

TOWN OF FARMINGTON MEETING MINUTES

REGULAR TOWN BOARD MEETING
TUESDAY MARCH 11, 2021
FARMINGTON TOWN HALL
N8309 County Road C, Mindoro WI, 54644

Attendees: Paul Lash, Mike Hesse, Greg Kastenschmidt, Jodi Anderson, Crystal Sbraggia
Barry Schimke, Cody Morse, Bob Achterkirch

CALL TO ORDER:

This was a joint meeting with the Farmington Town Board and Mindoro Sanitary District.

Chairman, Mike Hesse called the meeting to order at 7:00pm.

Mike Hesse, Town Chairman, along with Barry Schimke, President of the Mindoro Sanitary District, shared a current snapshot of the financial status for the Mindoro Sanitary District #1. They summarized the events leading up to the lack of funds and outlined a tentative direction for the two organizations. Actual financial data was not available for review, however, it was noted that the Mindoro Sanitary District would not be able to cover the 2021 debt payments without assistance from the town. As a short term solution, the town board opted to enter into an intergovernmental loan agreement with the Sanitary District. Through this agreement, the town will pay the outstanding loan payment of \$48,217.50. In return, the Mindoro Sanitary District will repay the Town of Farmington \$48,467.50 before July 31, 2021.

Discussion was held, public concerns were heard and questions were fielded from residents. A more precise direction will follow the completion of an attorney-recommended internal study.

Mmsp: Hesse / Lash: Motion to enter into an Intergovernmental Agreement with the Mindoro Sanitary District #1 and make a one-time payment of \$48,217.50 to the Board of Commissioners of Public Lands on behalf of the Mindoro Sanitary District. 3/0/0

Per the August 2020 meeting minutes, Sbraggia asked the board to revisit and set poll worker wage amounts for upcoming elections.

Mmsp: Hesse / Lash: Motion made to continue to paying poll workers \$12.00 per hour for all future elections. **Passed 3/0/0**

Mmsp: Lash / Kastenschmidt: Motion to adjourn at 8:10pm. **PASSED 3/0/0**

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