

Farmington Town Board Meeting Minutes

Monday, June 17, 2019

E913 Prairie View Ln

Waupaca, WI 54981

www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:00 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 7 citizens.

Approve the 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 May 20, 2019 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:

Craig Nelson:

Fire District: Re-elected the board.

Mark Jensen:

Park & Rec:

-City made a request for funding for fund 80. Questions if it should be a referendum?

-Looking at a no smoking ordinance in the city parks. Food truck experiment at South Park every Thursday from 11:00 – 4:00.

Caroline Murphy:

Lake District:

-Looking at filling out reimbursement requests and working on the budget. Annual meeting on August 10, 2019 at Marden Hall.

Public Input: Steve Minton has a question on Stop sign on Amy street and adding another 25 MPH speed limit sign.

There is no speed limit sign near the back-parking lot of the Harbor's over flow lot. Can we add another 25 MPH sign?

Caroline Murphy stated last month they passed an ordinance to add a stop sign. Board will add another 25 MPH speed limit sign.

New Business:

- 1) Discuss/Approve Plan Commission's recommendation from their June 12, 2019 meeting for dividing parcel #05 05 34 2 at E685 Grenlie Rd. A motion carried by Craig Nelson seconded by Caroline Murphy to approve the Plan Commission's recommendation for dividing parcel #05 05 34 2 at E685 Grenlie Rd. Motion carried by unanimous voice vote. Mark Jensen excused himself due to business ties with the Grenlie family.
- 2) Discuss/Approve Ordinance #06-17-19A(2019) Showing Established Stop Sign Locations. A motion by Craig Nelson seconded by Mark Jensen to Approve Ordinance #06-17-19A(2019) Showing Established Stop Sign Locations. Motion carried by unanimous voice vote.

- 3) Discuss/Approve Ordinance #06-17-19B(2019) to Install a Stop Sign at Jess Dr.. A motion by Mark Jensen seconded by Craig Nelson to **TABLE** Ordinance #06-17-19B(2019) to Install a Stop Sign at Jess Dr.. Motion carried by unanimous voice vote.
- 4) Approve attached liquor, beer, cigarette and operator licenses for July 1, 2019 thru June 30, 2020 received in the Clerk's office for renewal. A motion by Craig Nelson seconded by Mark Jensen to approve the attached liquor, beer, cigarette and operator licenses for July 1, 2019 thru June 30, 2020 received in the Clerk's office for renewal. Motion carried by unanimous voice vote.
- 5) Approve fireworks permit for Round Lake display for July 5, 2019 requested by Ryan Anderson. A motion by Craig Nelson seconded by Mark Jensen to Approve fireworks permit for Round Lake display for July 5, 2019 requested by Ryan Anderson. Motion carried by unanimous voice vote.
- 6) Approve ToTo Foundation Temporary Class "B" liquor license application for requested dates of June 24th, July 29th and August 26th plus their operator licenses. A motion by Craig Nelson seconded by Mark Jensen to Approve ToTo Foundation Temporary Class "B" liquor license application for requested dates plus their operator licenses. Motion carried by unanimous voice vote.
- 7) Land Use Permit applications – informational
 - a) WeEnergies – new shelter/ shed over pipeline
 - b) Tim Clough/ Sue Heidmann – take off old deck install new 8x14ft.
 - c) Dennis Moe- 4x5 addition for water softener
 - d) Jason Swanson- new home w/attached garage, driveway, sidewalks, patio, pole building, apron & driveway, screen porch and covered porch entrance and wood shed
 - e) Alan Szymialis- retaining walls & pathway to house
 - f) Dennis Ammeter- canvas shed for storage
- 8) Culvert approval(s) if any received (NONE)
- 9) Roads
 - a) Discuss/Approve Scott's proposals for Ware Rd and Fawn Ridge repair. A motion by Craig Nelson seconded by Mark Jensen to approve Scott's proposals for Ware Rd and Fawn Ridge repair. Motion carried by unanimous voice vote.
 - b) Discuss/Approve having Phil Durrant, maintenance, work with Jeff Henneman, Dayton maintenance, on doing cold mix shouldering on Morgan Dr. Carried by unanimous voice vote.
 - c) Discuss/Approve cold patch shouldering options. A motion by Craig Nelson seconded by Mark Jensen to meet with Faulks Bros. on Shamrock to discuss shouldering options. Emergency meeting (Monday June 24th at 4:00 pm.
-Check with Casey Beyersdorf at the County Highway Department to look at River Rd. shouldering issues. Motion carried by unanimous voice vote.
 - d) Discuss Woodland Circle high water issue. The water from the wet land is flowing across the road. Maybe raise the road in that section. Maybe put a culvert in to equalize it. Caroline Murphy sent an email request to Casey Beyersdorf, Cty Hwy Commissioner, for his expert opinion. The board will continue to watch this and see what happens.
- 10) Discuss town littering policy. The Town has village powers allowing us to pass an ordinance. This will be discussed at future meetings if we want to proceed with an ordinance.
- 11) Letters/Phone Calls/E-Mails
 - a) Rainbow drive letter about a pot hole. It is on Ryan Wilson's, Arrow Precision, list as a priority.
 - b) DOT letter about improvements on HWY 22 in 2020
 - c) ATC letter informing a line being rebuilt in 2020 thru Hartman creek.

- d) WTA letter regarding State budget in Madison and concern with general transportation aids. Troubling, yet the Town of Farmington is not on the list.
 - e) Anonymous letter about tress on Tomahawk and Arrowhead about vision triangle. Phil Durrant will be talking to property owner about trimming.
 - f) Letter to discuss vacant properties that are not maintained. Neither the Town nor County have zoning laws about not mowing your lawn. The county can be called if there is a junk issue.
 - g) Email regarding chicken coops in the front yard of their neighbors house. Chickens are allowed but you cannot have a rooster. The property owner would need to go to the County to get a permit to have chickens.
 - h) Letter of concern that the Town of Farmington doesn't have an agreement with the Humane Society of Waupaca County about stray cats. Town discussion about cats was begun in 2010 on stray cat issue. Sent Town statement letter.
 - i) Letter received about not being happy with the wedging on Pebble run. Caroline informed Scotts and personnel went out to fix.
 - j) Halstrum stopped in and stated his neighbor received a letter that the pump can be turned back on. This was not correct. A letter went out letting them know that there was an ordinance in the works on dumping water or snow in the roadways.
 - k) Letter from Sterns Security system regarding his retirement and that ParMar will be taking over the security services for the town. There will be no changes.
 - l) Tammy Baldwin's office sent a letter of acknowledgment on Dr Fico's resolution.
 - m) Waupaca County Sheriffs report.
- 12) Bills: A motion by Craig Nelson seconded by Mark Jensen to pay the bills.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 8:08 pm. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

Posted June 18, 2019 @ Farmington Town Hall & Website www.farmington-waupaca.com