

TOWN OF FARMINGTON MEETING MINUTES

TOWN OF FARMINGTON BOARD MEETING
TUESDAY, OCTOBER 27, 2020
FARMINGTON TOWN HALL
N8309 County Road C, Mindoro WI, 54644

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

CALL TO ORDER:

Chairman, Mike Hesse called the meeting to order at 8:05pm

MINUTE REVIEW

Mmsp: LASH / HESSE Motion to approve the meeting minutes from October 6, 2020 with corrections. Passed 2/0/0

PUBLIC CONCERNS:

Hesse received several calls regarding concerns with the ATV club ride over the weekend. Mike will be referring complaints to the Tri-County FB page.

BLACK OAK I TRANSFER OF LIQUOR LICENSE & OPERATOR LICENSE

Katrina Meyer submitted an application to transfer the Liquor License currently held by Kim Cain for the Black Oak Inn. The board reviewed the application as well as a background check for Mrs. Meyer.

Mmsp: HESSE / LASH Motion to approve the transfer of the Black Oak Inn liquor license from Kim Cain to Katrina Meyer contingent on final sale. Passed 2/0/0

The board reviewed the operator license applications as well as a background check for Katrina Meyer and Vincent Meyer.

Mmsp: HESSE / LASH Motion to approve an operator license for Katrina Meyer. Passed 2/0/0

Mmsp: HESSE / LASH Motion to approve an operator license for Vincent Meyer pending class completion documentation. Passed 2/0/0

HAAG I County Road Q 5-601-2

Brian Haag, his realtor and Dan Heidel, PC Chair were in attendance to explain Haag's request for easement.

Mmsp: Hesse / Lash: Motion approve an easement to run through the northern half of 5-601-2 in order to serve the southern lot 2 of that same parcel following a near even 2 acre split of the land. 2/0/0

CEMETERY

Paul Lash reported that the gate is finished at the Wet Coulee Cemetery.

ROADS

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

Wanless Storm Damage: Final report submitted. Waiting on engineer to submit additional documentation to allow final payments from state.

Staff Road: no update.

Hippler Hill Road: Area has been repaired. A little cosmetic improvements will be completed.

Herman Coulee: Cain was in attendance and noted that he felt additional ditching needed to take place yet this year. Hesse or employees will need to approach ACT about borrowing back hoe to complete this project.

Hanson Road: a bit more dirt will be added yet this year then inspected again in 2021.

Culvert Documentation Project: Work continues. No updates.

EQUIPMENT

Dodge truck needs tires. Kastenschmidt ordered.

Board reviewed pricing and trade info for Ferris lawn mower from German Hill Equipment.

Mmsp: Hesse / Lash: Motion to accept bid and trade-in offer from German Hill Equipment for the purchase of a 2020 52" Ferris 800 lawn mower.

EMPLOYEES

Glen Gain was in attendance.

Glen requested a Fire Extinguisher for the truck. Hesse will contact Mississippi Welders.

Cain expects to be mixing salt and sand soon.

Glen reported a trailer parked in ROW on Hall Road. Hesse will check this out.

Cain confirmed employees do not feel comfortable determining when to plow. Hesse will continue to make the call.

Cain reported that plow route documentation is nearly complete and a ride along can be set up any time.

RECYCLING SOLID WASTE

Dennis proposed rearranging the recycling area. He suggested the purchase of pallet forks for the end loader. Hesse requested that Cain look into pricing for 5' clamp on forks.

EMERGENCY MANAGEMENT

CARES Act \$\$ Routes 2 Recovery Hesse shared updates on items he has purchased. Sbraggia will submit final grant report to state for reimbursement.

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

EMR / EMT EMT application material accepted. Waiting on final decision from state.

FD: Last year's grant writer offered to complete a new application this year at no charge. Crystal and Mike have started working to get her the necessary information.

TREASURERS REPORT: Tabled until December as the report would not be complete until the end of the month.

TOWN CHECKS: Mmsp: LASH / HESSE: Motion to approve pre authorized EFT's and checks 21817-21819 and 21850-21880. **PASSED 2/0/0**

FIRE DEPARTMENT CHECKS: Mmsp: LASH / HESSE: Motion to approve 4510-4512 **PASSED 2/0/0**

OTHER BUSINESS:

Mike will be checking to see if electors can participate in annual meeting via zoom.

Dan Heidel will have contract from Mississippi River Regional Plan Commission for 2021 CP revisions.

Mmsp: LASH / HESSE: Motion to reimburse Hesse for receipts totaling \$729.98 for tv monitor and Logitech Conference call equipment that he purchased for Routes 2 Recovery. **PASSED 2/0/0**

Sanitary District met on 10/27 to discuss financial obstacles. Efficiency upgrades at Prairie Farms have left Mindoro Sanitary District with fewer funds than planned. This decrease in revenue is expected to remain making it necessary for SD to raise usage and facility rates on all bills by 3% starting in January. The group also made the decision to increase the 2021 levy from \$13,000 to \$20,000.

Final changes to the proposed 2021 budget were discussed in preparation for the public hearing that will be held on December 1, 2020.

Mmsp: Lash / Hesse: Motion to adjourn at 9:55pm. **PASSED 2/0/0**

** 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.*