

TOWN OF FARMINGTON MEETING MINUTES

TOWN BOARD MEETING
WEDNESDAY June 2, 2021
FARMINGTON TOWN HALL
N8309 County Road C, Mindoro WI, 54644

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

CALL TO ORDER:

Chairman, Hesse called the **Joint meeting with the Sanitary District** to order at 7:05pm.

This meeting was held in an effort to share information and field questions related to the current and future state of the Mindoro Sanitary District.

Barry Schimke, Cody Morse and Julie Meyer were all in attendance to give an update and answer any questions from the board and public.

Barry shared that all residents should be aware of the meeting dates and times as they are published annually in the report delivered to each residents house. Also they are posting the meetings in 5 locations throughout town – Town Hall, Post Office, Laundry Mat, Bank and Coop.

Cody is signed up to take his first of 6 certification tests on June 15. The six tests are broken down into two sections, with three tests each. He plans to schedule each test as soon as possible, one after another as allowed by the state.

Hesse reviewed a 5 month expenditure report. He noted that the study report (the first step towards in possibly transitioning the district to the town) is 30% complete.

Cody and Barry gave an update of projects currently being worked on or recently completed. They also handed out and verbally outlined the daily duties for Wendel and Cody.

1. Roof repair
2. Purchased a weed sprayer for lagoon.
3. Catching up on reports and bills.
4. Focusing on outdoor projects to catch up on repairs that can happen in winter months.

Future priorities

1. Generator in mobile park.
2. Leak repair in mobile park.
3. Lift station on North Street.

Morse noted that chemical levels are now in compliance and thanked Prairie Farms for their cooperation in helping us to get these numbers in line with DNR requirements.

Mike Hesse outlined the current loans that the districted is obligated and noted that all debt should be paid off in 5 years.

Mmsp: Kastenschmidt / Lash: motion to adjourn at 7:35pm

CALL TO ORDER:

Chairman, Hesse called the **regular monthly meeting** to order at 7:40pm.

MMSP Lash / Hesse: Motion made to approve the minutes for May 5, 2021. 3/0/0 Motion Passed

PUBLIC INPUT:

JOHN CAIN FOUNDATION -TEMPORARY PICNIC LIQUOR LICENSE

The John Cain Foundation requested a temporary Class B retail license for a memorial fundraising event to be held at W2808 County Road T on June 12, 2021. The board reviewed the application material and agreed to approve the temporary liquor license, along with a temporary operator license for Amanda Cain.

Mmsp: Kastenschmidt / Lash: Motion to approve the temporary licenses. 3/0/0 Passed.

**LIQUOR LICENSE RENEWAL
CLASS B BEER AND LIQUOR**

The board reviewed all applications and background checks. No issues were noted for Hilltop, Rumors, Cindy's (qty 2), Black Oak, Muddy Creek or Top Dawgs. The cost reverts back to normal rates Pre-Covid-19.

Mmsp: Kastenschmidt / Lash – Motion to approve all seven Class B Liquor License renewal applicants (Cindy's – Qty 2, Top Dawgs, Hilltop, Black Oak, Rumors & Muddy Creek) license. Approval. 3/0/0 Passed

CLASS A BEER

Mmsp: Kastenschmidt / Lash– Motion to approve Allied Cooperative's Class A Beer License. 3/0/0 Passed

OPERATOR LICENSES

The board reviewed the list of operator license applicant applications and background checks.

Mmsp: Hesse / Lash – Motion to approve operator licenses for the following applicants: Cynthia Thompson, Jackie Schlifer, Kay Brown, April Judd, Travis Thompson, Laurie Arnold, Tammy Hale, Vincent Meyer, Katrina Meyer, Ashley Pugh, Steve Bruha, Lynda Cottone Kelly Johnson, Nathaniel Roy, Jacob Grant, Kelly Fenske, Jesse Jacobson, Janell Quall 3/0/0 Passed

HUTSCHENREUTER I REQUEST FOR VARIANCE

Mr. and Mrs. Darren Hutschenreuter were in attendance to outline their request variance to build a detached garage onto land parcel 5-86-1, located at W2352 County Road A. Their plan is to remove an existing carport and replace with a 32x30 detached garage. Paul Lash shared that the Plan Commission did recommend approval.

Mmsp: Hesse / Kastenschmidt– Motion to approve variance request as presented. 3/0/0 Passed

SANITARY DISTRICT

The board set a tentative date of June 22,2021 at 6pm to conduct a walk-through of the Sanitary District facilities.

Kastenschmidt suggested that a series of "How To" videos be created by Wendell and Cody to use as reference if ever they were unavailable for assistance.

CEMETERY

Mowing has begun.

Lash has not found anyone to obtain bids from for the arch repair.

ROADS / EQUIPMENT

Walter Road Culvert – Complete

2021 Road Sealing Bids: Bids submitted by Scott and Fahrner were reviewed. Job was awarded to the lowest bidder, Scott Construction. The board eliminated multiple roads that were included in the bid deciding to only move forward with chip sealing Wanless Road and Herman Coulee Road. The total estimated cost for these two roads is \$67,109.

Mmsp: Kastenschmidt / Lash– Motion to approve the bid submitted by Scott Construction for 2021 chip sealing of a portion of Wanless Road and a portion of Herman Coulee Road. 3/0/0 Passed

The board agreed to move forward with Fahrner for crack filling on Harvey Lane, Marx Lane, Badger Lane, Pilar Road, Hale Court and the road that leads through the Farmington Cemetery. The total estimated cost for crack filling is \$8,344.

Mmsp: Kastenschmidt / Lash– Motion to approve the bid submitted by Fahrner Asphalt Sealers for 2021 crack fill. 3/0/0 Passed

Hesse received an estimate for wood chips for the playground. The cost will be \$1,000 for 30 yard delivered.

EMPLOYEE UPDATES

Employee evaluations are tentatively scheduled for for August 2021.

EMERGENCY SERVICES

First Responders covering a section of M and Sweden Coulee while road is closed.
Fire Department no update. Grant decision not received yet.

American Rescue Plan Act was discussed at the County meeting. Sbraggia will be requesting the funds once the application form is released by the DOR.

RECYCLING

Konze gave a short update on the recycling center and reported that the three lanes are working well.

RECIEPTS AND CHECKS

Mmsp: Lash / Kastenschmidt: Motion to approve receipts 474202 - 474214 3/0/0 Passed

Mmsp: Lash / Kastenschmidt: Motion to approve EFTS and checks 22144-22165 3/0/0 Passed

Mmsp: Lash / Kastenschmidt: Motion to approve FD checks: 4569-4572 3/0/0 Passed

Mmsp: Lash / Kastenschmidt: Motion to adjourn at 9:05pm. 3/0/0 Passed