

TOWN OF FARMINGTON MEETING MINUTES

TOWN BOARD MEETING
JOINT WITH MINDORO SANITARY DISTRICT #1
TUESDAY, OCTOBER 26, 2021
FARMINGTON TOWN HALL
N8309 County Road C, Mindoro WI, 54644

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

CALL TO ORDER:

Mindoro Sanitary District #1 President, Barry Schimke, called to order a joint meeting including the Mindoro Sanitary District #1 and the Town of Farmington Town Board at 7:30pm. This marks the final meeting of the Mindoro Sanitary District #1 as it official dissolves to become Farmington Sanitary District.

Sanitary District updates were given by Julie Meyer, Jodi Anderson and Cody Morse

1. Julie announced that she does not intend to apply for Utility Clerk and will not be accepting any interim positions.
2. Hydrant and valve installation took place last week. No issues reported. The hydrant has been flushed.
3. Repairs are scheduled to take place on the backhoe water pump.
4. The annual wet test has been completed. One minnow did not pass the test and will be sent into the state for further testing and follow-up.
5. Cody plans to install the plow onto the truck this week in preparation for winter weather.
6. Testing is now be administered out of La Crosse. Cody still needs to take (3) Water exams and (3) Wastewater exams.

Mmsp: Kastenschmidt / Lash: Motion to recess into closed session in accordance with WI Statute 19.85(1)(c), for the purpose of considering employee evaluations and compensation at 6:55pm.

Mmsp: Kastenschmidt / Lash: Motion to reconvene into open session at 7:15pm.

Attorney, Matt Klos was in attendance to provide guidance on further administrative tasks regarding the transition from Mindoro Sanitary District to the Farmington Sanitary District. An additional meeting date was set for Thursday, October 28, 2021 at 6pm to determine and offer an interim water / wastewater operator position, as well as, an interim utility clerk position.

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