

Farmington Town Board Meeting Minutes
Monday, November 16, 2020
Immediately following 7pm Public Hearing on the Proposed Budget
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:17 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 5 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 the October 19, 2020 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 not much happening other than the arts board wants to put something up at the upper shelter at South Park.

WTA meeting attended by Caroline Murphy, Craig Nelson, Mark Jensen and Danielle Taggart.

-Sheriff Wilz stressed on having someone responsible for dogs at large in the townships. Sheriff Wilz stated Diane Neelis is no longer licensed and towns should look for an alternative.

-Jed Wohlt gave an update on the county's cases. Drive thru flu shot being planned at the fairgrounds for tentative date of November 24th. Covid-19 testing every Wednesday at the fairgrounds 7 am to 5 pm.

Public Input:

Jerry Murphy wants to add that you don't need to register to go to the fairgrounds for testing and it is free.

Old Business:

New Business:

- 1) Approve Gold Cross Ambulance Services contract for 2021 - \$57,917. A motion by Craig Nelson seconded by Mark Jensen to approve the Gold Cross Ambulance Services contract for 2021- \$57,917. Motion carried by unanimous voice vote.
- 2) Approve 2021 budget and tax levy. A motion by Craig Nelson seconded by Mark Jensen to approve the 2021 budget and tax levy. Motion carried by unanimous voice vote.
- 3) Presentation by Ryan Brown, Waupaca County Director Planning & Zoning regarding broadband and identifies location site. Board discussion/approval follows. A motion by Craig Nelson seconded by Mark Jensen to approve the broadband landfill site in the Town of Dayton as the location site. Motion carried by unanimous voice vote.
- 4) Discuss/Approve WPS 20 light change over selection for 2021. A motion by Craig Nelson seconded by Mark Jensen to approve WPS 20 light change over selection for 2021. Motion carried by unanimous voice vote.

- 5) Discuss/Approve Capital Improvement Plan (CIP) for township. A motion by Craig Nelson seconded by Mark Jensen to approve the Capital Improvement Plan (CIP) as presented for township. Motion carried by unanimous voice vote.
- 6) Discuss/Approve employment agreement for maintenance assistance personnel. A motion by Craig Nelson seconded by Mark Jensen to approve employment agreement for maintenance assistance personnel. Motion carried by unanimous voice vote.
- 7) Approve operator/retail liquor license application(s) received in the Clerk's office. A motion by Craig Nelson seconded by Mark Jensen to approve the operator license application(s) received in the Clerk's office. Motion carried by unanimous voice vote.
- 8) Land Use permit applications-information see clerk for full list.
- 9) Intent to cut wood-information none.
- 10) Culvert approval(s) if any received-none
- 11) Roads
 - Casey Beyersdorf sent 36 locations for upcoming shouldering projects.
- 12) Letters/phone calls/e-mails
 - Letter from Art Perry in regards to the great job on the election.
 - Letter from zoning about selling of pumpkins on Frontage road property.
 - Diane Sand and Dr Fico sent letters of support for the Amherst broadband services project.
 - Sheriff's report had 193 incidents.
 - Mark Jensen had one person ask when the garbage survey will be going out. They will be going out the end of January 2021.
- 13) Bills A motion by Craig Nelson and seconded by Mark Jensen. Motion carried by unanimous voice vote.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 8:19 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted November 18,2020 @ Farmington Town Hall
& Website www.farmington-waupaca.com**