

Town Board meeting June 7, 2016

The town board meeting was called order at 7:30pm. All board members were present.

The minutes from the May 3rd meeting were read. A motion was made by Kirchner to approve the minutes as read, seconded by Mulder.

Public Concerns

Chairman Hesse informed that our custodian had resigned; he will post the job opening.

New Operator License

Board reviewed Operator License application from Heidi Hamil, motion to approve license by Kirchner, seconded by Mulder.

Renewal of Liquor, Operator and Cigarette Licenses

Board reviewed all applications for renewal. Motion to approve all applications made by Hesse, seconded by Kirchner.

Roads

Davis Creek Road project:

- Chairman to meet with St. Joseph Construction on June 27
- There are three outstanding Temporary Limited Easements, but project can go forward without them

County C Project:

- Project meeting planned for June 13 at the County Highway Shop

Young Road culvert project, bid from Scott coming soon

Schulz Road railing damage:

- Railing has been repaired by individual, but the NW corner still needs some additional reinforcement. Chairman spoke of the danger to others using that roadway caused by removal of such railings.

Solid Waste

Gary Hougum from Hilltopper Refuse and Recycling presented their revised 5 year contract extension. After brief discussion, a motion to approve the contract was made by Hesse, seconded by Kirchner. Motion passed. Mr. Hougum assured board members that they are willing to work with the Township if there is a need to make a change in any of the contracted services during that 5 year timeframe.

Mr. Hougum also provided that they are able to take in recycled items such as TV's, but would like a call prior to arrival so their staff can be ready to unload our vehicle in a timely manner.

Farmers Market

A Farmers Market is scheduled to be held in the Town Hall parking lot every Thursday from 5:00pm to 7:30pm starting June 16th. Brenda Lutz-Hanson from the County Health Department will be overseeing the organization of the market this year as she was awarded a Federal Grant to start the project.

Emergency Services

Several members of the Farmington Volunteer Fire Department were in attendance. Les Bryn and Rick Paisley presented their preliminary drawings and specs for the planned new fire truck. They explained that the new truck will have a larger capacity for hauling water which will bring our department into compliance with more insurance companies thus residents should received good premium rates. They will ask for bids from at least 3 vendors. They also informed that discounts are available by making a down payment or by paying in full at the time of the order. They intend to use monies received from

estates to equip the truck. Delivery date will be June 2018 which is necessary in order to stay in the 20 compliance window for fire trucks.

The fire department has recently purchased large Smokey the Bear-like signs that will be placed in three locations in our township to inform residents of fire conditions throughout the year. Tentative locations are Stevenstown area , Mindoro and Burr Oak area.

A check was presented to the First Responders from the Memorial Tractor Ride held in May.

The Treasurer's report was reviewed. Board considered adding a steel drop box for residents to use for taxes and dog licenses, etc. Box would be located by the front door under the bulletin board. Motion made by Kirchner to approve receipts 880764 through 880771 and the addition of the dropbox, seconded by Mulder.

The township/fire department checks were reviewed. A motion was made by Kirchner to approve township checks #19991-20025 and the EFTS as well as the Fire Department check . Seconded by Mulder.

Board reviewed the Wisconsin Towns Association survey which is due on July 8th. The purpose of the survey is provide WTA with current data in the areas of roads needs, expenses, etc. Clerk to complete survey online.

Motion to adjourn at 9:40pm by Kirchner, seconded by Hesse.