

**TOWN OF FARMINGTON REGULAR BOARD MEETING
@FARMINGTON TOWN HALL E913 Prairie View Lane
Monday October 17, 2016 @7:00pm**

Chair Kevin Will opened the Monthly Board Meeting @7:01pm

The opening statement was given. Notices were properly published & posted.

PLEDGE OF ALLEGIENCE

ROLL CALL: Kevin Will, Chairman, Caroline Murphy, Supervisor I, Craig Nelson, Supervisor II, Sandy Grenlie, Clerk-Treasurer & 10 citizens.

APPROVE AGENDA: A motion by Caroline, seconded by Craig to approve the agenda. Motion carried by unanimous voice vote.

APPROVE MINUTES: A motion by Caroline seconded by Craig to approve the minutes of the September 19, 2016 Regular Board Meeting. Motions carried by unanimous voice vote.

APPROVE FINANCIAL REPORT:

A motion by Caroline seconded by Craig to approve subject to audit. Motion carried by unanimous voice vote.

COMMITTEE REPORTS:

Caroline & Craig attended HWY Meeting October 5th. Engineering design for new structure on County A should be completed by 2020. Old facility has both the city and Sheriff Department interested in. Steve Lawrence, certified Bridge Inspector, spoke on bridges.

Caroline- Turnout Transportation at Town of Union. Talked about infrastructure impact on residents. Some communities were talking about turning dead-end road to gravel because they have no money to fix.

Park & Rec –Kevin attended. City looking into having Waupaca Schools to incorporate youth programs vs. Municipalities annual payment it would be taxed on school taxes.

Recycling-Kevin attended. Initiate step-raises for workers. Recycling budget for 2017 @ .96 per capita \$3840.00.

Fire District-Kevin attended They are thinking about expanding fire district east into Town of Lind. A number of men have been trained for fire inspections. The business now receives a copy when inspected. They are looking to replace one fire truck. Fire District budget increased to \$98,808.83. (up \$5942.19)

PUBLIC INPUT – None

NEW BUSINESS

- 1.) Ordinance 10-17(2016) Repealing and Recreating the Building Code for Town of Farmington.**

A motion by Caroline seconded by Craig to approve this ordinance. Motion carried by unanimous voice vote.

- 2.) Resolution transferring funds from “Committed Funds Roads” to “Highway Maintenance Roads” for road repairs to Riverwood Drive.**

A motion by Caroline seconded by Craig to approve Budget Amendment No.10/17/16(2016) transferring funds for Riverwood Drive repairs. Motion carried by unanimous voice vote.

- 3.) Park’n Rec Youth Contract.**

After some discussion by the board a motion by Caroline seconded by Craig to accept the agreement for only 2017 in the amount of \$61,578.00. It will be looked at again next year. Motion carried by unanimous voice vote.

- 4.) County Line Trail Blazers.**

A motion by Caroline seconded by Kevin to allow them to again use town roads where needed. Motion carried by unanimous voice vote.

- 5.) Roads**

- 6.) Letter/phone calls/e-mails**

Town Attorney has resigned as of year end.

- 8.) Bills**

A Motion by Caroline seconded by Craig to pay the bills as presented. Motion carried by unanimous voice vote.

- 9.) Adjournment**

A motion by Caroline seconded by Craig to adjourn at 8:01 PM. Motion carried by unanimous voice vote.

Respectfully submitted by Sandy Grenlie, CMC, WCMC