

Farmington Town Board Meeting Minutes
Tuesday, April 20, 2021
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 8:12 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 9 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 March 15th, 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-Opening slowly they are following WIAA guidelines for sports, spring signups are going crazy. Looking for organizations to help maintain the 26 miles of trail. Farmington should be getting a \$11,925 credit from last year's commitment to the park and rec pending audit.

Caroline Murphy & Craig Nelson:

County Park & Rec- No committee formed for the Chain by Waupaca County Park & Rec.

Caroline Murphy:

Chain O'Lakes Association: - They will be having new members, Carl Nelson stated boater safety course only online. Anyone born after January 1st 1989 needs to have their certificate on board. They do present a scholarship for high school students and will be selected May 5th.

Chain O'Lakes Lake District-\$50,000 + grant money for treatment plans and they are extended to December 31. They also have new members coming. They are continuing with the Clean Boats Clean Waters.

WTA- Room tax zoom meeting Farmington has about 38-40 homes that we should be getting the room tax for. The City of Waupaca is working with the Town of Farmington since they receive the payments because the zip code is all 54981.

Public Input:

-Phillip Durrant asked if the County Highway Department is done with road shouldering/shaving? Mark Jensen said yes.

-Phillip Durrant mentioned if this is done again in the future, if he could use some of the material in the cemeteries.

-Steve Rawson would like to say the application for item #2 under Old Business would be a good opportunity as she already has a thriving business. He thinks it would be a great addition to downtown King area.

Old Business:

- 1) Discuss/Approve CLA auditor's financial report. A motion by Craig Nelson seconded by Mark Jensen to approve CLA auditor's financial report. Motion carried by unanimous voice vote.

- 2) Discuss/Approve liquor license application from Lori Sasse on Cty. Rd QQ. A motion by Craig Nelson seconded by Mark Jensen to approve liquor license application for Lori Sasse on Cty. Rd QQ. Motion carried by unanimous voice vote.

New Business:

- 1) Set 2022 annual meeting date-3rd Tuesday, April 19, 2022.
- 2) Discuss any item from the annual meeting that needs Town Board approval. NONE
- 3) Board member appointment to committees by Chair.
 - Craig Nelson- Fire District, County Land and Water and Plan Commission
 - Mark Jensen- City Park & Rec, Waupaca County Recycling Committee
 - Caroline Murphy- Chain O'Lakes Lake District and Chain O'Lakes Association
- 4) Discuss/Approve Land Lease Agreement for Location of Tower with the Waupaca County. A motion by Craig Nelson seconded by Mark Jensen to approve the signing by the Chair of the Land Lease Agreement with the changes that were suggested at last night's meeting for Location of Tower with the Waupaca County. Motion carried by unanimous voice vote.
- 5) Approve operator/retail liquor license application(s) received in Clerk's office. NONE
- 6) Land Use Permit application(s) received from Zoning – informational
 - Mary Barber- Rainbow Dr new house/tear down existing house
 - Kyle & Trisha Everson- Crestwood Dr deck addition w/screened in area
 - Douglas Nowak-E Taylor Lake Ln replace existing deck
 - Ralf Masik-N1203 Cty Rd Q replace existing decks same size location
 - Edward & Carol Sanders-Browne Ln expansion of existing attached garage, replace driveway and add sidewalk
 - Michael Thresher-Pebble Run Rd 3-sided carport
 - Paul Dennee-Butts Dr #28 deck and shed
 - Mike Lewis-Butts Dr # 17 deck and shed
 - Larry & Sylvia Offer-Butts Dr #31 replacing mini barn
 - Renee Beese-Butts Dr #47 storage shed w/platform in front deck
 - Mike Lewis-Butts Dr #50 deck on shed
- 7) Intent to Cut Wood Products – Informational
 - Andrew and Megan Fletcher
 - Cody Wilz
- 8) Culvert/Driveway application(s) – Informational
 - Lisa Fields & Eric Knutson Driveway
 - Adam Klettke Driveway
 - K&E builders (Bill & Linda Oberholtzer River Wood Dr Driveway & Culvert
- 9) Roads-
 - a) Road tour informational list can be requested in clerk's office
 - b) Update Road Improvement Plan
 - c) Approve Waupaca Cty. Hwy road work proposal for 2021. A motion by Craig Nelson seconded by Mark Jensen to approve Option #1 \$24,000 on Grenile Rd along with the other overlays plus 2 include the patching of the pot holes. Motion carried by unanimous voice vote.
 - d) Approve Fahrner's crack filling, crack sealing and flex patch leveling 2021 projects. A motion by Craig Nelson seconded by Mark Jensen to approve Fahrner's crack filling, crack sealing and flex patch leveling for 2021 projects minus the Town Hall parking lot, Cambria Ln, Janl Dr, and Brittany Ln. Motion carried by unanimous voice vote.

- e) Discuss/Approve contract from TNT Builders for mowing road ditches for spring and fall 2021. A motion by Craig Nelson seconded by Mark Jensen to approve TNT Builders contract for mowing road ditches for spring and fall 2021. Motion carried by unanimous voice vote.

10) Letters/phone calls/e-mails

-Informational Greater Waupaca Area Park and Trail spring bike ride

-Sheriff's report 182 incidents

-WTA talking about American Rescue Plan Act (ARPA) nothing finalized. We can use for broadband so the boards intent is to allocate the money to Amherst telephone to help them expand the broad band for the Town of Farmington residents to have better internet.

-Postcard from Connie Koehler saying she is no longer able to do Adopt-A-Highway clean-up.

- 11) Bills A motion by Craig Nelson seconded by Mark Jensen to pay the bills. Motion carried by unanimous voice vote.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 8:52 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted April 22, 2021 @ Farmington Town Hall
& Website www.farmington-waupaca.com**