

# TOWN OF FARMINGTON JUNE 2019 MINUTES

TOWN OF FARMINGTON BOARD MEETING  
TUESDAY, JUNE 4, 2019  
FARMINGTON TOWN HALL  
N8309 County Road C, Mindoro WI, 54644

Attendees: Paul Lash, Jodi Anderson, Mike Hesse, Crystal Sbraggia, Greg Kastenschmidt

**CALL TO ORDER:** Chairman, Mike Hesse called the meeting to order at 7:30pm.

## **MINUTE REVIEW**

Crystal Sbraggia read the May 7, 2019

**Mmsp: Lash / Kastenschmidt** – Motion to approve the May 7, 2019 minutes as read.  
3/0/0 Motion Passed

## **PUBLIC CONCERNS**

In response to the Wet Coulee Cemetery easement question that Penny posed at May's meeting, Mike explained that he had talked with a county representative and is hopeful that the town can utilize the county surveyor to complete the survey work needed to complete this project.

## **LIQUOR LICENSE RENEWAL CLASS B BEER AND LIQUOR**

No issues were noted for Hilltop, Rumors, Cindy's (qty 2), Black Oak or Top Dawgs.

Written email correspondence from three different vendors alerting the board to outstanding invoices under the name of Muddy Creek, LLC were reviewed. The liquor license is being transferred back to Kelly Johnson from Maryn McLees' Ma's Muddy Creek, therefore, a new application was processed rather than a renewal. The board agreed to allow Kelly Johnson until June 30, 2019 to satisfy the delinquent bills, confirm a zero balance from all three vendors before deciding whether or not to approve or deny the license.

**Mmsp: Hesse / Lash** – Motion to approve all six compliant Class B Liquor License renewals (Cindy's – Qty 2, Top Dawgs, Hilltop, Black Oak and Rumors) Muddy Creek's license approval is contingent upon receiving confirmation of payment for all three delinquent vendor accounts prior to June 30, 2019. 3/0/0 Passed

## **CLASS A BEER**

**Mmsp: Hesse / Kastenschmidt** – Motion to approve Allied Cooperative's Class A Beer License. 3/0/0 Passed

## **OPERATOR LICENSES**

The board reviewed the list of operator license applicants. Crystal Sbraggia confirmed that Sheradyn Johnson did submit all necessary material but noted that Megan Ulrich did not, therefore, Megan would need to be taken off the list prior to approval.

**Mmsp: Kastenschmidt / Lash** – Motion to approve operator licenses for the following applicants: Jenna Grant , Merrysa Magaro (Janzen) , Chasadie Jones , Courtney Hertzfeldt , Raphael Koss , Sheradyn Johnson , Cindy Thompson , Kay Brown , April Judd , Travis Thompson , Jackie Schlifer , Dawn Schaub , Kelly Johnson , Josie Groth , Janell M Quall , Kadie Ness , Diane Turner , Jason Collins , Steve Bruha , Jennifer Brown, Lynda Cottone , Laurie Mades , Kathy Manley , Angela Werner , Ashley Pugh.

3/0/0 Passed

## **ALLIED COOPERATIVE REQUEST FOR LONG TERM LAND LEASE**

Mike Hesse explained that Allied is being required by the state to update their fuel storage tanks. This has been a known issue for awhile, however, the state is now enforcing the rule with a 2020 deadline. The business does not own enough land to house the tanks on it's own property, therefore, must seek approval to lease the land underneath the Town Hall parking lot in order to comply with these state mandates. In order to move forward with any sort of long term lease agreement, the town must first obtain elector approval to make such a decision. Realizing the urgency of the situation, the board decided to call a special elector meeting on Monday, June 24, 2019 at 7:30pm. Mike Hesse has already spoke with a WTA attorney that suggested that Allied should be responsible for all legal fees in regard to contract creation, project costs plus an expenses related to pollution now or in the future. Board members agreed that pay at the pump card readers should be part of the agreement, as this would benefit visitors, town residents, emergency personnel, as well as, Allied Cooperative.

**Mmsp: Hesse / Lash** – Motion to call a special electoral meeting at 7:30pm June 24, 2019. At this meeting, the town board will be requesting from electors the right to decide whether or not to enter into a long term lease agreement with Allied Cooperative, that would allow fuel tank installation under the town hall parking lot. 3/0/0 Passed

## **DAVE RUCKER – 5-973-0 – REQUEST TO REZONE**

Dave Rucker is requesting to rezone land parcel 5-973-0 from Public Institutional to Commercial. This request went before the Plan Commission in February 2019 and was approved.

**Mmsp: Hesse / Kastenschmidt** – Motion to uphold the recommendation of the Plan Commission and approve the rezone of parcel 5-973-0 from Public Institutional to Commercial.

## **CASSY & TAYLOR SCHNEIDER / MARK ROBERTS**

The party is requesting a conditional use permit for parcel 5-1592-0 to allow for the construction of a single family home. Plan Commission members, Crystal Sbraggia and Paul Lash noted that the committee was confident that enough land was owned within the BFT to allow for 2 residential buildings to be placed onto the requested parcel.

**Mmsp: Kastenschmidt / Lash** – Motion to uphold the recommendation of the Plan Commission and approve a conditional use permit for the construction of a single family home onto parcel 5-1592-0.

## **JESS AND RON MULHOLLAND**

The party is requesting a variance for a shed addition that exceeds county restrictions. Plan Commission members, Crystal Sbraggia and Paul Lash, explained that the 40x48' addition to the 40x48' existing shed would put the outbuilding over county restrictions by 460 sq ft or 20%. They also noted that there currently was a 12x20' temporary canvas popup storage shed that would be counted against the overall square footage. The Mulhollands agreed, however, to not replace that temporary storage shed after it becomes destroyed or unusable.

**Mmsp: Kastenschmidt / Lash** – Motion to uphold the recommendation of the Plan Commission and approve the request for variance that would allow the construction of a 40'x48' addition onto the existing 40'x48' shed that currently resides on parcel 5-472-4.

## **ROADS**

**WENZEL ROAD BRIDGE:** An estimate from Kammel was received in the amount of \$5,000. This came in just \$200 over FEMA's original estimation. Although, the cost seemed high to Kastenschmidt, Hesse assured those in attendance that Kammel possessed special equipment that would allow them to better place the material in the space below the bridge. This cost also included the placement of fabric in that area as well. Our portion of the project is 12.5%, the state will reimburse us for 12.5% and FEMA has already covered the rest.

Mike will speak with the state to ensure all proper permits are acquired prior to project start date.

**Mmsp: Kastenschmidt / Lash** – Motion to move forward with the project using Kammel to repair the bridge. 3/0/0 Passed

**OLSON ROAD:** Mike will be taking a state rep to view Olson Road in order to get a better idea of the required route we would need to take to fix the issues with this road. Depending on these requirements, the town will have a better idea of the associated costs.

**A. CRAIG ROAD:** Kevin or Glen will be in contact with ACT to schedule a time to get culverts installed onto A.Craig Road.

**WANLESS 2018 RESIDENT DAMAGE UPDATE:** No update from the attorney received.

**WANLESS STORM DAMAGE REPAIR:** We are waiting on the bid package to be completed by the engineers so that we can send out the bid requests this Summer and award it in the Fall.

**MOVED TO RECESS 8:10PM** – Hesse needed to retrieve the list of roads to be sealed.  
**RECONVENED: 8:15PM**

**ROADS TO BE SEALED:** A.Craig, Harvey Lane, Vogel, Kramer Rd, F.Storandt Rd, Baker (from V to Stumlin Rd), Sullivan Rd, Timm Rd, Pump House Rd.

## **EQUIPMENT**

Glen's Navistar Truck did indeed have a diesel leak near the back of the head. The town will be using Jeff Baker Repair soon to work on correcting this issue.

Crystal Sbraggia will issue an invoice to the Sanitary District in the amount of \$1,000 to cover the cost of the parts lawn mower that they wished to purchase from the town.

Mike is waiting on a Kenwood Rep to submit pricing for one radio that will be installed into the new Dodge pick-up.

## **EMERGENCY SERVICES**

### ***FIRE DEPARTMENT***

GUN RAFFLE: The raffle license was received and already enough tickets have been sold to cover the cost of the guns.

Paul Lash resigned as President and will transition into the role of treasurer. Tony Berg will take over as the new President and Tom Rueter will become the Vice President.

Tom Rueter and Cody Moris attended a National Fire Academy training and were impressed with the new techniques that they learned. This expensive training was paid for by the state.

### ***FIRST RESPONDERS***

TRAINING: Training continues on the X Series equipment. The complete set up is on hold until the new cell towers are up and running with FirstNet.

## **SOLID WASTE RECYCLING**

Dennis Konze noted that because he attended the training last month, Farmington will not be inspected for at least three years. He explained that there was a lot of information covered and encouraged at least one of the board members to attend next year, as more and more detailed regulations are stipulated each year. He would feel more comfortable if someone else could attend as well so he wasn't the only one to have to sift through the information.

Dennis shared with the group a number of different action items that he took away from the meeting.

1. Enforcement Letters must show the date of creation and recipient name.
2. Our 1994 ordinance is out of date. Crystal Sbraggia will look into finding a more updated version / template.
3. If we collect cell phones, an appropriate container needs to be available.
4. We need to confirm that we are a registered E-Cycle Center.
5. We need to add "metal, wood, concrete and excess garbage" to the items we will collect at our emergency storm damage dump site within our Emergency Management Plan Document.

RECYCLING FENCE: Mike did get the driveway permit. Dennis will be working with either Moe Fencing or Phillips Fencing to acquire the supplies needed to build the fence.

## **TOWN TREASURER REPORT**

The treasurer's report was reviewed.

**MMSP: Kastenschmidt / Lash** – Motion to approve the treasurer's report including receipts 695707-695720 3/0/0 Motion Passed

## **CHECK REVIEW**

**Mmsp: Lash / Kastenschmidt** – Motion to approve EFTs and checks numbered 21237-21265. 3/0/0 Motion Passed

**Mmsp: Lash / Kastenschmidt** – Motion to approved FD Checks 4424-4428, 2014-2015. 3/0/0 Passed

## **OTHER BUSINESS**

Town Hall Fridge: The fridge in the kitchen of the town hall is not working. Greg will talk with Tony Berg about finding a reasonable replacement.

Town Hall Leak: Mike has noticed a leak from time to time from vent located right outside the town hall office. He will be contacting Bruce Swenson to see if he can confirm the issue.

No further plans for the school.

The bank looking great and should be finished next week. Dave Rucker will be submitting an invoice in the amount of \$1,800 to the town for his work along with a copy of his insurance.

The roof of the shop is no longer leaking.

**ADJOURN:** **MMSP: Kastenschmidt / Lash** – Motion was made to adjourn at 9:00pm. 3/0/0 Motion Passed