksley – remove shed & build boat house
 - Greg & Amy Smidt – Lamplighter Ln – covered deck
- 9) Intent to Cut Wood Products-informational None.
- 10) Culvert/Driveway application(s)-informational
 - A motion by Craig Nelson seconded by Mark Jensen to approve the driveway application for Robin Purdy on Carmany Lane. Motion carried by unanimous voice vote.
- 11) Roads
 - a) Discuss/Approve Faulks Bros 3-year snowplow agreement 2021-2024. A motion by Craig Nelson seconded by Mark Jensen to approve Faulks Bros 3-year snowplow agreement 2021-2024. Motion carried by unanimous voice vote.
 - b) Approve TNT Builders for Fall ditch mowing-\$7,290.00. A motion by Craig Nelson seconded by Mark Jensen to approve TNT Builders for Fall ditch mowing-\$7,290.00. Motion carried by unanimous voice vote.
- 12) Letters/phone calls/e-mails
 - A Proclamation for school choice for the Town Board to look at. Item will be placed on the December 2021 agenda.
 - Sheriff's report had 158 incidents for October 2021.
 - Ryan Brown Director of Waupaca County Planning and Zoning update on Towers. List can be obtained from the Clerk's office.
 - Nick Pankratz sent a letter about Pleasant Park Ln sewer manhole that needs to be lowered. Caroline Murphy sent to Sanitary District.
 - Jerry Deuman sent a letter about a private property.
 - Letter from resident thanking the town for keeping billboards and signs out of the town.
 - Phone call from Contractor about sign issues.
- 13) Bills
 - A motion by Craig Nelson seconded by Mark Jensen to approve the bills. Motion carried by unanimous voice vote.
- 14) **Adjournment:** A motion by Mark Jensen seconded by Craig Nelson to adjourn at 8:06 pm. Motion carried by unanimous voice vote.

Submitted by: Kathy Kasza, Clerk-Treasurer

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