

Farmington Town Board Meeting Minutes
Monday, August 15, 2022
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 6:15 p.m. following the Special Meeting of Electors. Chair Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

Pledge of Allegiance and a moment of silence for Mark Jensen.

Roll Call: Caroline Murphy, Chair; Craig Nelson, Supervisor I; Phil Durrant, Supervisor II; Kathy Kasza, Town Clerk-Treasurer; and 8 citizens.

Approve Agenda: Motion by Phil Durrant seconded by Craig Nelson, to approve the agenda. Motion carried by unanimous voice vote.

Approve Minutes: A motion by Craig Nelson seconded by Phil Durrant to approve the minutes of the Regular Board Meeting of July 18, 2022. Motion carried by unanimous voice vote.

Approve Minutes: A motion by Craig Nelson seconded by Phil Durrant to approve the minutes of the Special Board Meeting of August 1, 2022. Motion carried by unanimous voice vote.

Approve Financial Report: A motion by Craig Nelson seconded by Phil Durrant to approve financial report, subject to audit. Motion carried by unanimous voice vote.

Committee Reports:

Craig Nelson: None.

Phil Durrant: Parks & Recreation Board.

Caroline Murphy: Reported on the Chain O'Lakes Lake District meeting.

Public Input: Bill Belke, E1081 Whispering Pines Rd, asked about the Chain O'Lakes Sanitary District's 7-day permit for recreational vehicles within the district boundaries. Bill Belke also asked about the status of the Town going out for proposals on garbage and recycling services.

Old Business:

- 1. County Highway Simple Sign replacement of road signs proposal with new estimates for stop signs, stop ahead, arrows, inventory & pole tape/metal strip.**

A new proposal was received on 7-18-2022 from the County Highway Department in the amount of \$9,500 and item was tabled at the July meeting. The town board requested a list of signs and locations from the County Highway Department. The chair received a list of signs to be replaced just prior to tonight's (8/15/22) meeting. Motion by Craig Nelson, seconded by Phil Durrant to table the item until the September 26, 2022 meeting. Motion carried on a voice vote.

New Business:

- 1. Next Board Meeting changed to September 26th at 6:30 p.m.**

Informational only. The September meeting is being changed to Monday, September 26, 2022 at 6:30 p.m. due to staff schedules.

2. Resolution No. 8/15/22A(2022) for Emergency Response Plan

Motion by Craig Nelson, seconded by Phil Durrant to Approve Resolution No. 8/15/22A(2022) for Emergency Response Plan. Motion carried on a roll call vote.

3. Ordinance 8/15/22A(2022) Amending the Established Speed Limit on Butts Drive.

Motion by Craig Nelson, seconded by Phil Durrant to approve Ordinance 8/15/22A(2022) Amending the Established Speed Limit on Butts Drive from 45 mph to 35 mph. Motion carried on a roll call vote.

4. Ordinance 8/15/22B(2022) Establishing a Provisional Operator Liquor License.

Motion by Craig Nelson, seconded by Phil Durrant to approve Ordinance 8/15/22B(2022) Establishing a Provisional Operator Liquor License and setting the fee at \$15.00. Motion carried on a roll call vote.

5. Amend Employee Agreement for Maintenance Assistant personnel.

Motion by Craig Nelson, seconded by Phil Durrant to approve the amendment to the Employee Agreement for Maintenance Assistant personnel to \$16.00/hour, retroactive to August 1, 2022. Motion carried on a roll call vote.

6. Land Use Permit applications – informational

- Soderberg – N2776 County Rd QQ – Storage Shed/Lean-To
- Justmann – N3494 Townline Rd – Pole Shed
- Dinosaur Mountain – N3185 Butts Dr Site #20 – deck
- Rampson – E1178 County Rd Q – House w/covered porch

7. Intent to Cut Wood Products – informational None.

8. Culvert/Driveway application(s) – informational

- Glenetski – N2540 Melody Ln – driveway & culvert replacement
- Nelson – E575 Sheridan Dr – culvert replacement

9. Roads

Washout on Covered Bridge Rd and Fawn Ridge Ct, will ask County Highway Department for repair like Shamrock Ln with rock and asphalt. Melody Ln washout will be looked at by staff.

10. Water Patrol Report – informational.

11. Letters / phone calls / e-mails

Sheriff's report had 165 incidents for July 2022.

State of WI-Dept of Administration Estimated Population for 2022 – 3,757

Triathlon scheduled for August 20-21. There are no routes within the town.

12. Bills

Motion by Craig Nelson, seconded by Phil Durrant, to approve the bills presented for payment in the amount of \$154,263.34. Motion carried by unanimous voice vote.

Adjournment

A motion by Craig Nelson seconded by Phil Durrant to adjourn at 6:53 pm. Motion carried by unanimous voice vote.

Submitted by: Kathy Kasza, Clerk-Treasurer

**Posted August 16, 2022 at Farmington Town Hall
& Website www.farmington-waupaca.com**

DRAFT