

TOWN OF FARMINGTON SPECIAL MEETING MINUTES

TOWN OF FARMINGTON BOARD MEETING
TUESDAY MAY 19, 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 9:05pm following the 2020 Annual Meeting

MINUTE REVIEW

Crystal Sbraggia read the minutes from the April 21, 2020 Town Board Meeting.

Mmsp: LASH / HESSE Motion to approve the meeting minutes with the addition of clerk reimbursement added. 2/0/0 Motion Passed

PUBLIC CONCERNS:

OPERATOR LICENSE – Jacob Grant

The board reviewed Grant's application. No records appeared on his background check.

MMSP: Hesse / Kastenschmidt: Motion to approve an operator license for Jacob Grant. 3/0/0 Motion Passed

LIQUOR LICENSE FEE ORDINANCES

MMSP: Hesse / Kastenschmidt: Motion to officially adopt ordinance 3-2020 that outlines the current operator license and liquor license fees for Class A Retail and Class B Beer and liquor. 3/0/0 Motion Passed

Due to the Covid-19 pandemic, bars in Wisconsin were not allowed to be fully operable for several months in 2019. Looking forward it is not likely that they will resume regular business for months to come. Due to this hardship placed onto these small business owners, the town board wishes to decrease the amount in which they collect for annual liquor license renewals. The board wished to decrease the amount to the lowest amount allowed by Wisconsin Statute which equals \$60 for a Class B Combination license for beer and liquor.

MMSP: Hesse / Kastenschmidt: Motion to officially adopt ordinance 4-2020 and temporarily decrease the Class B liquor license fees for the 2020-2021 license period. 3/0/0 Motion Passed

WANLESS ROAD FINANCE OPTIONS

Hesse presented two different ten year finance options in the amount of \$180,000.

Black River Country Bank offered a 5 year note at 2.94% interest with a new rate having to be negotiated after 5 years.

First National Bank offered a full 10 year loan at 3%.

MMSP: Hesse / Lash: Motion to enter into the \$180,000 loan agreement with First National Bank for 10 years with an interest rate of 3%. 3/0/0 Motion Passed

PUBLIC CONCERNS:

Dan Heidel, Plan Commission Chairman, explained the intentions of the PC to begin preparing for the anticipated revision of the CP in 2021. He wished to gain formal approval from the town board to reach out to the Mississippi River Regional Plan Commission in order to gain a better idea of the project scope so that members of the commission can begin working on items that may help the project flow more smoothly when the actual project begins.

Hesse agreed that this would be an appropriate action for the commission to take and encouraged Dan to reach out to the regional plan commission for guidance.

Mmsp: Kastenschmidt / Lash: Motion to adjourn at 9:40pm.

** Chairman Hesse requested that social distance measures be recorded as part of the minutes. Attendees (under 10 persons present) were seated 6 feet apart.*