

Farmington Town Board Meeting Minutes
Monday, August 16, 2021
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 6:30 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 Rick Letto from Amherst Telephone, and 8 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 19, 2021, 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:

-Discussions have started with the Wisconsin Veterans Home and the Fire Department.

Caroline Murphy:

Lake District:

-Otter, Nestling, Bass, Columbia, and Long Lakes have been treated.

-Talk again about the harvester but the DNR doesn't think it is appropriate for our lakes

Chain O'Lakes Association:

-Noticed a boat staying overnight on the lake. There is a Town ordinance that an unoccupied boat can't be anchored overnight. In person boat safety classes have started up again.

Public Input:

Steve Rawson is concerned about Crestwood Dr. Lots of gravel on the road and possible washouts.

Old Business:

- 1) Approve Resolution 8/16/21(2021) to Maintain Roads After Heavy Rain Resulting in Washouts/Gravel on Roads. A motion by Craig Nelson and seconded by Mark Jensen to approve Resolution 8/16/21(2021) to Maintain Roads After Heavy Rain Resulting in Washouts/Gravel on Roads. Voice vote.

Caroline Murphy Yes

Craig Nelson Yes

Mark Jensen Yes

- 2) Discuss 2022 MOU with County Sheriff for water patrol.

-Should have a resolution by November for approval.

New Business:

- 1) Water Patrol report current numbers for the year:

-Patrol Hours 478.75

-Administrative Hours 94.5

-Citations 66

-Written Warnings 203

-Compliance Safety Checks 352

-Vessels Assisted 8

-OWI 6

- 2) Otter Dr updates:

- Caroline Murphy heard four tickets had been issued. Otherwise, no other issues.
- 3) Presentations from Amherst Communications: discuss/approve ARAP Town funds.
A motion by Mark Jensen seconded by Craig Nelson to approve the ARPA Town funds \$404,125.29 to Amherst Telephone for broadband expansion. Motion carried by unanimous voice vote.
 - 4) Discuss/Approve adjustment to Capital Improvement Plan of 10/14/2020 for year 2021- purchase lawn tractor in place of UTV. A motion by Craig Nelson seconded by Mark Jensen to make Capital Improvement Plan adjustment for the year 2021 to purchase a lawn tractor in replace of a UTV. Motion carried by unanimous voice vote.
 - 5) Approve operator/retail liquor license application(s) received in Clerk's office
-NONE
 - 6) Land Use Permit(s)-informational
 - Kristy Harris-Whispering Pines-replacing blacktop driveway
 - William Morgan/Lori Millet-Hicks Ln-replace 3 retaining walls
 - Brad Trinrud-Haase-manure pit, grain bin site, electrical shed-revised for additional projects and manure pit and grain bin site
 - Richard Siglar-E1322 Grandview Rd-new garage
 - 7) Intent to Cut Wood Product(s)-informational
-NONE
 - 8) Culvert/Driveway application(s)-information
-NONE
 - 9) Roads
-NONE
 - 10) Letters/phone calls/e-mails
 - Phone call regarding Park Ln Dr due to public health issue. Have not heard any updates.
 - Listing of the REM properties tax foreclosures. Only 1 property on W Silver Lake Dr. The Town is not interested in purchasing the property.
 - Vendor asked if the town allow trucks to sell frozen retail package seafood. Was going to use Billie's parking lot on Highway QQ. No further contact. Request may need future Town discussion.
 - WPS requesting plans on our future road work. Caroline Murphy will send plans.
 - Zoning notice that all ordinances couldn't happen because they were 2 days off.
 - Resident's email thank you for the seasonal no parking.
 - County Park and Rec Committee wanted to put up an advertising sign up for Harbor Bar and County Park and Rec passed and made a request for the town of Farmington to post sign. Resolution 8/21/2017 states not to allow advertising in the town right-of-way
 - Browne Ln wanted to know when the date was for the seal coating.
 - Sheriff's report is 229 incidents.
 - 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 7:11 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted August 17, 2021 @ Farmington Town Hall
& Website www.farmington-waupaca.com**