

Farmington Town Board Meeting Minutes
Monday, September 26, 2022
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:09 p.m. following the Public Hearing. 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; Phil Durrant, Supervisor II-present at 7:29 pm); Kathy Kasza, Town Clerk-Treasurer; and 5 citizens.

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

Approve Minutes: A motion by Craig Nelson seconded by Caroline Murphy to approve the minutes of the Regular Board Meeting of August 15, 2022. Motion carried by unanimous voice vote.

Approve Minutes: A motion by Craig Nelson seconded by Caroline Murphy to approve the minutes of the Special Board Meeting of August 23, 2022. Motion carried by unanimous voice vote.

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

Committee Reports:

Craig Nelson: None.

Phil Durrant: Waupaca Regional Recycling & Composting Center meeting reported on a change in hours for winter: No Fridays (December – March).

Caroline Murphy: Reported on the County Recycling Council per capita charge of \$.71/capita in 2023. Town Association quarterly county meeting at public works garage.

Public Input: Dale Feldt and Steve Klismet from the School District of Waupaca presented information on the upcoming referendum question on the November 8th ballot. A public informational hearing will be held October 13, 2022 at 5:30 pm in the Waupaca High School Auditorium.

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.**

Motion by Phil Durrant, seconded by Craig Nelson to table the item indefinitely.
Motion carried on a voice vote.

New Business:

1. Resolution 9/26/22(2022) Final Resolution Vacating a Portion of an Unimproved, platted Road Extending Off of Round Lake Road.

The resolution is to sell a portion of the Town right-of-way to the property owner, James & Samantha Clark, E117 Round Lake Rd, for \$5,000. The property owners are required to provide an updated land survey of the property. Motion by Craig Nelson, seconded by Phil Durrant, to approve Resolution 9/26/22(2022) Final Resolution Vacating a Portion of an Unimproved, platted Road Extending Off of Round Lake Road upon receipt of funds. Motion carried on a voice vote.

2. Snowmobile Club trail requests for Scandinavia Vikings and County Line

Motion by Craig Nelson, second by Phil Durrant to Approve snowmobile club trail requests received from Scandinavia Vikings and County Line snowmobile clubs. Motion carried on a roll call vote.

3. Gold Cross Ambulance Service contract for 2023 - \$48,240.00.

This item is informational only. The per capita rate is up due to an increase in operating expenses like fuel, personnel, etc.

4. WPS Sodium Street light changeovers for 2023.

This item is informational only. Wisconsin Public Service (WPS) will be replacing the remain 36 fixtures in the town during 2023. This should have all the street lights upgraded to LED. Again, if any residents see a light that is blue or purple, they should report it to the town so that it may be changed.

5. Ordinance 9/26/22(2022) Adopting a Responsible Bidder Ordinance

Motion by Craig Nelson, seconded by Phil Durrant to approve the Ordinance 9/26/22(2022) Adopting a Responsible Bidder Ordinance. The ordinance provides the framework for the town to follow for bidding out projects to be in conformance with federal and state requirements. Motion carried on a roll call vote.

6. Land Use Permit applications – informational

- Larson – E1494 Grandview Rd – move & rebuild garage w/retaining wall
- Stoltenberg – E1841 Melody Ln – storage shed
- Dinosaur Mountain – N3185 Butts Dr – office/store patio, shed site #20, decks & sheds sites #21-23, 36 and 54-56.
- Goose Trust – N2751 Park Lane Dr – raze house, build new house, retaining wall.
- Adamczak & Meighan – N2740 Lind Ln – basketball court
- Hansen – E1518 River Wood Dr – new home w/attached garage, deck
- Nelson – E716 Tomahawk Trail – pole shed
- Dietzen – N2734 Pryse Dr – Move existing shed and add second shed
- M&M Properties of Waupaca LLC (Haertl) – E2061 King Rd – Addition, deck and shed

- Dickinson Trust – N2878 Rainbow Dr – dwelling addition, sunroom w/deck, accessory structures.
- Cooper – E2217 Nancy Ln – Accessory structure, shed
- Weinfurter – N2747 Browne Ln – Accessory structure, shed

7. Intent to Cut Wood Products – informational None.

8. Culvert/Driveway application(s) – informational None.

9. Roads

- Crestwood Dr patching to be done by Arrow Precision for a cost estimate of \$2,800.
- Corner of Locksley & Round Lake Rd patching to be done by Arrow Precision for a cost estimate of \$1,400.

10. Water Patrol Report – informational.

Water patrol number : August 13th – September 5th:

Patrol Hours – 104

Exempt Hours – 1.5

Admin Hours – 22

Citations – 6

Written Warnings – 11

OWI - 1

11. Letters / phone calls / e-mails

Sheriff's report had 153 incidents for August 2022.

Monica Sperl resignation letter from Plan Commission – new appointment at October meeting.

County looking at renaming of Indian Crossings County Park.

12. Bills

Motion by Craig Nelson, seconded by Phil Durrant, to approve the bills presented for payment in the amount of \$107,442,14. Motion carried by unanimous voice vote.

Adjournment

A motion by Craig Nelson seconded by Phil Durrant to adjourn at 8:29 pm. Motion carried by unanimous voice vote.

Submitted by: Kathy Kasza, Clerk-Treasurer

**Posted October 3, 2022 at Farmington Town Hall
& Website www.farmington-waupaca.com**