

Farmington Town Board Meeting Minutes
Monday, March 18, 2019
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, Sherriff Wilz, and 6 citizens.

Approve Amended 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 February 18, 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:

Craig Nelson & Mark Jensen: Towns Association nothing exciting.

Mark Jensen:

Park & Rec nothing exciting winter festival was canceled due to ice.

Public Input:

-Phil Durrant asked if there was anything happening with the ladder truck for the fire district?

New Business:

- 1) Approve MOU with Sherriff Wilz re Town ordinances for stopping, standing or parking of vehicles ticketing. A motion by Craig Nelson seconded by Mark Jensen to approve MOU with Sherriff Wilz re Town ordinances for stopping, standing or parking of vehicles ticketing. Motion carried by unanimous voice vote. Sheriff Wilz signed the MOU.
- 2) Discuss/Approve Resolution No 3/18/19A thru F (2019) Appointment of Plan Commission Members
 - a) Monica Sperl – 2-year term
 - b) Robert Karpinski – 2-year term
 - c) David Thoe – 1-year term
 - d) Jack Fulcher – 3-year term
 - e) Victor Helbach – 3-year term
 - f) Craig Nelson – 2-year termA motion by Craig Nelson seconded by Mark Jensen to Approve Resolution No 3/18/19A thru F (2019) Appointment of Plan Commission Members. Motion carried by unanimous voice vote.
- 3) Discuss/Approve Rural Mutual Insurance Policy from April 1, 2019 to April 1, 2020 for total of \$6,775.00. A motion by Craig Nelson seconded by Mark Jensen to approve Rural Mutual

Insurance Policy from April 1, 2019 to April 1, 2020 for total of \$6,775.00. Motion carried by unanimous voice vote.

- 4) Approve Resolution 03/18/19(2019) Re-appointment of Commissioner #2 Robert K. Ellis to the Chain O'Lakes Sanitary District #1 for 6-year term. A motion by Craig Nelson seconded by Mark Jensen to approve Resolution 03/18/19(2019) Re-appointment of Commissioner #2 Robert K. Ellis to the Chain O'Lakes Sanitary District #1 for 6-year term. Motion carried by unanimous voice vote.
- 5) Approve survey for parcel #05 11 12 3 (Foote Rev. Liv Trust) making 2 lots. **TABLED.**
- 6) Discuss/Approve change in fixed asset capitalization threshold to \$5,000 for financial statement purposes a recommended by National Government Finance Officers' Assoc. A motion by Craig Nelson seconded by Mark Jensen to approve change in fixed asset capitalization threshold to \$5,000 for financial statement purposes a recommended by National Government Finance Officers' Assoc. Motion carried by unanimous voice vote.
- 7) Accept CLA Auditor's Financial report. A motion by Craig Nelson seconded by Mark Jensen to accept CLA Auditor's Financial report. Motion carried by unanimous voice vote.
- 8) Discuss/Approve MOU with County Treasurer for direct pay to Chain O'Lakes Sanitary District #1 and Waupaca Chain O'Lakes District. A motion by Craig Nelson seconded by Mark Jensen to approve the MOU with the County Treasurer for direct pay to Chain O'Lakes Sanitary District #1 and Waupaca Chain O'Lakes District. Motion carried by unanimous voice vote.
- 9) Discuss/Approve cost estimate for Town sign. A motion by Craig Nelson seconded by Mark Jensen to approve the estimate for the Town sign not to exceed \$7000.00. Motion carried by unanimous voice vote.
- 10) Approve liquor (operator) license application(s) thru June 30, 2019 received in the Clerk's office. A motion by Craig Nelson seconded by Mark Jensen to approve liquor license application(s) thru June 30, 2019 received in the Clerk's office. Motion carried by unanimous voice vote.
- 11) Discuss/Approve Ordinance 03/18/19(2019) Establish Fire Protection Charges for the Town of Farmington. **TABLED.**
- 12) Land Use Permit application(s) received from Zoning – informational
 - Douglas Potter – 30x50 steel building
 - Aaron & Brenda Cordy – home w/screen porch & 2 covered porches w/ driveway & walkway
 - Jason Swanson – duplex w/attached garage and 2 decks
 - Kelly Koch – moveable horse shelter 12x8 lean to onto shed
- 13) Culvert/Driveway approval(s) if any received A motion by Craig Nelson seconded by Mark Jensen to approve the driveway application for the Otter Drive Driveway permit.
- 14) Roads-
 - a) Discuss/Approve Arrow Precision proposal for Chain school crosswalk and Hartman Creek stripping. **TABLED TO APRIL MEETING**
 - b) Discuss/Approve Waupaca CTY Hwy proposal for Cleghorn Rd drainage work **TABLED TO APRIL MEETING**
 - c) Discuss/Approve Faulks Bros quote for 2019 sweeping
A motion by Craig Nelson seconded by Mark Jensen to approve Faulks Bros quote for 2019 sweeping. Motion carried by unanimous voice vote.

15) Letters/Phone Calls/E-mails

-Bus Driver's Calling About Tree Branches

-Road Condition Concerns

-Sheriff Wilz Police Report (new)

-Anderson Road Bridge Concern

-Eric Halverson sent information about flooding damages

-Eric Halverson said they do not provide sandbags to residents. He did, provide website for residents to contact.

-Concerns by Keith Penny & Lee Hemingson about Frontage Rd project DNR sent report to Mark Jensen that was filed with them. Photos of black run-off were provided.

-Dimitri Drivis called Craig Nelson and stated due to Cobbtown Rd culvert, he has flooding in his garage.

-Brian Hoelzel called about the Covered bridge possibly being closed. Phone video provided.

16) 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 Jensen to adjourn at 7:46 pm. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

Posted March 19, 2019 @ Farmington Town Hall & Website www.farmington-waupaca.com