

# TOWN OF FARMINGTON MEETING MINUTES

TOWN OF FARMINGTON BOARD MEETING  
TUESDAY JANUARY 7, 2020  
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 minutes from the December 3 Public Budget Hearing, Town Meeting of Electors and Regular Meeting.

**Mmsp: HESSE / LASH** Motion to approve the meeting minutes for both meetings with corrections. 3/0/0 Motion Passed

## **PUBLIC CONCERNS**

Dan Heidel brought up a concern regarding one resident's experience with Centurylink not allowing any new customers to sign up for their internet or phone services. This is out of the board's hands, however, it is a concern that the board will keep an eye on and watch for any programs or aid that could be helpful to those needing better services. All are hoping that Charter will be able to expand their services and that Bug Tussel will be up and running soon so our community has more options available.

Hesse noted that he was invited by the Holmen School District to join a committee that will help guide them through changes in the next five years.

## **Treasurer's Fee Resolution:**

Mike read the proposed resolution that was first introduced at last month's Public Hearing to which no comments or concerns were received.

**MMSP: LASH / KASTENSCHMIDT:** Motion to approve the resolution. **2/0/0 Passed**

## **Mathy Construction**

Gabe Ness was in attendance to represent Mathy's request to construct a temporary Asphalt Plan onto parcel 5-399-0 located at N7550 Wanless Road.

Dan Heidel explained that the Plan Commission held a public hearing regarding the request, after a couple of concerns were brought up at the November meeting. No additional comments were collected after that initial meeting. The comments from those residents were mostly in regard to truck traffic and safety. To this Mathy promised appropriate signage to alleviate any

issues. The PC recommended approval for this CUP with the stipulation that the permit expire within 12 months.

**MMSP: HESSE / KASTENSCHMIDT:** Motion to grant a CUP to Mathy Construction for the placement of a temporary Asphalt plant at N7550 Wanless Road for a limited time frame of one year. Any desire to extend this permit would need to be approved once again by the Plan Commission and Town Board. **3/0/0 Passed**

**ALLIED GAS TANK PROJECT:**

The WEDC grant application was approved. Allied has agreed to move forward with the gas tank project. The next step before WEDC funds can be received is to have both parties sign off on the developer's agreement. Hesse went over the document, which was revised and approved by the town's attorney. He noted that a separate lease agreement will be created down the road as well. The document has also been submitted to Allied for review and approval.

**MMSP: KASTENSCHMIDT / LASH:** Motion to approve the Developer's Agreement with Allied Cooperative. **3/0/0 Passed**

**CEMENTERY** Hesse noted that he is still waiting on final easement approval. No other updates. No action.

**ROADS**

**M. Olson Road:** Hesse shared that we will likely not hear back from the State until after it is determined whether funds will become available through the 25 / 75 grant opportunity.

**Wanless Resident Damage:** No update. Waiting on attorney feedback.

**Wanless Storm Damage:** Expecting Jewell to advertise for bids this month.

**Larson Road:** No updates.

**90/10 (75/25) grant and TRIP D Program Grant:** No update on grant disbursements.

**EQUIPMENT**

**Plow Truck Body** The town's revised order has been confirmed with Universal. An estimated completion date is not available.

**Dodge Truck Repairs** The failed power steering was covered under warranty. The failed cylinder, however, was not.

**EMERGENCY SERVICES:**

Mike shared that the new community message system, in which we are now subscribed through the county, will be working in the near future. The Town of Onalaska will roll it out first and other towns will follow.

Mike and Crystal are working to get information to a grant writer that was hired to help complete the grant for FD SCBA equipment.

## **RECYCLING AND SOLID WASTE:**

The florescent bulb deficiency issue has not been resolved yet, but Dennis will be working on this.

Konze and Hesse noted that the loader is leaving ruts that when frozen are becoming dangerous to those walking in the recycling area. It was recommended that the town crew back drag after using the loader on soft ground.

Konze mentioned that it is important that the town crew not attempt to crush or squish down material inside the dumpsters. This may result in us having to purchase the dumpster if we damage it. It is recommended that all material be crushed prior to placing it into the dumpster.

The 2020 Recycler Brochure has been printed, uploaded onto the web and will be mailed out to residents soon.

## **TREASURERS REPORT**

**MMSP: HESSE / LASH:** Motion to approve the receipts 708506-708515 **3/0/0 passed**

### **CHECKS**

**MMSP: HESSE / LASH:** Motion to approve EFT and checks 21452-21495 3/0/0 passed

**MMSP: Hesse / Lash:** Motion to approve FD checks. **3/0/0 passed**

**MMSP: KASTENSCHMIDT / LASH** Motion to reimburse Mike Hesse \$37.40 for postage paid throughout the year.

**MMSP: HESSE / LASH:** Motion to adjourn at 8:30pm 3/0/0

Submitted by: Crystal Sbraggia