

# TOWN OF FARMINGTON MEETING MINUTES

TOWN OF FARMINGTON BOARD MEETING  
TUESDAY, SEPTEMBER 1, 2020  
FARMINGTON TOWN HALL  
N8309 County Road C, Mindoro WI, 54644

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

## **CALL TO ORDER:**

Chairman, Mike Hesse called the meeting to order at 7:30pm

## **MINUTE REVIEW**

**Mmsp: LASH / KASTENSCHMIDT** Motion to approve the meeting minutes from August 4, 2020. Passed 3/0/0

## **PUBLIC CONCERNS:**

Mike Hesse noted that Allied had started working on their gas tank exchange project. Fuel should be ready for sale by next week.

## **ERIC SEEGER ON BEHALF OF DALE YOUNG | REQUEST TO REVISE CUP**

Eric Seeger along with client Dale Young was in attendance to explain their request to revise Conditional Use permit 954A. Seeger explained that when sectioned off for the creation of the CUP in 2015, 5 total home sites were approved. 2 were existing structures. 3 were randomly placed onto parcels belonging to the BFT involved in the CUP. Now that Mr. Young is in a position to sell, the parties realized that the randomly selected homes sites were not ideal for a home. Through this request then are asking for permission to move the originally documented home site from a steep sloping area of land parcel 5-169-0 to a more ideal section of land parcel 5-168-0.

It was noted that the plan commission recommended approval for two reasons.

1. The revision does not increase nor decrease the number of homes to be built under the CUP.
2. The revision only pertains to parcels that were originally included in the BFT CUP split.
3. The requested site is situated on lesser soil than the original placement.

**Mmsp: Kastenschmidt / Lash** Motion to approve the presented request and allow for the revision of CUP 954A as presented. Passed 3/0/0

## **OPERATOR LICENSES**

Board members reviewed an operator application for Ashley Pugh. No recent issues were noted.

**Mmsp: Kastenschmidt / Lash** – Motion to approve operator licenses for Ashley Pugh.  
Passed 3/0/0/

## **CEMENTERY**

Fence for Wet Coulee Cemetery is still in the works. Dennis noted that the paperwork is done and construction should take place in the near future.

## **ROADS**

**M. Olson Road:** No updates. Waiting on State Rep, Karen Cavlich for options.

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

**Larson Rd Contractor Damage:** No Update.

**Baker Road:** No update on striping project.

**Wanless Storm Damage:** Staff is working to patch up areas. No update on items noted in walk through that needed to be corrected prior to payment in full. Mike noted that it would be imperative to stay on top of them in order to get full reimbursement from state. Kastenschmidt questioned whether or not depending on cost we should discuss any financial obligations of the engineer to take care of these after the fact changes.

**Staff Road:** No update. Current guard railings will be moved later this season.

**Hippler Hill Road:** Ditches have been dug. Additional work under no instruction from the town was completed by a resident.

**2020 Road Sealing Bids:** Sealing is complete. Crack sealing has not been finished.

**90/10 Grant:** No update.

**J Bryhn Road:** Mike will be looking into this.

Stevens Town Bridge: Mike as notified by the county that work to redo the deck of the bridge leading into Stevens Town from T will begin on September 15, 2020.

**Culvert Documentation Project:** No Update.

## **EQUIPMENT**

Radio is on back order.

Dodge truck needs tires. Greg will get bids from Arneson's and Degenhart.

New truck is back.

Freightliner is going back to Baker Repair for transmission work.

Kevin's plow truck will need new blades. The board agreed to move forward with this at an estimated cost of \$1,950.

## **EMPLOYEES**

It was noted again that the board would like to have either Kevin or Glen attend the board

meeting each month in an effort to improve communication and better address employee concerns.

## **RECYCLING SOLID WASTE**

Crystal asked that Mike share the July cost of electronic recycling with Dennis.

Dennis noted that it was pretty well cleaned out around the recycling shop now.

Hilltopper requested that dumpster areas be clearly marked so that drivers know where bins should be set. Dennis is planning to mark the area with paint soon.

## **EMERGENCY MANAGEMENT**

**CARES Act \$\$** Hesse shared updates on items he has or plans to purchase using these special funds.

- 8 touch less faucets (3 town hall, 1 FD, 1 EMS, 1 Shop, 2 Lions Club) were ordered for \$4,800. This includes installation.
- A source for battery operated hand sanitizer, soap and towel dispensers was found.
- Mike is still looking to find X-Large Gloves. Resident Heidel suggested he look into using Safe Fast a new vendor in the LaCrosse area.
- Mike is still considering cones and chains.

**Fire Department** Fire grants are still being dispersed. No word on our application.

**EMR / EMT** Final paperwork to make the transition from EMR to EMT has been submitted to the state.

**TREASURERS REPORT: Mmsp: HESSE / LASH :** Motion to approve receipts 121011 – 121026 **PASSED 3/0/0**

**Mmsp: Kastenschmidt /Lash :** Motion to transfer fire dues payment of \$7,483.15 to the Fire Department **PASSED 3/0/0**

**TOWN CHECKS: Mmsp: KASTENSCHMIDT / LASH:** Motion to approve pre authorized EFT's and checks 21776 -21815 **PASSED 3/0/0**

**FIRE DEPARTMENT CHECKS: Mmsp: HESSE / LASH:** Motion to approve checks 4505 – 4507 **PASSED 3/0/0**

**Mmsp: Hesse / Lash:** Motion to adjourn at 9:05pm. 3/0/0

*\* Chairman Hesse requested that social distance measures be recorded as part of the minutes. As to abide by Governor Evers' Safer At Home Order, attendees (under 10 persons present) were seated 6 feet apart.*

*\*\*Minutes not official or final until approved at the following month's meeting.*