

TOWN OF FARMINGTON MEETING MINUTES

TOWN BOARD MEETING
JULY 21, 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, Hesse called the **SPECIAL MEETING TO ORDER AT 5:15PM.**

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, Jodi Anderson and Julie Meyer were in attendance to field questions pertaining to the current financial status of the Mindoro Sanitary District. Anderson and Meyer shared expense information while Mike Hesse distributed 2022 budget examples. Discussion was held regarding levy amounts and the impact it will have on MSD resident's tax bills. The need to save and plan for future repairs and upgrades was also discussed. It was decided that two different levy options would be prepared and presented at a future public hearing. The date for this public hearing will be announced after further legal guidance.

Hesse called for a 15 minute recess starting at 7:00pm. The meeting reconvened at 7:15pm.

First Nation Bank Share Expense Request

Hesse explained a recent request for financial help from the First National Bank. During a recent internet upgrade it was discovered that a fuse box needed to be repaired. The total cost to repair was \$2,250. The board agreed to pay for \$200 of this repair cost.

- **MMSP Kastenschmidt / Lash:** Motion to pay \$200 to First National Bank to be used towards fuse box repairs in the Mindoro Bank Building. **3/0/0 Pass**

Recycling Ordinance 2-2021 (supercedes Recycling Ordinance adopted on March 1, 1994.) The board reviewed the changes made to the 1994 Recycling Ordinance.

- **MMSP Hesse / Lash:** Motion to adopt Ordinance 2-2021 Recycling Ordinance. **3/0/0 Pass**

Mmsp: Lash / Kastenschmidt: Motion to adjourn at 7:40pm. 3/0/0 Passed