

Farmington Town Board Meeting Minutes
Monday, August 17, 2020
E913 Prairie View Ln
Waupaca, WI 54981
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 9 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 July 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:

Board attended:

Craig Nelson:

Fire: Jerry was not there so nothing much.

Mark Jensen:

Park & Rec: Session 2 of swimming lessons went well and tee ball was canceled. Drive up movie at Swan park this Friday. Discussion on possible uses for the old Health and Fitness Headquarters on School St.

Caroline Murphy:

Lake District: They gave the budget and approval. Bob Ellis has been elected Chair of the Lake District.

Chain O'Lakes Association: Discussion about possible Ordinance for the wave boats. There are motorized surf boards out there and they need to be registered and maintain the slow no wake.

Public Input:

-Bill Belke: Who put the signs up on Otter Dr by HWY 54 and HWY QQ. Caroline Murphy said it was the Town that put them up.

-Pat Meighan: We should be looking at the inland rules of the road if you are looking at ordinances with the lakes. Pat Meighan said he went to the Chain O' Lakes association a few years ago.

Old Business:

New Business:

- 1) Discuss/Approve Resolution No. 8/17/20(2020) Resolution for Emergency Response Plan. A motion by Craig Nelson seconded by Mark Jensen to approve Resolution No. 8/17/20(2020) for Emergency Plan. Motion carried by unanimous voice vote.
- 2) Discuss/Approve MOU with Waupaca County to purchase one (1) ICE election machine through County Clerk – cost \$7,550.00. A motion by Craig Nelson seconded by Mark Jensen to approve MOU with Waupaca County to purchase one (1) ICE election machine through County Clerk-cost \$7,550.00. Motion carried by unanimous voice vote.
- 3) Discuss/Approve items to purchase as part of Route to Recovery Grant for un-budgeted expenditures – based on population – Farmington - \$62,673. A motion by Craig Nelson seconded by Mark Jensen to approve items to

purchase as part of Route to Recovery Grant for un-budgeted expenditures-based on population – Farmington-\$62,673. Motion carried by unanimous voice vote.

- 4) Return to September 21, 2020 as Town Board meeting date.
- 5) Approve operator/retail liquor license application(s) received in the Clerk's office. NONE
- 6) Land Use Permit applications – informational
 - to see a list, contact the Clerk's office
- 7) Intent to Cut Wood Products – informational
 - to see a list, contact the Clerk's office
- 8) Culvert approval(s) in any received
- 9) Roads
 - Resident on North Sunset Ln request for the Town to build a road for them. The Town is not legally required to do so and is not interested in taking over the private road.
 - Resident asked about a double wall plastic cover culvert. Not recommended for personal property. Steel is all that should be used. Town board will leave the culvert application to state steel only.
 - Resident recommended speed bumps on Otter Dr in the summer. Mark Jensen would like to discuss this at a later time to see what happens with the no parking situation.
- 10) Letters/phone calls/e-mails
 - Chain O'Lakes website had a comment posted about the Farmington election conditions and they stated they felt very safe.
 - Caroline Murphy wants to thank Mark Jensen for taking the lead on a wetland issue on Grandview Rd where people were dumping debris in the wetlands. The DNR has given those people a deadline of September 7th to get the debris out.
 - Resident complained about the Casino's music being too loud. This complaint has been addressed and we are working together.
 - Multiple thank you calls and emails/cards for the ordinance on Otter Dr and also some disgruntled people.
 - Waupaca Machine came in way under budget on the repair of the patrol boat.
 - Residence on the Chain discussed forming a village of their own.
- 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 7:42 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted August 18, 2020 @ Farmington Town Hall
& Website www.farmington-waupaca.com**