

Farmington Town Board Meeting Minutes  
Monday, February 17, 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 7 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 January 20, 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:**

Craig Nelson:

Fire District not much - looking for another hire.

Mark Jensen:

Park & Rec going with new comprehensive plan schedule (ECWRPC). Park and Rec committee will be involved. Deep water tree drop permit probably for 2021. Program guide for Spring/Summer ready. March 2<sup>nd</sup> begins enrollment for these programs.

Caroline Murphy:

Greater Waupaca Area Parks and Trails: They are looking for citizen to join instead of board members.

**Public Input:**

NONE

**New Business:**

- 1) Discuss/Approve Plan Commission's recommendations from their February 5, 2020 meeting. a) for splitting parcel #05 27 52 6 on Hicks Lane by owner John Sturm  
-A motion by Craig Nelson seconded by Mark Jensen to split parcel #05 27 52 6 on Hicks Lane by owner John Sturm. Motion carried by unanimous voice vote.  
b) for expanding parcel #05 27 14 1 by Joel Minton at N3143 Butts Ln to 7 ½ acres.  
-A motion by Craig Nelson seconded by Mark Jensen to expand parcel #05 27 14 1 by Joel Minton at N3143 Butts Ln to 7 ½ acres. Motion carried by unanimous voice vote.  
c) for splitting parcel #05 36 43 4 at N2610 State Hwy 22 by owners  
-A motion by Craig Nelson seconded by Mark Jensen to split parcel #05 36 43 4 at N2610 State Hwy 22 by owners. Motion carried by unanimous voice vote.  
d) for Zoning Map Amendment from Ag Retention (AG) to Rural Residential-Overlay (RR-O) for parcel #05 05 31 2 Grenlie Rd  
-A motion by Craig Nelson seconded by Mark Jensen to approve zoning map amendment from Ag Retention (AG) to Rural Residential-Overlay (RR-O) for parcel #05 05 31 2 Grenlie Rd. Motion carried by unanimous voice vote.
- 2) Discuss/Approve Dayton Landfill 2020 professional monitoring service agreement with MI-TECH – Farmington share 64% (\$22,080). A motion by Craig Nelson seconded by Mark Jensen to approve Dayton Landfill 2020 professional monitoring service agreement with MI-TECH-Farmington share 64% (\$22,080). Motion carried by unanimous voice vote.
- 3) Discuss/Approve Chain Skiers request for practice schedule for 2020. A motion by Craig seconded by Mark Jensen to approve the Chain Skiers request for practice schedule 2020. Motion carried by unanimous voice vote.

- 4) Discuss/Approve MOU with Waupaca Senior Center. A motion by Craig Nelson seconded by Mark Jensen to approve MOU with Waupaca Senior Center. Motion carried by unanimous voice vote.
- 5) Approve operator/retail liquor license application(s) received in Clerk's office. A motion by Craig Nelson seconded by Mark Jensen to approve the operator/ retail liquor license application (s) received in the Clerk's office. Motion carried by unanimous voice vote.
- 6) Land Use Permit application(s) received from Zoning – informational
  - Bruce & Valarie Ceranski – 60x80 machine shed
  - S&M Development – move house, finish for a family attached garage, driveway & apron, sidewalk, deck w/screened in patio below, fire pit & patio, retaining wall, and a/c pad.
  - Caroline Anderson-Carport
  - Terry Vanderloop – Pole garage
  - Richard Thoe – garage addition
  - Marcus Roth (Cottage Garden Farm) – additions, cabinets – condition to remove 2 shipping containers by June 1, 2020
- 7) Intent to Cut Wood Products – informational NONE
- 8) Culvert approval(s) if any received NONE
- 9) Roads: Discuss bridge inspection
  - WPS rebuild project on Golke Rd
  - DOT making improvements to State Hwy 22 between Waupaca/Portage County lines and Hwy 10 ramps. Suggest detour to Weyauwega and Fremont.
- 10) Letters/ phone calls/ e-mails
  - Eric Halverson sent information on Sand Bags
  - Planning and Zoning violation letters.
  - Waupaca Area Convention and Branding letter.
  - DNR sent a bill to John Miller of Dayton for Landfill. Dayton will send us an invoice for our share.
  - AMT sent letter 31-mile lines from Wautoma to Harrison substation in the City of Waupaca.
  - Faulks Bros Const. plow guy mentioned there are several man hole covers on Otter Dr. Caroline forwarded the message to the sanitary district.
  - Sheriff's report had 194 calls.
  - Wildflowers/Maggies have two LED signs that are very bright and neighbors are complaining and would like them turned off at night. County Zoning will need to address this.
- 11) Bills -A motion by Craig Nelson seconded by Mark Jensen to approve the bills and approve paying the election officials after Tuesdays election.

**Adjournment:** A motion by Craig Nelson seconded by Mark Jensen to adjourn at 7:35 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted February 19, 2020 @ Farmington Town Hall  
& Website [www.farmington-waupaca.com](http://www.farmington-waupaca.com)**