

Farmington Town Board Meeting Minutes
Monday, June 21, 2021
E913 Prairie View Ln
Waupaca, WI 54981
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, Sargent Dan Lewinski Sheriff Department and 6 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 May 17, 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:

Craig Nelson:

Fire District – Sequentially Celebration had been well attended. Craig Nelson had set up his irrigation well for the fire department to use for the western side of the township. There have been 2 fires in the Town of Farmington in the last year and the fire department didn't use them. Due to not being trained they currently can't use them. They had fire training with all the trucks now but they are low on help.

Mark Jensen:

Park & Rec- Things are running smoothly with baseball and softball. Discussion about tearing down the bandstand at Rotary Riverview Park. The band stand is rarely used and would cost \$25,000 to repair. Park & Rec still following CDC COVID guidelines.

Caroline Murphy:

WTA: The ARPA (American Rescue Plan Act) funding has increased from 380,000 to 404,000. We are looking at working with Amherst Telephone for broadband.

Chain Association: Annual meeting the membership is 632 out of about 850 residents.

Public Input:

Old Business:

New Business:

1) Water Patrol report

-Dan Lewinski from the Sheriff's Department was here to give the monthly water patrol report. As of last Sunday 144.5, hours of patrol 36 citations, 91 written warnings, 167 safety and compliance checks, 3 vessel assists, and 3 OWI arrests already this season. July 2nd Round Lake fireworks slow no wake ordinance in place so they can safely get set up. The Chain Skiers have floating signage that they are allowing the Sheriff's Department to use. DNR is supposed to be out there assisting that day not sure on the numbers. There will not be a single person working the 40-hour work week. Laptops and printers are now in the boats, so this allows the deputies to do everything right there in the boat. This will speed up the process.

2) Discuss/Approve Otter Dr and other Chain Road(s) updates- discussion on the town possibly hiring a reserve officer to ticket on Saturdays and Sundays if wanted. Only discussed at this time.

3) Discuss/Approve Ordinance 6/21/21(2021) An Ordinance for Seasonal No Parking of Vehicles on Streets in the Town of Farmington. This is for Carmany Ln and Pleasant Park Ln. A motion by Craig Nelson seconded by Mark Jensen to approve Ordinance 6/21/21(2021) An Ordinance for Seasonal No Parking of Vehicles on Streets in the Town of Farmington. Motion carried by unanimous voice vote.

- 4) Discuss/Approve Resolution 6/21/21(2021) Adopting the Waupaca County All Hazards Mitigation Plan. A motion by Craig Nelson seconded by Mark Jensen to approve Resolution 6/21/21(2021) Adopting the Waupaca County All Hazards Mitigation Plan. Motion carried by unanimous voice vote.
- 5) Approve attached liquor, beer, cigarette and operator licenses for July 1, 2021, thru June 30, 2022, in the Clerk's office for renewal. A motion by Craig Nelson seconded by Mark Jensen to approve the liquor, beer, cigarette and operator licenses for July 1, 2021, thru June 30, 2022. Motion carried by unanimous voice vote.
- 6) Approve fireworks permit for Round Lake display for July 2, 2021, requested by Ryan Anderson. A motion by Craig Nelson seconded by Mark Jensen to approve fireworks permit for Round Lake display for July 2, 2021, requested by Ryan Anderson. Motion carried by unanimous voice vote.
- 7) Approve ToTo Foundation temporary class B liquor license application for requested dates plus their operator license(s). 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 license(s). Motion carried by unanimous voice vote.
- 8) Approve operator / retail liquor license application(s) received in Clerk's office (See Above)
- 9) Land Use Permit applications – informational
 - Shane Floistad – Extending front porch/add room off back of house
 - Dennis Weeks – driveway, sidewalk and front step replacement
 - David Wolfe – garage addition
 - Elyse Erdahl – Chicken coop
 - Patrick & Kathryn Bauer – Paver patio
 - Mark Feucht – cut step to 5ft wide
 - Las Flores Mexican Restaurant – outdoor patio
 - Corey Stump – replace blacktop drive + possible boathouse
 - Craig & Tammy – relocate pavers
 - Kelly Koch – new 30x50 hay barn + addition to existing building.
- 10) Intent to Cut Wood Products – informational NONE
- 11) Culvert/Driveway application(s) – informational

Motion by Craig Nelson seconded by Mark Jensen to approve the driveway permit. Motion carried by unanimous voice vote.
- 12) Roads
 - Al Fox replacing driveway and his contractor would like to repair the road in front of the driveway on Locksley Ln. The Town of Farmington will pay for that repair. A motion by Craig Nelson seconded by Mark Jensen to approve the Locksley Ln repair. Motion carried by unanimous voice vote.
- 13) Letters/phone calls/e-mails
 - Grandview Rd driveway is not following town protocol.
 - Room tax questions
 - Request from Kyle Knoke asking if we have any full liquor license available and we do not.
 - Pleasant Park Ln Spectrum did damage to the road and need to come back and repair.
 - Larson road complaint about stripping
 - Sheriff's report had 188 incidents
- 14) Bills A motion by Mark Jensen seconded by Craig Nelson to pay the bills. Motion carried by unanimous voice vote.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 7:08 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted June 23, 2021 @ Farmington Town Hall
& Website www.farmington-waupaca.com**