

TOWN OF FARMINGTON MEETING MINUTES

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

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

CALL TO ORDER:

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

MMSP Lash / Kastenschmidt: Motion made to approve the minutes for September 7, 2021.
3/0/0 Motion Passed

PUBLIC INPUT:

Dennis Konze mentioned that the wood timbers bordering the wood chips at the Mindoro Park will need attention soon. Hesse said they would add dollars into next year's budget to replace. Kastenschmidt noted that the area looks very nice after the new chips were spread.

Barry Schimke | 5-1006-3 W3970 COUNTY ROAD D

Mr. Schimke was not able to attend. Dan Heidel, PC Chair, spoke on his behalf and shared with the board details regarding Schimke's request for a CUP that would allow him to run a small repair business from his property located at W3970 County Road D. Heidel mentioned that the PC heard no objections to the request and agreed that it would be in alignment with the future use of the parcel, as well.

Mmsp: Kastenschmidt / Lash: Motion to grant a CUP to Mr. Schimke, allow him to establish a small repair business on land parcel 5-1006-3. **Passed 3/0/0**

Matthew & Abbey Opland | 5-255-0 W2031 COUNTY ROAD T

The couple was in attendance to request a variance that would allow them the ability to leave an existing mobile home on land parcel 5-255-0 while they build a new single family residence. The home is 1.28 acres and currently houses a mobile home with a water and sewer system. Heidel was in attendance to further explain the reasoning behind the Plan Commission's recommendation to approve this variance.

Mmsp: Kastenschmidt / Lash: Motion to approve the variance and allow the Opland's to build a second home onto land parcel 5-255-0 with the contingency that the original home be removed within 3 months of occupancy of the 2nd home. **Passed 3/0/0**

SANITARY DISTRICT

Hesse read the revised resolution 3-2021 to establish a water and sewer district beginning on October 31, 2021.

Mmsp: Kastenschmidt / Lash Motion to adopt resolution 3-2021 to establish a water and sewer district. **3/0/0**

ADOPT MUNICIPAL WARDS FOR VOTING PURPOSES

The board reviewed the ward maps and resolution 4-2021 proposed by Sbraggia. It was noted that all three wards fell within a single county district, were under the required 1,000 population limit and would all report to the same polling place for voting.

Mmsp: Kastenschmidt / Lash: Motion to adopt Resultion 4-2021 Adoption of Municipal Ward Plans for Voting Purposes. Passed 3/0/0

OPERATOR LICENSE

Mmsp: Kastenschmidt / Lash – Motion to approve an operator license for Robin Hanson. **3/0/0**
Motion Passed

CEMETERY

No update.

MINDORO COUNTY PARK

Hesse gave an update, noting that our attorney is working with county council to determine the type of deed that is best to move forward with. Following this determination and budget approval, the town should be ready to move forward with taking of the park. Heidel shared an update regarding the potential trail system that was discussed with ORA at the September 17th introductory meeting. Best practices regarding volunteer organization and trail maintenance processes and other uses for the park were discussed.

ROADS / EQUIPMENT

- **J. Bryhn Road** – ACT Excavating is hoping to hold off until after corn is harvested in nearby field. Timeline for completion is still before first frost.
- **Hanson Road** – Krueger requested guidance on how to best alleviate ongoing water issues.
- **H. Mickelson Road:** Kastenschmidt suggested having Larry Konze work on the ditching.
- **Crack sealing** – Marked but not yet completed. Kastenschmidt will be calling Fahrner for update.
- **Seal Coating** – Complete.
- Xcel Energy is set to bury lines on Amundson Road and Jostad Road.
- Freightliner Tires: Greg will move forward with getting a bid for these.
- 14-foot mower – Kastenschmidt got a single bid for a large 14-foot mower that essentially contains four mowers that easily navigate different terrain. This cost will need to be added into the budget.
- Other items to consider during budget workshop is a new/used pickup and new ditch mower to replace Glen's current machine.

EMERGENCY SERVICES

- Hesse wished to formally thank the John Cain Foundation for their generous \$2,900 donation to the Farmington Fire Department. He noted the funds will be used to purchase additional extrication equipment.
- Proceeds from the gun raffle were used to purchase two battery operated extrication tools.

- Bids were received for the SCVBA equipment and air compressors. Additional bids will be collected and grant funds will be used to cover the purchases.

RECYCLING

- The proposed recycling center calendar for 2022 was approved with one small change.
- Konze confirmed that no changes were needed to the brochure.
- One bid was received for the installation of concrete in the recycling center area. Additional bids will be collected. This will be discussed for next year's budget.
- Dennis shared that he would be undergoing knee surgery on December 16. The board will need to line up replacements, keeping winter weather in mind.
- Wages for part-time employee, Tom Reuter were confirmed. \$15 for Recycling Center, \$17.50 for Town Labor Work, \$20 for Plow hours.

RECIPTS AND CHECKS

Mmsp: Kastenschmidt / Lash: Motion to approve receipts 474254-474272 3/0/0 Passed

Mmsp: Kastenschmidt / Lash: Motion to approve EFTS and checks 22267-22286 3/0/0 Passed

Mmsp: Kastenschmidt / Lash: Motion to approve FD checks: 4591-4595 3/0/0 Passed

Upcoming Meetings:

October 14, 5:30pm Budget Workshop and Utility District Operation Planning Meeting

October 18, 5:30pm Budget Workshop and Utility District Operation Planning Meeting

October 26, 6:30pm Final Mindoro Sanitary District Meeting joint with the Town Board

Mmsp: Hesse / Kastenschmidt: Motion to adjourn at 9:00 pm. 3/0/0 Passed