TOWN OF FARMINGTON MEETING MINUTES

TOWN BOARD MEETING WEDNESDAY MAY 5, 2021 FARMINGTON TOWN HALL N8309 County Road C, Mindoro WI, 54644

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

CALL TO ORDER:

Chairman, Hesse called the regular monthly meeting to order at 7:30pm.

MMSP Lash / Hesse: Motion made to approve the minutes for April 20, 2021. 2/0/0 Motion Passed

PUBLIC INPUT: Hesse noted that the June meeting would be held on Wednesday, June 2, 2021 rather than Tuesday, June 1, 2021.

JASON SIKORSKI I HUTCH COURT PARCEL 5-448-11

An error on the agenda was noted. The actual structure size being requested is 24'x28' not 24'x48'. Mr. Sikorski was in attendance to present his request for variance to build a lean to that would cover the wood he has cut for his outdoor boiler. Paul Lash explained that Jason had gone before the plan commission and that the members recommended approval based on the following:

- 1. The structure, based on proposed placement, would not be visible from the road.
- 2. The shelter would keep the wood dry helping the boiler run cleaner and more efficiently.
- 3. No neighbors have disputed the construction.

Mmsp: Hesse / Lash: Motion to approve the variance request as presented. 2/0/0 Passed.

VINCENT MEYER I OPERATOR LICENSE

Mr. Meyer was previously approved for a license pending the completion of a server certification class. The board reviewed his application and updated background check before agreeing to uphold the original decision. Mr. Meyer will need to renew his license in June at the time of annual renewal.

Mmsp: Lash / Hesse: Motion to grant an operator license to Vincent Meyer. 2/0/0 Passed

MINDORO SANITARY DISTRICT

The board reviewed the current status of the Sanitary District with those in attendance. Reasons behind the potential takeover by the town were outlined. Questions were fielded and discussion took place regarding next steps.

No decisions were made. Mike continues to work on the report that is necessary to be completed prior any official changes can be made.

Jodi is going to talk to the MSD board to see if it would be helpful for the board to begin meeting on the same night as the town board. This may help the two bodies better communicate with the public.

One resident requested that when more details become available that an informational meeting be held and noticed by way of mail.

It was noted that Sanitary District Meetings are currently being held on the last Tuesday of each month at 6:30pm.

Residents inquired about the lack of financial information available. Mike reminded them that the books have been locked for auditing and was not sure when they would become available again.

Mike updated the board on Cody's certification status. Classes are beginning to open up and they are doing their best to be pushed to the front of the line but have no official dates as to when classes will take place.

PLAN COMMISSION POSITIONS

Hesse appointed both Dr. Michael White and Paul Lash (as the town board representative) for additional terms on the Plan Commission. Paul will remain on the board for a two-year term. Dr. White is appointed for a three-year term.

Mmsp: Hesse / Lash: Motion to appoint Dr. Michael White and Paul Lash to serve an additional term on the Farmington Plan Commission. 2/0/0 Passed.

CEMETERY

Mowing has begun.

Lash will be collecting bids to repair the arch at the Farmington Cemetery.

ROADS / EQUIPMENT

Staff Road – The ground is still too wet to repair.

Walter Road Culvert – This project should be completed the week of May 10.

2021 Seal Coat bids will be collected for the following roads: Rhyme Road, Harvey Lane, Marx Lane, Pillar Road, Hale Court, Farmington Cemetery Road, Wanless Road, Herman Coulee from DE to S Corner, Severson Coulee, Wild Road, Perkins Road and Lockington Road.

Wanless Road Project is nearly complete. Hesse just sent necessary documentation to the FEMA to receive reimbursement for hours worked on reporting in form of funds to be put towards the end loader loan. The reimbursement should total \$4,581.

Hesse agreed that the Mindoro Playground should receive fresh chips. He is checking on a wholesale vendor. He also noted that one swing is in need of repair. He will check into a new seat and S hook. Some wood will need to be replaced next year.

Kevin bought a new weed trimmer.

Universal has repaired the wing on the plow truck.

EMERGENCY SERVICES

Hesse will be responding to request for additional information regarding the Fire Department grant application.

First Responders have collected over \$17,000 through the Spring Fundraiser. Fire Department continues to sell Gun Raffle Tickets. Only 20-30 tickets remain to hand out.

Additional details regarding the American Rescue Plan Act were released. Mike reviewed allowable uses of those funds. A total of \$211,000 has been earmarked for the Town of Farmington.

RECYCLING

Konze is working with Larry on putting together a plan that will allow for three lanes of traffic through the recycling center.

RECIEPTS

Mmsp: Lash / Hesse: Motion to approve receipts 121089-121100 and 474201 2/0/0 Passed Mmsp: Lash / Hesse: Motion to approve EFTS and checks 22109-22143 2/0/0 Passed

Mmsp: Hesse / Lash: Motion to adjourn at 9:00pm. 2/0/0 Passed