

Farmington Town Board Meeting Minutes  
Monday, November 18, 2019  
Immediately following 7pm Public Hearing on the Proposed Budget  
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 7:24 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 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 October 21, 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:

Central Wisconsin Coop. open house was interesting.

Mark Jensen:

- Park & Rec the basketball sign-ups are down a bit.
- Created a transparent account for the youth programs.
- Smoking ban in the parks passed.
- School talking about using the ECO park more.

**Public Input:**

-Andre Waichulaitis states that Farmington did a much better job plowing their roads than other areas.

- Open house for County Highway department was nice.
- Towns Association meeting went well and was very informative.

**New Business:**

- 1) Support the multimodal application for collaborative effort of Waupaca County, City of Waupaca, Towns of Dayton and Farmington. Casey Beyersdorf, Waupaca County Highway Commissioner explained the program. A motion by Mark Jensen seconded by Craig Nelson to support the multimodal application. Motion carried by unanimous voice vote.
- 2) Approve 2020 budget. A motion by Craig Nelson seconded by Mark Jensen to approve the 2020 budget with the math error correction put in place. Motion carried by unanimous voice vote.
- 3) Discuss/Approve WPS 20 light change over selection for 2020. A motion by Mark Jensen seconded by Craig Nelson to TABLE this item until the December meeting to gather more information. Motion carried by unanimous voice vote.
- 4) Discuss/Approve Ordinance 10/18/19(2019) Amending Ordinance 7/16/18A(2018) ATV (All-Terrain Vehicle)/UTV (Utility Terrain Vehicle) Routes on the Town of Farmington Roads. A motion by Craig Nelson seconded by Mark Jensen to approve Ordinance 10/18/19(2019)

- Amending Ordinance 7/16/18A(2018) ATV (All-Terrain Vehicle)/UTV (Utility Terrain Vehicle) Routes on the Town of Farmington Roads. Motion carried by unanimous voice vote.
- 5) Adopt Resolution 11/18/19(2019) Elected Officials and Employee Annual Salary. A motion by Craig Nelson seconded by Mark Jensen to adopt Resolution 11/18/19(2019) Elected Officials and Employee Annual Salary. Motion carried by unanimous voice vote.
  - 6) Approve operator's license application received in the clerk's office. A motion by Craig Nelson seconded by Mark Jensen to approve operator's license application received in the clerk's office. Motion carried by unanimous voice vote.
  - 7) Land Use Permit Applications – informational
    - a) Lonnie Echevearia - Handicap ramp – landing 4x8 ramp 4x16
    - b) Dan Osman – Storage Shed
    - c) Ron Bast - replacing existing patio and steps within the same footprint
    - d) Zachary & Anna Fridirici tear down existing cottage and build a new one
      - 1) Notice to cut wood
        - Dave Jensen – N3631 Cty Rd E (Haase Rd)
        - Michael Engebretseon – E1986 Larson Rd
  - 8) Culvert approval(s) if any received NONE
  - 9) Roads
    - Applied for LRIP for Tomahawk Trl. but didn't receive.
  - 10) Letters/phone calls/e-mails
    - a) Wingspan buoy request DNR states an individual cannot request buoys. Discussion with Heather Gottschalk, DNR warden, followed with her receiving all Wingspan information.
    - b) McAuly cemetery letter sent to the family. No response as of yet.
    - c) Email from Terri at the Chamber of Commerce about the branding for the Chamber.
    - d) Sheriff's report had 144 incidents
    - e) Kristy Harris sent email about a dock falling apart on Young Lake and wanted to see about clean up.
    - f) Email from Berkshire - complaint about his lane not getting plowed until later. Email was forwarded to Nick Pankratz from Faulks Bros. who proceeded to contact his neighbor regarding Town plowing procedure.
  - 11) 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 8:08 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted November 19, 2019 @ Farmington Town Hall  
& Website [www.farmington-waupaca.com](http://www.farmington-waupaca.com)**