

Farmington Town Board Meeting Minutes

Monday, August 21, 2017

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, Julie Leaf 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 July 17, 2017 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: Business as usual. Ken Vergauwen, Chief/Inspector, is retiring October 1.

Mark Jensen: Park & Rec: Update on Fund 80. If it goes through Farmington would go up to \$62,771, but it is not guaranteed for 10 years, school board is addressing. 0% increase in budget right now.

Caroline Murphy: Lake District: Annual Meeting, Presentation from Onterra & DNR is treating areas for invasive species plants.

Wisconsin Towns Association Quarterly Meeting in Manawa: Command Central voting machines costing \$8200 starting cost. This new machine is combination of paper and touch screen. Mark Sether, County Treasurer, is organizing a training, October 25. Casey Beyersdorf, Waupaca Highway Commissioner, Trip (money) towns can apply for money. Farmington's roads are too good to qualify for Trip (money). Town will apply again for Trip for Larson Road.

**Public Input:**

Phil Durrant: What is the boards position on the Fund 80? Board: We haven't talked about it yet. There is plenty of time. The soonest that it can take place is 2019.

Phil Durrant: Concern for invasive species including Eurasian Watermilfoil and treatment of it on Limekiln lake by marina.

**Old Business:**

- 1) Water channel information, discussion, decision

Casino channel by Columbia Lake met with Radke Contractors. Waiting for information.

**New Business:**

- 1) Resolution 8/21/17(2017) to Maintain Road Right-of-Way from illegal and improperly placed signs  
A motion by Craig Nelson seconded by Mark Jensen to approve Resolution 8/21/17(2017) to Maintain Road Right-of-Way from illegal and improperly placed signs. See attached.  
Caroline Murphy: Yes  
Craig Nelson: Yes  
Mark Jensen: Yes
- 2) Budget Amendment 8/21/17(2017) transferring funds for unexpected repairs to W. Silver Lake Rd and Ottman Dr.  
W. Silver Lake Rd has been let go. Section of Ottman Dr. has a big dip causing water to puddle.  
Costs to repair are \$13,000 for W. Silver Lake Rd and \$4,500 for Ottman Dr. Amendment is to change budget for funds from Committed Road Funds to Highway Maintenance Funds in the amount of \$17,500. See Attached.  
A motion by Craig Nelson seconded by Mark Jensen to approve Budget Amendment 8/21/17(2017). Motion carried by unanimous voice vote.
- 3) Plan Commission informational or action needed re: Subdivision Concept Plan  
No action at this time.
- 4) Discussion of Joint Meeting with Towns of Dayton, Lind, Waupaca re: Park & Rec participation / contribution  
Aaron Jensen, Park & Rec Director, had a presentation on Fund 80 at a well-attended meeting, 8/14/2017.  
Farmington pays \$61,578 to Park & Rec. Fund 80 would change this to \$62,771. Town currently has a 1-year agreement. Because the 3-year agreement increased for 2018: \$69,034 and 2019 \$76,491. Non-resident fee is \$193. Farmington has 246 children participating in 513 programs. Fund 80 is a school board decision.
- 5) Website update - deadline date?  
Beta Website looked good. Additions and changes will be addressed August 23, 2017.
- 6) Approve fireworks application for Waupaca School District  
Steve Johnson, school board, inquired about fireworks for a Friday football game for new football stadium.  
Fireworks are against school policy so no application was submitted.
- 7) Land Use Permit application(s) received from Zoning - informational  
Annette Koss, unattached accessory structure  
Daniel Schroeder, One bedroom guest room added to existing structure  
Michelle Behnke, Retaining Wall  
Waupaca School District, Addition & Alteration of toilet room at WHS Stadium & Bleachers  
Brian Wagner, ICC, Kitchen  
Debra Harmann, Deck  
James Brown, Garden Kit, Patio, Fenced Area  
Carey Vogt & Doug Mai, Addition of Screen porch, deck and Garden shed  
Kyle Tews, New deck  
Robert Smith, add to garage  
Gerald & Cindy Nankee: Removal of existing and build dwelling and garage.

8) Culvert approval(s) if any received

Luke Koehler on W. Silver Lake Dr., approval letter will be mailed.

9) Roads

Craig Nelson is checking for a DNR 50/50 cost share for Morgan road culvert.

Erickson road chip seal looks good.

10) Letters / phone calls / e-mails

Jackie Johnson had been talking about the quiet zone. Email received 10:54pm. This was dismissed last meeting because of the cost.

Towns Association survey. Information returned.

Agreement with Wisconsin Public Service for WVH to move an electrical pole. WVH will pay \$1,583.71.

Woodland Circle resident concern for neighboring house. Town refers these to Jeff Henneman: Zoning, Jed

Wohlt: Health and Human Services and Child Services.

Triathlon Notice. Changed route for Bike. After fact for approval.

11) Bills

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

Adjournment: A motion by Craig Nelson seconded by Mark Jensen to adjourn at 7:36p.m. Motion carried by unanimous voice vote.

Submitted by: Julie Leaf

Posted August 23, 2017 @ Farmington Town Hall & Website [www.farmington-waupaca.com](http://www.farmington-waupaca.com)

RESOLUTION No. 8/21/17(2017)

**Resolution to Maintain Road Right-of-Way  
for the Town of Farmington**

WHEREAS, the Town of Farmington, pursuant to Chapter 86 Miscellaneous Highway Provisions of the Wisconsin Statutes, has recognized improperly placed signs on the Town road right-of-way

WHEREAS , the Town acknowledges the Wisconsin Department of Transportation Bureau of Highway Maintenance brochure of general guidelines regarding garage sale, political, real estate and other temporary signs.

WHEREAS, the Town acknowledges their concern for the safety of everyone and recognizes that illegal, improperly placed signs can distract motorists or impair their vision at intersections.

WHEREAS, the Town encourages sign owners to follow DOT guidelines in their placement of their signs.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 86.19 of the Wisconsin Statutes, the Town of Farmington hereby approves Resolution 8/21/17(2017)

Motion for adoption by: Craig Nelson  
Motion for adoption seconded by: Mark Jensen

Town Board

Caroline Murphy	yes <input checked="" type="checkbox"/>	no <input type="checkbox"/>
Craig Nelson	yes <input checked="" type="checkbox"/>	no <input type="checkbox"/>
Mark Jensen	yes <input checked="" type="checkbox"/>	no <input type="checkbox"/>

Julie Leaf  
Julie Leaf, Clerk-Treasurer



Town of Farmington – Waupaca County  
E913 Prairie View Lane  
Waupaca, WI 54981  
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August 22, 2017

Faye Wilson Realty LLC  
First Weber Realtors  
Re/Max Lyons Real Estate  
Shambeau & Thern Real Estate  
United County – Udoni & Salan Realty Group  
Waupaca Realty  
BEK Tree Service, LLC  
Mid State Tree Service

To Whom It May Concern:

At their August 21, 2017 meeting, the Town Board approved Resolution 8/21/17(2017) to Maintain Road Right-of-way for the Town of Farmington.

They acknowledged their concern for the safety of everyone and recognized that illegal, improperly placed signs can distract motorists or impair their vision at intersections.

The Town Board encourages sign owners to follow the Wisconsin Department of Transportation brochure guidelines, which you all received in previous letters sent June 5th and July 6th. If signs are placed in the Town right-of-way, they will be removed by Town personnel and brought to the Town pole building behind the Town Hall where they can be picked up during Town business hours of 8a-1pm, M thru F.

The Town Board would appreciate your cooperation with this issue and place your signs out of the Town right-of-way.

Caroline Murphy, Chair

Craig Nelson, Supervisor I

Mark Jensen, Supervisor II

Julie Leaf, Clerk-Treasurer

**Budget Amendment 8/21/17(2017)**

**Transferring Funds from Committed Funds-Roads  
To Hwy Maintenance Roads**

This amendment changing the 2017 budget of the Town of Farmington, Waupaca County, Wisconsin adopted by a majority vote of the Town Board.

**WHEREAS**, additional funds are needed in Hwy Maintenance Roads for unexpected repairs done on W. Silver Lake Rd. and Ottman Dr. that needed immediate attention this year.


**BE IT RESOLVED** by the Town Board of the Town of Farmington as follows:

That a sum of \$17,500.00 be transferred from Committed Funds-Roads to Hwy Maintenance Roads.

**Dated this 21st day of August, 2017.**

  
Julie Leaf, Clerk-Treasurer

  
Chair

  
Supervisor I

  
Supervisor II

W. Silver Lake Rd.  
13,000.

Ottman Dr.  
4,500.00