

Farmington Town Board Meeting Minutes  
Monday, September 16, 2019  
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 August 19, 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:

Mark Jensen:

Park & Rec: Mark Jensen stated the following:

- Spring and summer programs are done.
- Flag football squirt teams are way down.
- Kayak launch is being looked at and will be funded by some trust fund
- A new score board will be going in at Lakeman field in memory of Louise Dayton Mr Dayton will donate half the money towards it.

**Public Input:** Andre' Waichulaitis asked if anyone attended the Fund 80 meeting on Aug 30, 2019. Caroline Murphy and Mark Jensen attended and they will have meetings in the future and the Towns will be invited. No dates and times yet.

- Bill Belke asked if FUND 80 will be ready for next year? Caroline Murphy it will not be ready for next year.
- Bill Belke would our tax bills go down because more people would be contributing?
- Bill Belke why do we keep paying this? Caroline Murphy this was an agreement that we've had since 1996.

We have a special board meeting for Park & Rec on Thursday September 19, 2019.

- Henning Gneist said he isn't plowing the snow into the cul-de-sac it is the bigger plow. There should be a ditch line in the neighbor's property so that there are no issues with drainage when the snow thaws. Caroline Murphy will talk with Faulks Bros. to see what can be done. Caroline Murphy will send Henning Gneist the Ordinance 05-20-19(2019) Banning of snow and water placements on the road.

**Old Business:**

- 1) Discuss/Approve Plan Commission recommendation from their September 11, 2019 meeting for dividing parcel #05 34 56 14 on Cty. Rd Q. A motion by Craig Nelson seconded by Mark Jensen to approve Plan Commission recommendation from their September 11, 2019 meeting for dividing parcel #05 34 56 14 on Cty Rd Q. Motion carried by unanimous voice vote.
- 2) Confirm/Approve Disaster Declaration. A motion by Craig Nelson seconded by Mark Jensen to approve the disaster declaration. Motion carried by unanimous voice vote.

**New Business:**

- 1) Discuss/Approve Snowmobile Club trail requests from Scandinavia Vikings and County Line. A motion by Craig Nelson seconded by Mark Jensen to approve the Snowmobile Club trail requests for the Scandinavia Vikings and County Line. Motion carried by unanimous voice vote.
- 2) Discuss/Approve Financial item – Bank First CD certificate due 9/20/19 re: duration, interest rates and other institutions. A motion by Craig Nelson seconded by Mark Jensen to approve Financial item – Bank First CD certificate due 9/20/19 for 12 month. Motion carried by unanimous voice vote.
- 3) Discuss/Approve CLA audit contract fees for 2019, 2020, 2021. A motion by Craig Nelson seconded by Mark Jensen to approve CLA audit contract fees for 2019, 2020 and 2021. Motion carried by unanimous voice vote.
- 4) Discuss/Approve Faulks Bros snowplow contract for 2020, 2021 and 2022. A motion by Craig Nelson seconded by Mark Jensen to approve Faulks Bros snowplow contract for 2020, 2021 and 2022. Motion carried by unanimous voice vote.
- 5) Discuss/Approve “Procurement Policy” for the Town of Farmington. A motion by Craig Nelson seconded by Mark Jensen to approve the “Procurement Policy” for the Town of Farmington.  
Caroline Murphy Yes  
Craig Nelson Yes  
Mark Jensen Yes
- 6) Land Use Permit applications
  - Joel Coltrain-repair to existing structure from storm damage-also extending lakeside roof to create screened in porch.
  - Bradley Sack-mitigation work, decks, boathouse, garage, driveway/apron.
  - James Wood-replacing storm damaged out building/garden shed.
  - Scott & Elizabeth Rabe-new residential construction, retaining walls, path, sidewalk, deck, patio, vegetation.
  - Matthew Baewer-deck/stairs off rear of house, repair existing shed.
  - Allen Kraeger-carport.
  - Whitetail Valley Dairy-new machine shed to replace destroyed shed from 7/20 storm.
  - Mike Petraske/Bill Behlke-gargae and relocate driveway, rebuild patio.
  - Paul Ovrum-remove deck, slab, 1<sup>st</sup> floor wall-install footings and replaced slab, wall & deck.
  - Justin Gabrielson-storage shed on side of garage.
  - Notice to cut Rainbow Dr
  - Notice to cut Triple Ridge LLC (Phil Buttles) -2 notices
- 7) Culvert approval(s) None
- 8) Roads No cost share according to Casey Beyersdorf
- 9) Letters/phone calls/e-mails
  - Phil Durrant received a thank you card with a picture of the kids and their names that he gave money to for ice cream after they helped clean up the storm damage at the Sheridan cemetery.
  - The 3rd Saturday of every month Phil Durant will be putting up the temporary no parking on King Rd due to Ruby’s pantry at the Waupaca Christian church.
  - Waupaca county sheriff’s monthly report.
  - Phone calls asking when the trees will be cleaned up.
  - Phone call asking when will they fix Cobbtown Rd by the culvert?
- 10) Bills A motion by Craig Nelson seconded by Mark Jensen to pay the bills. Motion carried by unanimous voice vote.

**Adjournment:** A motion by Mark Jensen seconded by Craig Nelson to adjourn at 7:44 pm. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

Posted September 17, 2019 @ Farmington Town Hall & Website [www.farmington-waupaca.com](http://www.farmington-waupaca.com)

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