

Farmington Town Board Meeting Minutes  
Monday, November 19, 2018  
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 6 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 October 15, 2018 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:

Town Association Meeting attended by the Board. Caroline Murphy discussed what the Town Association Meeting of 11-8-18 went over.

1. Waupaca Cty Emergency Management plan for disaster relief.
2. County Treasurer Mark Sether discussed when aid will be coming. The PO BOX has been eliminated. We are looking at a different dog license program that the Town of Lind has and is free. Tax bills will be sent out the first week in December.
3. Sheriff elect Tim Wilz would like to come and visit.
4. Marilyn Bhend mentioned we don't need to approve highway expenditures, and to set our caucus date for January in December.
5. Phil Durrant asked if we are due for a reassessment? Kathy Kasza said no, we are at 96% so we don't need to reassess. It changes yearly based on economics and as long as we are about 90% for 3 years, we are okay.

**Old Business:**

- 1) Discuss/Approve Waupaca City Park & Rec agreement for 2019

A motion by Craig Nelson seconded by Mark Jensen to Approve the Waupaca City Park & Rec with the Town of Farmington agreement for 2019. Motion carried by unanimous voice vote.

**New Business:**

- 1) Approve Gold Cross Ambulance Service Contract for 2019 - \$40,414.40/yr., \$10,103.60 quarterly. A motion by Craig Nelson seconded by Mark Jensen to Approve Gold Cross Ambulance Service Contract for 2019 - \$40,414.40/yr., \$10,103.60 quarterly. Motion carried by unanimous voice vote.
- 2) Approve 2019 budget. A motion by Craig Nelson seconded by Mark Jensen to Approve 2019 budget. Motion carried by unanimous voice vote.
- 3) Discuss/Approve WPS 20 light change over selection for 2019. A motion by Craig Nelson seconded by Mark Jensen to Approve WPS 20 light change over selection for 2019. Motion carried by unanimous voice vote.
- 4) Discuss/Approve Memorandum of Understanding for Statewide WISVOTE System with Waupaca County for 2019 and 2020. A motion by Craig Nelson seconded by Mark Jensen to Approve Memorandum of

Understanding for Statewide WISVOTE System with Waupaca County for 2019 and 2020. Motion carried by unanimous voice vote.

- 5) Approve Resolution 11/19/18(2018) Re-appointment of Commissioner #1 (Joseph DeYoung) to Chain O' Lakes Sanitary District #1 for 6-year term. A motion by Craig Nelson seconded by Mark Jensen to Approve Resolution 11/19/18(2018) Re-appointment of Commissioner #1 (Joseph DeYoung) to Chain O' Lakes Sanitary District #1 for 6-year term. Motion carried by unanimous voice vote.
- 6) Approve operator's license(s) as presented by Clerk. A motion by Craig Nelson seconded by Mark Jensen to approve operator's license(s) as presented by Clerk. Motion carried by unanimous voice vote.
- 7) Approve Plan Commission recommendation from 11-14-2018 meeting for after-the-fact conditional use permit. A motion by Craig Nelson seconded by Mark Jensen to Approve Plan Commission recommendation from 11-14-2018 meeting for after-the-fact conditional use permit. Motion carried by unanimous voice vote.
- 8) Land Use Permit Applications – informational
  - a. James Golke – pole shed storage
  - b. Corey & Kristy Stumpf – replace deck boards and stairs
  - c. Joel Minton/Deerhaven Campground – shelter house/open pavilion
  - d. Bill & Marie Belke – adding a dormer
  - e. Ken & Barb Tourville – chair lift & 8x10 addition (converting existing porch into handicap access bathroom ramp)
  - f. Managed Forest Law - Transfer Order for Tom Wilson et all
- 9) Roads –
  - a) Approve Waupaca Cty Hwy Dept proposal for bridge maintenance work. A motion by Craig Nelson seconded by Mark Jensen to Approve Waupaca Cty Hwy Dept proposal for bridge maintenance work. Motion carried by unanimous voice vote.
  - b) Approve Waupaca Cty Hwy Dept proposal for Cobbtown Rd drainage problem (2019). A motion by Craig Nelson seconded by Mark Jensen to approve Waupaca Cty Hwy Dept proposal for Cobbtown Rd drainage problem (2019). Motion carried by unanimous voice vote.
  - c) Approve Waupaca Cty Hwy Dept proposal for Forest Valley Rd work (2019). DEFER till next spring.
- 10) Letters / Phone Calls / E-mails
  - A. WPS wanted the road work maps so it will not interfere with the changing of lights
  - B. Mary & Kevin Will sent a letter about the ditches in the subdivision being well done.
  - C. Snowplow agreement with Faulks re: salt cost as county is lower. Nick said there is a salt shortage and that they have been cut off by the suppliers. County has state & county pricing. Maybe we can purchase from the county and have Faulks brothers pick up from the county. No further discussion.
  - D. Phone call complaints about frontage road project of starting work no sooner than 7 am. Why is there not a driveway permit? Was there a fire number request? DNR permit only is posted. Chris Johnson is the person that is in charge. Chair, Caroline Murphy will look up the parcel owner.
- 11) Bills A motion by Craig Nelson seconded by Mark Jensen to approve the bills be paid.
- 12) **Adjournment:** A motion by Craig Nelson seconded by Mark Jensen to adjourn at 7:58 pm. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

Posted November 20, 2018 @ Farmington Town Hall & Website [www.farmington-waupaca.com](http://www.farmington-waupaca.com)