

Farmington Town Board Meeting Minutes
Monday, January 18, 2021
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:08 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 10 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 December 21, 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:

Craig Nelson:

Fire District special meeting to approve retirement but it isn't done yet.

Mark Jensen:

Park & Rec virtual ice fishing, soccer program will go on as planned, no adult leagues in spring, and no winter fest. Andrew would like to give a presentation at February meeting.

Public Input:

Old Business:

New Business:

- 1) Caucus update current board will be on the ballot uncontested.
- 2) Employment agreement with Clerk-Treasurer
- 3) Approve certified survey map for Jeffrey & Patricia Guidinger on Maple Ln
 - A motion by Craig Nelson seconded by Mark Jensen to approve the certified survey map for Jeffrey & Patricia Guidinger on Maple Ln. Motion carried by unanimous voice vote.
- 4) Discuss/Approve MOU with DVA regarding water patrol boat dockage at WVH
 - A motion by Craig Nelson seconded by Mark Jensen to approve the MOU with the DVA regarding water patrol boat dockage at WVH. Motion carried by unanimous voice vote.
- 5) Discuss/Approve support for GWAPT signage of bike route through Farmington
 - Mark Jensen would like to get more information before making a decision. Maybe a meeting with GWAPT would be beneficial. Possibly have them come to the special board meeting on February 1, 2021 or the February regular board meeting.
 - Craig Nelson: Will this increase traffic on Larson road then?
 - Eugene Engebretson: Is this supposed to be all year round or will there be a ride that is organized? Lots of traffic on this road.
 - A motion by Mark Jensen seconded by Craig Nelson to table this until we can meet with GWAPT to gather more information. Motion carried by unanimous voice vote.
- 6) Approve operator/retail liquor license application(s) received in Clerk's office

- NONE
- 7) Land Use Permit application(s)-informational
 - Craig Gadzinski - detached garage plus lean-to between garages
 - Steve & Tania Heger – new garage
- 8) Intent to cut wood products-informational
 - Kent Pegorsch – section #5
 - Hall Family Trust – section #19
- 9) Culvert/Driveway application(s)-informational NONE
- 10) Roads
 - Concern about rocks on Carmany Ln being on the Town Right-of way. Owner made adjustments and sent pictures to get approval for the adjustments. Letter of approval for work repair will be sent.
- 11) Letters/phone calls/e-mails
 - Andrew Whitman sent over the agreement for the Youth Program Fund.
 - Sheriff's report with 176 incidents
 - MI-Tech report
- 12) Bills-End of year statement available upon request

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

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 7:40 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted January 19, 2021 @ Farmington Town Hall
& Website www.farmington-waupaca.com**