

Farmington Town Board Meeting Minutes  
Monday, October 18, 2021  
E913 Prairie View Ln  
Waupaca, WI 54981  
[www.farmington-waupaca.com](http://www.farmington-waupaca.com)

**Call to Order:** Meeting was called to order at 6:30 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 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 September 20, 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:

- They received the following grants \$36,184 for ECO park, \$9,500 for Swan Park board walk and \$334,464 for Swan Park splash park.
- Halloween party being moved to main street.
- Wages were raised across the board.

Recycling:

- Waupaca County helped keep 6,000 tons out of landfill.
- City of Waupaca will be going with GFL previously known as Graichen for curbside.

Ambulance:

- Staffing is an issue had to start use RNs to help.
- Calls were down last year.

Caroline Murphy:

Chain O'Lakes Association:

- Resident concerns about the wake boards.
- Would like the Lake district to develop ordinances for wake boards and high-water mark.

WTA Convention:

- November board meetings cannot have absentee ballots or vote via zoom.
- For publishing purposes, buyer's guides must have 25% news content for publications.
- Election signs in neighbor's yards can stay up for however long the owner wants.
- If election signs are in the right of way or in the vision triangle the town can remove.
- Right of way acquisitions for road improvements can become costly.

**Public Input:**

- Steve Rawson said it looked like Fall Fest was a big success this past weekend in King.

**Old Business:**

- 1) Discuss/Approve Financial Item-Bank First CD certificate due 9/20/19 re: duration, interest rates, other institutions. A motion by Craig Nelson seconded by Mark Jensen to Approve Financial Item-Bank First CD certificate due 9/20/19 re: duration, interest rates, other instructions. Motion carried by unanimous voice vote.

**New Business:**

- 1) Discuss/Approve Ordinance 10/18/21A(2021) Amendment on Snow and Ice Removal from Sidewalks with amended fee charge. A motion by Craig Nelson seconded by Mark Jensen to approve Ordinance 10/18/21A(2021) Amendment on Snow and Ice Removal from Sidewalks with amended fee charge. Motion carried by unanimous voice vote.
- 2) Discuss/Approve Resolution 10/18/21B(2021) Amendment on Policies and Procedures Relating to Town Employment. A motion by Craig Nelson seconded by Mark Jensen to Approve Resolution 10/18/21B(2021) Amendment on Policies and Procedures Relating to Town Employment regarding wages determined by town board. Motion carried by unanimous voice vote.
- 3) Discuss/Approve CLA audit contract fees for 2022, 2023, 2024. A motion by Craig Nelson seconded by Mark Jensen to Approve CLA audit contract fees for 2022, 2023, 2024. Motion carried by unanimous voice vote.
- 4) Discuss/Approve MOU Landfill agreement for Dayton, Farmington and Lind. A motion by Craig Nelson seconded by Mark Jensen to disapprove the MOU Landfill agreement for Dayton, Farmington and Lind. Motion carried by unanimous voice vote.
- 5) Approve Gold Cross Ambulance Service contract for 2022-\$40,570.00. A motion by Craig Nelson seconded by Mark Jensen to approve Gold Cross Ambulance Service contract 2022-\$40,570.00. Motion carried by unanimous voice vote.
- 6) Discuss/Approve WPS 20 light change over selections for 2022. A motion by Craig Nelson seconded by Mark Jensen to Approve WPS 20 light change over selections for 2022. Motion carried by unanimous voice vote.
- 7) Discuss/Approve Plan Commission recommendation from their October 13, 2021, meeting:
  - a) Zoning Map Amendment for Isaac Pliska property (Parcel #05 23 71 24) at E2053 S Westgate Acres Rd from Rural Residential to Hamlet for use as small-scale commercial. A motion by Craig Nelson seconded by Mark Jensen to approve Zoning Map Amendment for Isacc Pliska property (Parcel #05 23 71 24) at E2053 S Westgate Acres Rd from Rural Residential to Hamlet for use as small-scale commercial.
  - b) Conditional Use Permit application for Isacc Pliska property (Parcel #05 23 71 24) at E2053 S Westgate Acres Rd for minor home occupation on 3.60 acres as required under Waupaca County Zoning Ordinance Section 6.5(9) and Table 5. A motion by Craig Nelson seconded by Mark Jensen to approve Conditional Use Permit application for Isacc Pliska property (Parcel #05 23 71 24) at E2053 S Westgate Acres Rd for minor home occupation on 3.60 acres as required under Waupaca County Zoning Ordinance Section 6.5(9) and Table 5. Motion carried by unanimous voice vote.
- 8) Approve operator/retail liquor license application(s) received in clerk's office. None
- 9) Land Use Permit applications-informational
  - Isaac Pliska- S Westgate Acres Rd-extension onto detached garage
  - Mark Mireles-Larson Rd-detached garage
  - Joel Bartel-Bartel Rd-Ag storage pole building

- Carolyn Flom-Round Lake Rd- remove RxR ties, riprap, path to boathouse
- Robert Harrison-Grandview Rd-replace destroyed shed
- Donna & Judith Niesen-Sabine Ct-retaining wall & 3 raised flower beds
- Waupaca Christian- Church-King Rd-carport
- Gary & Kristine Lettau-Otter Dr-detached garage & fire pit patio

10) Intent to Cut Wood Products-informational-NONE

11) Culvert/Driveway application(s)-informational/approval. A motion by Craig Nelson seconded by Mark Jensen to approve driveway applications for

- Mary & Ron Kramber /Garfield Ln
- Robert Swanson/Grenlie Rd

Motion carried by unanimous voice vote.

12) Roads-

- a) October Road Tour-informational list available in the clerk's office
- b) King Rd pedestrian/bike path discussion of plans for future-the board has decided it will not be pursuing at this time.

13) Letters/phone calls/e-mails

-Email from the Waupaca Chamber - Sentry World will be holding a gathering at the Wheelhouse on Friday October 22, 2021 to discuss room accommodations for the 2023 US Senior Open Championship.

-Water Patrol winterized the boats and fixed their patrol lights on the boats.

-Charlie Golke was wondering about a vacant lot with a camper on it-referred to County Zoning.

-Phone call about junky property on Park Ln-referred to County Zoning and County Public Health.

14) Bills A motion by Mark Jensen seconded by Craig Nelson to approve the bills. Motion carried by unanimous voice vote.

**Adjournment:** A motion by Mark Jensen seconded by Craig Nelson to adjourn at 7:15 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted October 19, 2021 @ Farmington Town Hall  
& Website [www.farmington-waupaca.com](http://www.farmington-waupaca.com)**