

TOWN OF FARMINGTON MEETING MINUTES

PUBLIC BUDGET HEARING & TOWN ELECTOR MEETING & REGULAR MEETING
TUESDAY NOVEMBER 2, 2020
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, Mike Hesse called the public budget hearing to order at 7:00pm.

Community members in attendance: Mark Schlifer, Rick Carvalho, Liz Lezczynski, Travis Kramer, David Foster, Tom Reuter, Kevin Krueger, Dennis Konze, Wilfred Berg.

Hesse walked those in attendance through the proposed budget. No public input was received.

Public Hearing was adjourned at 7:10pm

CALL TO ORDER:

Chairman, Mike Hesse called the town elector meeting to order at 7:10pm.

Mmsp: Dan Heidel / Dave Foster: Motion to pass the town tax levy + indebtedness as presented for \$507,501. Passed 14/0/0

Mmsp: Berg / Heidel: Motion to adjourn at 7:15pm. Passed 12/0/0

CALL TO ORDER:

Chairman, Mike Hesse called the regular meeting to order at 7:15pm.

Mmsp: Lash / Kastenschmidt: Motion to approve the budget as presented. 3/0/0 Passed

PUBLIC CONCERNS & OTHER BUSINESS

Rick Carvalho suggested that the board check into the possibility of requesting additional unused ARPA funds to recoup lost revenue related to the Sanitary District.

Travis Kramer I County Road A

Travis Kramer was in attendance to explain the request for variance. The parcel of land that holds 4 properties was split and the parcel that was to keep the outbuildings was now over the allowed square footage. The variance is to keep the existing buildings. Dan Heidel was in attendance to confirm the Plan Commission's recommendation to approve.

Mmsp: Kastenschmidt / Lash: Motion to approve the variance as presented. 3/0/0 Passed

Operator License Request: The board reviewed the applications and background checks. All applicants submitted current operator certifications.

Mmsp: Lash / Kastenschmidt: Motion to approve operator licenses for Karin OBrien, Edward OBrien, Michael Obrien and Elizabeth OBrien – Leszczynski 3/0/0 Passed

Liquor License Transfer Request: The board reviewed the application submitted by Karin OBrian to transfer ownership of the the liquor license currently held by Hilltop Bar and Grill Inc. to Karin's Korner LLC. The official date of transfer is November 15, 2021.

Mmsp: Kastenschmidt / Lash: Motion to approve the application for a Combination Class B Retail Liquor License to Karin OBrien (Karin's Korner LLC). 3/0/0 Passed

2022-2023 Poll Worker Appointment

Mmsp: Lash / Kastenschmidt: Motion to appoint Kay Timm, Cindy Roberts, Rita Cox, Julie Kish, Debbie Salek, Faith Storandt, Cindy Tracey as 2022-2023 Poll Workers for the Town of Farmington. 3/0/0 Passed

Town of Farmington Sanitary District

The Town of Farmington has officially absorbed the Mindoro Sanitary District #1 as of October 31, 2021. Interim pay and positions have been confirmed. Work to fully transition files and information continues.

Mike will be meeting with the Public Service Commission this week to discuss any mandatory reports, changes to books and possible rate evaluation.

The board denied a request from Julie Meyer to purchase the computer that has been used to conduct Sanitary District business.

Mmsp: Kastenschmidt / Lash: Motion to continue handling the majority of accounting tasks internally, hosting finance records with Tostrud and Temp and utilizing Hawkins and Ash for Sanitary District end of the year financial and PSC reporting services. 3/0/0 Passed

Mmsp: Kastenschmidt / Lash: Motion to approve the job posting presented by Jodi Anderson for the permanent clerk position. The position will be posted in the same places as the operator posting. The deadline for applications will be December 1, 2021. 3/0/0 Passed

Annual Preventative Maintenance Inspection for the SD took place this week.

Cemetery:

Discussion took place regarding tree removal at the Farmington Cemetery.

Equipment:

Bids for the mower and skid steer will be reviewed at a special meeting on November 9, 2021 at 6:00pm.

Roads:

Applications for 90/10 funds have been submitted again this year for Wild Road and M.Olson Road. An additional request will be submitted for J. Bryhn Road.

Emergency Services:

All SCVBA equipment has been received except the compressor.
Extrication equipment has been purchased with fundraiser dollars.
Wiring for compressor is finished. Air exchange installation will be completed soon.

Solid Waste and Recycling:

No updates.

Mmsp: Lash / Kastenschmidt: Motion to approve the October Treasurer report including receipts 474273-474282.. **Passed 3/0/0**

October town checks and EFT payments have been tabled. An error on the log sheet was noted and Crystal Sbraggia will bring back a corrected version at next month's meeting.

Mmsp: Lash / Kastenschmidt: Motion to approve Fire Department checks numbered 4596 - 4601. **Passed 3/0/0**

Other Business: A special meeting will be held at 6:00pm on November 9, 2021 to set the levy limit for the SD, discuss a potential sale of town property in closed session and review bids collected for a mower and skid steer.

Mmsp: Lash / Kastenschmidt: Motion to adjourn at 8:45pm. **PASSED 3/0/0**