

Farmington Town Board Meeting Minutes
Monday, May 15, 2017
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:00p.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, Julie Leaf Clerk-Treasurer, and 20 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 April 18, 2017 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:

Mark Jensen:

Park & Rec: No Quorum. Fund 80 presentation is in planning process. Levy separate from general education Fund 10, all school district youth will fall under a resident fee rather than a non-resident fee. Goal is for 2019. Waupaca, Dayton, and Farmington will meet with Aaron Jensen on August 8, 2017 9:00 a.m. for Fund 80 presentation.

Caroline Murphy:

Lake District: April 21, 2017. Presentation from Onterra LLC: Lake Management Planning.

Covered Bridge Association Meeting: April 25, 2017, Pleased with Faulks Plowing this year. Having speeding problems.

Public Input:

Art Hill: Question about Park & Rec and Fund 80. Not pleased with any additional taxes for this.

Art Hill: Dog Park: Will Farmington have to maintain this dog park?

Jerry Murphy: Dog park, Faulks Brothers will not open until after Summer, 2017. They would like County to lease the dog park and then they can charge a fee to use the dog park.

Art Hill: Does not want this park to be added to the taxes.

Keith Snyder: Ski Hours for the Chain O'Lakes. Recommends changing hours to: Monday through Friday: Dawn to Dusk and Weekends: 8:00am -2:00pm. Question to board, is there any liability to township.

Discussion included conversations about non-towing/towing activities and safety of the Chain O' Lakes.

Old Business:

- 1) Resolution 5/15/17 (2017) cigarette & tobacco products license fee approval
A motion by Craig Nelson seconded by Mark Jensen to accept Resolution 5/15/17 (2017). Motion carried by unanimous voice vote. Resolution 5/15/17 (2017) is attached.
- 2) Senior Center membership fee reimbursement to \$10 approval
A motion by Craig Nelson seconded by Mark Jensen to accept payment for \$10 fee as presented. Motion carried by unanimous voice vote.
- 3) Bike Trail brochure / Waupaca Chamber application information update
Waupaca Chamber of Commerce approved Hotel tax funds for payment of Bicycle Brochure \$109.40.

New Business:

- 1) Jacklyn Johnson - re-visit railroad Quiet Zone - informational
Establishing a quiet zone can be costly. Cross Gates to emanate sound in the area of the crossing so noise does not ripple thru the community. Rail traffic has been increasing, would value of homes decrease? Gates and lights are required at Olson Lane. The cost for this is from \$200,000 to \$250,000. Automatic horn systems could be ~\$20,000. Federal Fund Grants administration has had funds to help with these situations. Richard Mann reported there could be up to 35 trains a day. Quantity of people interested? Art Hill will inquire with his sources about automatic horn systems. Jacklyn Johnson will report back at June Board Meeting. Sharon Peterson suggests contacting the Town of Whiting.
- 2) Plan Commission action on Cleghorn Dr property
A motion by Craig Nelson seconded by Mark Jensen to accept the Plan Commission action on Cleghorn Property. Motion carried by unanimous voice vote.
- 3) Special meeting re: road maintenance work & approval of Foley survey cost
A motion by Craig Nelson seconded by Mark Jensen to accept the quote from POB for Foley; and Arrow Precision for Restripe Pryse and King Road; Patch areas on Pebble Run, Cobbtown and Round Lake. Motion carried by unanimous voice vote.
- 4) Ordinance 05/15/17(2017) Establishing a Posted Speed Limit on Foley Dr
A motion by Craig Nelson seconded by Mark Jensen to Accept the Ordinance 5-15-17(2017) to reduce the speed on Foley Drive to 35mph. Motion carried by unanimous voice vote of 3 years 0 days. Ordinance 05/15/17(2017) is attached.
- 5) Amend Ordinance 05-20-13(2013) to include both sides of Whispering Pines Rd. No person shall park any vehicle upon portion of Whispering Pines Rd from end of curbing to Cty Hwy Q.
A motion by Craig Nelson seconded by Mark Jensen to accept Ordinance as presented. Motion carried by unanimous voice vote. 3 years 0 days. Ordinance 05-20-13(2013) is attached.
- 6) Ordinance 05-15-17A(2017) Relating to Confidentiality of Income & Expense Records Board of Review
A motion by Craig Nelson seconded by Mark Jensen to accept Ordinance 05-15-17A(2017). Motion carried by unanimous voice vote. 3 years 0 days. Ordinance 05-15-17A(2017) is attached.
- 7) Town lawn cart approval - purchase at Fleet Farm/John Deere
A motion by Craig Nelson seconded by Mark Jensen to approve the purchase of a lawn cart up to \$400. Motion carried by unanimous voice vote.

8) Outside bench approval

A motion by Craig Nelson seconded by Mark Jensen to approve the purchase of 2 Leopold benches for the town hall to be made by Kurt Wegner. Motion carried by unanimous voice vote.

9) Internet carrier for Town Hall - informational and/or approval

A motion by Craig Nelson seconded by Mark Jensen to change our internet carrier to Amherst Telephone Company around mid-summer. Motion carried by unanimous voice vote. Amherst will install a line to town hall by mid-summer. \$108.70/month this includes: Speeds of 30MG, unlimited data, and phone systems for town hall.

10) Land Use Permit applications – informational

Reberta Wisniewski: Shed

John Howell: Covered Deck & Garage Roof

Eric Hoopman : Drywall & rafters

Kevin Anderson: Hartman Creek Pole Shed

Dave Simon: Rail Road ties and retaining wall

Joseph Esch: Expand Deck & Roof Line over deck

11) Cemetery projects information and approval

a) Digitalize records to a separate maintenance program to be done for fee of \$10-\$15/hr.

b) Digitalize photo to include each headstone on each lot location for fee of \$10-\$15/hr

c) Digitalize every cemetery maps for fee of \$10-\$15/hr

A motion by Craig Nelson seconded by Mark Jensen to digitalize the cemetery records and head stones with stated fee range. Motion carried by unanimous voice vote. Town will be posting this for job applicants.

12) Letters / phone calls / e-mails

Letter regarding Bee Keeping.

US Board of Geographic Names Information System, March 2017 now has Wenckus lake.

Annual Meeting Board a citizen requested to send Letter to Waupaca School Board District this letter was sent and Town received a response.

Letter from DNR regarding a culvert on Frost Valley Road.

Trees down Foley & Larson.

13) Bills

A motion by Craig Nelson seconded by Mark Jensen to pay the bills. Motion carried by unanimous voice vote.

Adjournment: A motion by Craig Nelson seconded by Mark Jensen to adjourn at 8:33 pm. Motion carried by unanimous voice vote.

Submitted by: Julie Leaf

Posted May 16, 2017 @ Farmington Town Hall & Website www.farmington-waupaca.com

RESOLUTION 5/15/17(2017)


A resolution to ensure compliance with cigarette and tobacco products laws

WHEREAS, Wisconsin Stat. 134.65(2)(a) states Cigarette and tobacco products retailer license. The city, village or town may charge a fee for the license of not less than \$5 nor more than \$100 per year which shall be paid to the city, village or town treasurer before the license is used. Wisconsin law allows municipalities to set the retailer license fee to a maximum amount (\$100).

WHEREAS, the Town of Farmington promotes health and wellness in its community by helping to prevent access to tobacco products by underage youth.


NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: That the Town Board of the Town of Farmington commits to establish a cigarette and tobacco product license fee at \$100.00 annually.

Dated this 15th day of May, 2017


Julie Leaf, Clerk-Treasurer


Chair


Supervisor I


Supervisor II

ORDINANCE No. 5/15/17(2017)

An Ordinance Establishing a Posted Speed Limit of Foley Drive

The Town Board of the Town of Farmington, Waupaca County Wisconsin do ordain as follows:

Section 1: As per State Statutes 349.11 (3)(c), authority to modify speed restrictions modify any existing speed limit without the consent of the DOT except to reduce the speed limit as provided under sub it to reduce by 10 miles per hour or less the speed limit as stated in s.346.57(a)(b) or (d) to (j)

Section 2: No person shall drive a vehicle at a speed in excess of the following limits:

a) Thirty-five miles per hour on Foley Drive, from State Rd 10 to Cobbtown Rd.

b) The Town Board shall cause official signs giving notice of the speed limit to be erected in such a manner and location as to give adequate warning to users of the road.

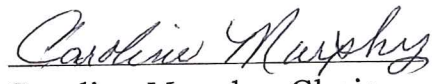
Section 2. This Ordinance shall take effect on and upon passage and publication according to law.


Adopted this 15th day of May, 2017.

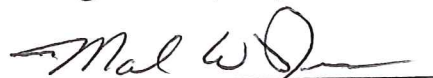
Ayes 3 Noes 0 Absent 0

Date Published/Posted May 1, 2017

Attest: 
Julie Leaf, Clerk-Treasurer


Caroline Murphy, Chair


Craig Nelson, Supervisor I


Mark Jensen, Supervisor II

Ordinance No. 05-20-13(2013)

**An Ordinance Amending the Regulations on the Parking of Vehicles
On Streets in the Town of Farmington**

The Town Board of the Town of Farmington does hereby ordain as follows:

Section 1. Definitions: "Park or Parking" means the halting of a vehicle, whether occupied or not, except temporarily for the purpose of and while actually engaged in loading or unloading property or passengers.

Section 2. No Parking Where Prohibited by Traffic Signs No person shall park any vehicle upon any Town road where parking is prohibited by official traffic signs or pavement markings, except as provided in Wis. Stats. ss346.50

a. Pine Ridge Lane Proceeding west on Pine Ridge Lane, parking is prohibited on the left side of Pine Ridge Lane, except for five (5) parking areas near the west end of Pine Ridge Lane

b. Otter Drive On Otter Drive, parking is prohibited on the west side of Otter Drive from Highway 54 proceeding south to Pine Ridge Lane. From Pine Ridge Lane east 1,035 feet, parking is prohibited on the north side of Otter Drive.

c. County Park Lane. Parking is prohibited on both sides of County Park Lane from County Highway Q north 900 feet.

d. Cleghorn Drive No person shall park any vehicle upon any portion of Cleghorn Drive (i.e. both sides of street) from County Hwy Q to Snug Harbor Lane.

e. Whispering Pines Rd. No person shall park any vehicle upon portion of Whispering Pines Rd (i.e. both sides of street) from the end of the curbing to County Highway Q

f. - i. (Reserved for future use)

Section 3. No Parking in Areas Reserved for Physically Disabled. Except for a motor vehicle used by a physically disabled person as defined under ss.346.503(1), Wisconsin Statutes, no person may park, stop or leave standing

any vehicle, whether attended or unattended and whether temporarily or otherwise, upon any portion of Pine Ridge Land (or any other Town road), reserved, by official traffic signs and markings, for vehicles displaying special registration plates used by the Department of Transportation or vehicles registered in another jurisdiction and displaying a registration plate issued by the other jurisdiction which designates the vehicle as a vehicle used by a physically disabled person. Near the water's edge, on the north side of Pine Ridge Lane, two (2) parking areas are reserved for the physically disabled.

Section 4. Penalties Any person violating this ordinance shall be required to forfeit \$10.00 plus costs. This ordinance shall be enforced through the use of a Town citation. The cash deposit that the alleged violator may make in lieu of a court appearance is \$150.10 which includes the applicable forfeiture, court costs and penalty assessment. If court costs and penalty assessments increase in the future, the cash deposit shall be adjusted accordingly without the need to amend this ordinance.

Section 5. This ordinance shall take effect upon passage and publication according to law.

TOWN OF FARMINGTON

By Caroline Murphy
Caroline Murphy, Chair

By Craig Nelson
Craig Nelson, Supervisor I

By Mark Jensen
Mark Jensen, Supervisor II

Approved: May 15, 2017

Adopted: May 15, 2017

Attest:

Julie Leaf
Julie Leaf, Town Clerk-Treasurer

Ordinance 5-15-17A (2017)
Ordinance Relating to Confidentiality of Income and Expenses Records
Board of Review

STATE OF WISCONSIN
Town of Farmington
Waupaca County

Section 1: This purpose of this ordinance is to provide confidentiality of the records of taxpayers who provide income and expense record information to the town assessor under ss.70.47(7)(af), Wis. Stats. and to exempt that information from being subject to the right of inspection or copying as a public record under s.19.35(1) Wis. Stats.

Section 2: The Town Board of the Town of Farmington, Waupaca County, Wisconsin, has the specific authority under s.70.47(7)(af) Wis Stats to provide confidentiality to taxpayers of certain income and expense records provided to the town assessor by those taxpayers for purposes of valuation of real property in the Town of Farmington, owned by those taxpayers.

Section 3: This ordinance, adopted by a majority of the town board on a roll call vote with a quorum present and voting and proper notice having been given, adopts by reference s.70.47(7)(af) Wis Stats, providing for the confidentiality of information regarding income and expenses.

Section 4: Section 70.47(7)(af) Wis Stats is adopted by reference. Income and expense information provided by a property owner to the town assessor for the purpose of establishing valuation for assessment purposes by the income method of valuation shall be confidential and not a public record open to inspection or copying under s.19.35(1) Wis Stats. Unless a court determines that the information is inaccurate, the information provided to the assessor is not subject to the right of inspection or copying as a public record under s.19.35(1) Wis Stats.

Section 5: A town officer in the Town of Farmington may make public disclosure or allow access to income and expense information provided by a property owner to the town assessor for the purpose of establishing valuation for assessment purposes by the income method of valuation in his or her possession as provided below:

A. The town assessor shall have access to the provided income and expense information in the performance of his or her duties.

B. The board of review may review the provided income and expense information when needed, in its opinion, to decide upon a contested assessment.

C. Any person or body who has the right or whose duty in his or her office is to review the provided income and expense information shall have access to the information.

D. A town officer who is complying with a court order may release the provided income and expense information in accordance with the court's order.

E. If the provided income and expense information has been determined by a court to be inaccurate, the information is open and public.

F. If the property owner has provided written approval for public disclosure or limited disclosure to that person, and the Town Board of the Town of Farmington has approved the disclosure, the provided income and expense information is open and public to the extent approved.

Section 6: Any person, partnership, corporation, or other legal entity that fails to comply with the provisions of this ordinance shall, upon conviction, pay a forfeiture of not less than \$100.00 nor more than \$500.00, plus the applicable surcharges, assessments, and costs for each violation. Each day a violation exists or continues constitutes a separate offense under this ordinance. In addition, the town board may seek injunctive relief from a court of record to enjoin further violations.

Section 7: If any provision of this ordinance or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are severable.

Section 8: This ordinance shall take effect immediately upon publication.

The town clerk shall properly post or publish this ordinance as required under s. 60.80 Wis Stats.

Adopted this 15th day of May, 2017.

By Caroline Murphy
Caroline Murphy, Chair

By Craig Nelson
Craig Nelson, Supervisor I

By Mark Jensen
Mark Jensen, Supervisor II

ATTEST:

Julie Leaf
Julie Leaf, Town Clerk-Treasurer