

Farmington Town Board Meeting Minutes

Monday, July 20, 2020

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 12 citizens.

Approve Amended 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 June 15, 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:

Mark Jensen:

Park & Rec virtual meeting they are going into phase 3 and seem to be on schedule.

Caroline Murphy:

Lake District has hired Onterra to work on Comp Plan, extending deadline to December 31st. Annual meeting set for Aug 8th in the Town Parking Lot.

County Zoning Zoom meeting to meet the new County Building Inspector.

Public Input:

- Phil Durrant: What does the Otter Dr Ordinance read and when will it take effect?

-Bill Belke: How many parking spots does that take away?

-John Francis: We know that there is a lot of issues on that road but shutting down that entire road is not going to be beneficial. The road was supposed to be rebuilt so that there could be parking on one side.

-Phil Durrant: It isn't an issue of limiting; it is an issue of safety. What is the difference between here and Gills landing? It isn't only Otter. It is every landing and water access that is a problem. There are two commercial entities that use these and we are suppling the parking lots which limits the tax payers.

-John Francis: The reason there is no parking lot like Gills is because you can't afford to tear down houses to develop parking lots.

-Bill Belke: This isn't something that hasn't been an issue before. Are we pushing a problem to another area? Will need to pass more resolutions?

-Kevin Will: We should have some time frame to allow people to adjust to the no parking situation. It has been ignored for decades and I would like to see the township work with our County park and Rec program. Suggest Farmington board and the County Park and Rec meet together to find a different solution. Shuttle services that could be an option.

-Bill Belke: If we put the signs up how are we going to enforce it there?

-Caroline Murphy spoke with Sheriff Wilz and he recommended a tow away zone. We can state it so it doesn't go into effect until after Labor Day.

-Sharon Petersen; If you brought this up and it is been made public then it needs to be done now and can't be delayed. It needs to be done or there could be legal issues.

-Phil Durrant: Any warning that needs to go out should not come from the town of Farmington. That is County Park and Rec responsibility to put something into the application for yearly passes. County Parks get the launch fees. They should pay to give notice.

-John Francis: In 2019 they sold about 1200 annual stickers and approximately 1/3 is for the chain. Then there are daily passes.

-Caroline Murphy: We can't even guarantee there will be parking for the 300-400 people that use the launch.

-John Francis: Would like to work together on this.

-Jerry Murphy agrees that we need to do something and you can publish in the paper.

-Andre' Waichulaitis wants to discuss the garbage pickup. Caroline Murphy will call on him when they get to it on the agenda.

-Lorraine Koepper: Addressed the over taxing of the chain. The DNR has formulas and the chain has 809 acres. According to the DNR only 24 boat trailer parking areas are needed and the Chain has 64. Right now, we already have 64 spots not including Otter Dr based on the DNR maximum standard. That does not include the marinas or properties that are on the lake. This is public boat traffic. Each property owner is limited to a certain amount of boats per frontage you have.

-Bill Belke: Does the DNR have a limit on the number of Kayaks that can be used? Caroline Murphy: There are no limits Everyone has access to the water.

Old Business:

- 1) Discuss/Approve Ordinance 7/20/20(2020) re: Room Tax. A motion by Caroline Murphy seconded by Craig Nelson to table Ordinance 7/20/20(2020) re: Room Tax upon receipt. Motion carried by unanimous voice vote.

New Business:

1)Discuss/Approve MOU with City of Waupaca re: Room Tax. A motion by Caroline seconded by Craig Nelson to table MOU with City of Waupaca re: Room Tax upon receipt. Motion carried by unanimous voice vote.

2)Discuss/Approve Ordinance #7-20-20A(2020) Amending the Regulations on the Parking of Vehicle on Streets in the Town of Farmington to include Knight Lane. A motion by Caroline Murphy seconded by Craig Nelson to approve Ordinance #7-20-20A(2020) Amending the Regulations on the Parking of Vehicle on West Side of Knight Lane Streets in the Town of Farmington to include Knight Lane. Motion carried by unanimous voice vote.

3)Discuss/Approve Ordinance #7-20-20B(2020) Establishing a Posted Speed Limit on Knight Lane. A motion by Craig Nelson seconded by Mark Jensen to approve Ordinance #7-20-20B(2020) Establishing a Posted Speed Limit on Knight Lane. Motion carried by unanimous voice vote.

4)Discuss/Approve Ordinance #7-20-20C(2020) Amending the Regulations of the Parking of vehicles in the Town of Farmington to include Otter Dr from HWY 54 to HWY QQ. A motion by Craig Nelson seconded by Mark Jensen to approve Ordinance #7-20-20C(2020) Amending Regulations of the Parking of Vehicles in the Town of Farmington to include Otter Dr From Hwy 54 to Hwy QQ effective September 8th. Motion carried by unanimous voice vote.

5)Discuss/Approve updated MOU with Sheriff regarding amended parking on Knight Ln/Otter Dr. A motion by Craig Nelson seconded by Mark Jensen to Approve updated MOU with Sheriff regarding amended parking on Knight Ln/Otter Dr. Motion carried by unanimous voice vote.

6)Approve payment for Town of Farmington 62% share for water patrol season. A motion by Craig Nelson seconded by Mark Jensen to approve payment for Town of Farmington 62% share of water patrol season. Motion carried by unanimous voice vote.

7)Discuss/Approve Plan Commission recommendation from their July 8, 2020 meeting

a) Parcel #05 11 12 3 split. A motion by Craig Nelson seconded by Mark Jensen to approve parcel #05 11 12 3 split. Motion carried by unanimous voice vote.

b) Resolution #7/20/20(2020) Adoption of Addendum #7/8/20(2020). A motion by Craig Nelson seconded by Mark Jensen to adopt Resolution #7/20/20(2020) Adoption of addendum #7/8/20(2020). Motion carried by unanimous voice vote. Voice Vote Caroline Murphy Yes Craig Nelson Yes Mark Jensen yes

8)Discuss/Approve 11/3/2020 Advisory Referendum for Town garbage pick-up cost put on tax bill. A motion by Mark Jensen seconded by Craig Nelson to put the Advisory Referendum on the November election with the details to be properly stated. Motion carried by unanimous voice vote.

9)Change in Town Board meeting date to Wednesday, September 23, 2020.

10)Approve operator/liquor license application(s) received in Clerk's office. A motion by Craig Nelson seconded by Mark Jensen to approve the operator license received in Clerk's office. Motion carried by unanimous voice vote.

11)Land Use Permit Applications-Informational you can request a copy in the clerk's office.

12)Intent to Cut Wood Products-Informational None

13)Culvert approval(s) if any received A motion by Craig Nelson seconded by Mark Jensen. Motion carried by unanimous voice vote.

14)Roads-Approve Shirley Ct, Melody Ln and Pryse Dr. cost. A motion by Craig Nelson Seconded by Mark Jensen to not approve Shirley Ct. Motion carried by unanimous voice vote.

A motion by Mark Jensen seconded by Craig Nelson to not repair the washout on Melody Ln. Motion carried by unanimous voice vote.

A motion by Mark Jensen seconded by Craig Nelson to approve the repair on Pryse Dr. Motion carried by unanimous voice vote.

15)Letters/phone calls/e-mails

16)Bills A motion by Mark Jensen seconded by Craig Nelson to approve the bills. Motion carried by unanimous voice vote.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 8:41 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted July 21, 2020 @ Farmington Town Hall
& Website www.farmington-waupaca.com**