

Farmington Town Board Meeting Minutes
Monday, February 15, 2021
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 5 citizens.

Approve Amended Agenda: A motion by Craig Nelson seconded by Mark Jensen to approve the amended agenda. Motion carried by unanimous voice vote.

Approve Minutes: A motion by Craig Nelson seconded by Mark Jensen to approve the minutes of the January 18, 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: The Fire Chief at the Wisconsin Veterans Home is retiring and they are still looking at options. Rust removal being done on the Waupaca Area Fire Districts trucks.

Mark Jensen:

Park & Rec: Virtual Ice fishing still a go, planning on normal spring and summer programs, medallion hunt was finished in 2 days, annual report approved, park shelter reservations are down, and lake management report was presented again but Mark was unable to see it.

Public Input:

Art Hill read a letter into the record about the Garbage Survey. The letter can be viewed in the Clerk's office.

Al Kraeger spoke with 16 different people are all against town wide garbage.

New Business:

- 1) Discuss/Approve Resolution 2/15/21(2021) Rescinding Resolution 4/17/95(1995) Appointing Additional Collecting Officials for Issuance of Dog Licenses. A motion by Craig Nelson seconded by Mark Jensen to approve resolution 2/15/21(2021) Rescinding Resolution 4/17/95(1995). Motion carried by unanimous voice vote.
- 2) Discuss/Approve Dayton Landfill 2021 professional monitoring service agreement with MITECH-Farmington share 64%-\$19,200. A motion by Craig Nelson seconded by Mark Jensen to approve Dayton Landfill 2021 professional monitoring service agreement with MITECH-Farmington share 64%-\$19,200. Motion carried by unanimous voice vote.
- 3) Discuss/Approve Chain Skiers request for practice schedule for 2021. A motion by Craig Nelson seconded by Mark Jensen to approve the Chain Skiers request for practice schedule for 2021. Motion carried by unanimous voice vote.
- 4) Discuss/Approve Resolution 2/15/21(2021) Amend Resolution 5/21/18(2018) Adopt Policies and Procedures Relating to Town Employment. A motion by Caroline Murphy seconded by Mark Jensen to TABLE until the March board meeting.

- 5) Approve Operator/Retail liquor license application(s) received in the Clerk's office.
 - A motion by Craig Nelson seconded by Mark Jensen to approve the 3-operator licenses. Motion carried by unanimous voice vote.
 - Dinosaur Mountain Class "B" Beer Alcohol Beverage license application. A motion by Craig Nelson seconded by Mark Jensen to approve Dinosaur Mountain Class "B" Alcohol Beverage license. Motion carried by unanimous voice vote.
- 6) Land Use Permits-
 - Nellis Enterprises- storage/showroom facility-County Road Q
 - Terry Larson/Megan Goggins- new house and boathouse, front porch, garage, sun porch, and deck
- 7) Intent to Cut Wood Products-
 - John & Doreen Robertson- section 15
 - Sannes Living Trust- Michael Sannes- section 15
- 8) Culvert/Driveway applications(s)- NONE
- 9) Roads- North Sunset Lake Road first 2 residents need to be plowed
- 10) Letters/phone calls/e-mails
 - Letter to Tom Justmann about easement off of Weller Ln sent by town attorney.
 - Sheriff's report had 201 incidents in Town of Farmington
 - Jane Haasch sent thank you letter
 - Letter to Sun Prairie residents that their plow vendor damaged our fire # sign.
 - Patrick Walentowski stating 12-15 snowmobilers driving up and down Oakland causing ruts. He would like to have someone sand and salt.
 - Covid 19 vaccination update reported by Jerry Murphy County Board Supervisor: The county will be doing these in Manawa on Wednesday. You have to sign up with the county. The testing at the county fairgrounds wasn't being used regularly so hours have changed to 8 am to 1 pm.
 - Phone calls about the roads during snow storm.
 - Calls about the bike trail
- 11) Bills
 - a) Approve clerk/treasurer to pay election workers after February election. A motion by Craig Nelson seconded by Mark Jensen to approve the clerk/treasurer to pay the election workers after the February election.
 - b) A motion by Mark Jensen seconded by Craig Nelson to approve the bills. Motion carried by unanimous voice vote.
- 12) **Adjournment:** A motion by Mark Jensen seconded by Craig Nelson to adjourn at 7:46 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted February 18, 2021 @ Farmington Town Hall
& Website www.farmington-waupaca.com**