# TOWN OF FARMINGTON MEETING MINUTES

REGULAR TOWN BOARD MEETING TUESDAY JANUARY 5, 2021 FARMINGTON TOWN HALL N8309 County Road C, Mindoro WI, 54644

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

## **CALL TO ORDER:**

Chairman, Mike Hesse called the public budget hearing to order at 7:30pm.

#### **PUBLIC CONCERNS & OTHER BUSINESS**

Mike Hesse shared a thank you note that was received from the Melrose-Mindoro School District for excess Routes 2 Recovery funds that were shared with them from the Town of Farmington.

## Mark Schlifer I Bernhardt Valley

Mark Schlifer shared his request to subdivide a number of lots within the subdivision. Plan commission chairperson, Dan Heidel explained that the PC recommended approval because the request was simply dividing a lot that is already there and adding to three other pieces. The committee was even further swayed towards approval realizing that the plan actually reduces the residential density by one house.

Mmsp: Lash / Kastenschmidt: Motion to approve the request as presented. Pass 3/0/0

#### Miller I County Road DE 5-374-0

Both Christan and Blake Miller were in attendance to present their revised request for variance. They explained that the original request did not specifically include the gravel that is also according to the county s located too close to a waterway.

**Mmsp: Kastenschmidt / Lash:** Motion to approve the request for variance and allow for the building and gravel to remain situated on 5-374-0 as is. Pass 3/0/0

#### **KEVIN GAGERMEIER I PARCEL 5-93-1**

Request for variance regarding proposed construction of 40'x60' shed. Gagermeier was in attendance and discussed with the board his request.

**Mmsp: Kastenschmidt / Lash:** Motion to approve the request for variance and allow for the construction of a 40'x60' shed onto parcel 5-93-1. Pass 3/0/0

#### ANTHONY LOECKE AND ALECIA GENDE | PARCEL 5-1412-0

Request for CUP for the construction of a single family dwelling onto land zone Ex. Ag. Loecke, along with Attorney William Bolte, were in attendance and discussed their request with the board. They shared that their desired building location is further off the road than normally recommended, however, felt that the planned placement was actually better for the land. The couple has already received

support from highway dept to build 12' driveway across the field. This they noted as being smaller than the existing drive. Dan Heidel spoke of the PC recommendation to approve.

**Mmsp: Kastenschmidt / Lash:** Motion to approve the request and grant a CUP that would allow for the construction of a single-family home and driveway as presented. Passed 3/0/0

### **2021 PROPERTY INSURANCE**

John Norgaard of Norgaard Insurance and Matt Rhodes from Rural Mutual Insurance were in attendance to discuss and compare the policies in which they have proposed to the town for 2021. Needing further clarification in regard to policy details, Hesse decided to table the item and hold a special meeting to further discuss and decide on the carrier for 2021.

**Mmsp: Hesse / Lash:** Motion to table the agenda item until Thursday, January 7, 2021 at 5:10pm. Passed 3/0/0

### **OPERATOR LICENSE**

The board reviewed operator license applications and background checks for Kimberly Cain and Nathaniel Roy. Both submitted proof of online bartender certification.

**Mmsp: Lash / Kastenschmidt:** Motion to approve operator licenses for Kimberly Cain and Nathaniel Roy. Passed 3/0/0

**Cemetery:** No updates

**Equipment:** No repairs or purchases to report.

Mmsp: Hesse / Kastenschmidt: Motion to purchase forks for end loader. Passed 3/0/0

#### Roads:

M. Olson Road – A resident was in attendance requesting an update on his request to replace a culvert along that road. The board explained that they are still waiting on the county for options. Hesse noted that this was the year where grant applications for funding could be submitted.

Culvert documentation – Crystal volunteered to enter the employee's written records into an electronic format.

## **Municipal Employee Update:**

Neither Kevin or Glen were in attendance. The job posting did not get posted as originally planned. The board approved Sbraggia's proposed job posting document for a part time municipal employee. The new deadline for applications to be submitted is February 1, 2021.

The Fire Department grant is still in the works. No updates.

Mike shared that the Farmington EMT's still plan to administer Covid-19 vaccinations. Those that have volunteered and are eligible will receive their vaccinations this week. The Department will need to wait for the state to provide software that will allow them to update

records for those that they administer the vaccine to. No official date is set for vaccinations in the town to begin.

Fire Department Officer training will resume this week. This training has been on hold since it was prematurely cancelled due to Covid-19 last March.

**Mmsp:** Hesse / Kastenschmidt: Motion to approve the December Treasurer report including receipts 121053-121062. Passed 3/0/0

**Mmsp:** Kastenschmidt / Lash: Motion to approve pre-approved EFT and Checks numbered 21944-21977. **Passed 3/0/0** 

**Mmsp: Kastenschmidt / Lash:** Motion to approve Fire Department checks numbered 4517-4521. **Passed 3/0/0** 

Mmsp: Kastenschmidt / Lash: Motion to adjourn at 930pm. PASSED 3/0/0

<sup>\*</sup> 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.

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