

Farmington Town Board Meeting Minutes  
Monday, October 19, 2020  
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 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 9 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 21, 2020 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 discussion as to whether or not the ladder truck is needed.

Mark Jensen:

Park & Rec not much going on with COVID-19.

**Public Input:**

Art Hallstrom discussing different technology that can be used for an air quality system. Gave Caroline Murphy suggestions on options.

**Old Business:**

**New Business:**

- 1) Discuss/Approve Robinson Heating & Cooling proposal for air ventilation COVID-19 upgrades.  
A motion by Craig Nelson seconded by Mark Jensen to approve Robinson Heating & Cooling proposal option 3 for UV lights and air ventilation COVID-19 upgrades. Motion carried by unanimous voice vote.
- 2) Discuss/Approve Home Backup Systems standby generators proposal for Town Hall. A motion by Craig Nelson seconded by Mark Jensen to approve to purchase Home Backup Systems standby generators proposal for Town Hall in hopes to get routes to recovery to cover it. Motion carried by unanimous voice vote.
- 3) Discuss/Approve Routes 2 Recovery all purchases. A motion by Craig Nelson seconded by Mark Jensen to approve purchase of cameras for the school district if we have not come up with anything else that the Town of Farmington needs before the end of the month. for Routes to recovery. Motion carried by unanimous voice vote.
- 4) Discuss/Approve Resolution 10/19/20(2020) amending 2020 budget to include Routes to Recovery money received. No budget amendment needed.
- 5) Discuss/Approve MOU for WisVote Services for 2021/2022 service years with Waupaca County. A motion by Craig Nelson seconded by Mark Jensen to approve MOU WisVote Services for 2021/2022 service years with Waupaca County. Motion carried by unanimous voice vote.
- 6) Discuss/Approve Plan Commission recommendation from their October 8, 2020 meeting. A motion by Craig Nelson seconded by Mark Jensen to approve Plan Commission recommendation from their October 8, 2020 meeting. Motion carried by unanimous voice vote.

- 7) Discuss/Approve Public-Private Partnership Agreement w/Amherst Telephone Co. A motion by Craig Nelson seconded by Mark Jensen to approve Public-Private Partnership Agreement w/Amherst Telephone Co. Motion carried by unanimous voice vote.
- 8) Discuss/Approve options for method of informing residents of potential garbage/recycling pickup. A motion by Craig Nelson seconded by Mark Jensen to approve the letter with a self-addressed postcard as a method of informing residents of potential garbage/recycling pickup. Motion carried by unanimous voice vote.
- 9) Approve operator/retail liquor license application(s) received in the Clerk's office (NONE)
- 10) Land use permit applications- informational contact clerk for list
- 11) Intent to cut wood products-informational NONE
- 12) Culvert approval(s) if any received
  - a) A motion by Craig Nelson seconded by Mark Jensen to approve a culvert for Mark Anderson's culvert. Motion carried by unanimous voice vote.
- 13) Roads
  - a) September road tour discussion
  - b) Discuss/Approve Waupaca County Highway bridge inspection results/work proposals. A motion by Craig Nelson seconded by Mark Jensen to approve the Waupaca County Highway bridge inspection. Motion carried by unanimous voice vote.
- 14) Letters/Phone calls/e-mails
  - Frontage road concern.
  - Tap grant for King road bike trail was denied
  - Population change 3,778
  - Emergency orders from Governor Evers
  - Thank you from Waupaca County Highway Department
  - Sheriff's report
- 15) Bills A motion by Craig Nelson seconded by Mark Jensen to pay the bill. Motion carried by unanimous voice vote.
  
- 16) Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 7:47 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted October 23, 2020 @ Farmington Town Hall  
& Website [www.farmington-waupaca.com](http://www.farmington-waupaca.com)**