

TOWN OF FARMINGTON MEETING MINUTES

REGULAR TOWN BOARD MEETING
TUESDAY APRIL 20, 2021
FOLLOWED ANNUAL MEETING
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 meeting to order at 8:43PM.

Minute Review: **Lash / Kastenschmidt** Approve March 2, 2021 meeting minutes. 3/0/0

Public Input

It was suggested that the posts and gate placed in the Mindoro County Park are not very appealing and make the park less accessible and inviting.

RECYCLING ORDINANCE

Per the suggestion of the DNR an updated version of the 1994 recycling ordinance was reviewed and updated.

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

Mindoro Sanitary District

It has been requested that the town make a payment of \$65,474.09 (loan #2) on behalf of the Sanitary District due to lack of funds. The fund are due back to the town by July 31, 2021. The board reviewed the agreement.

Mmsp: Hesse/Lash: Motion to approve the Intergovernmental Agreement as presented.
Pass 3/0/0

Resolution to establish a utility district – Resolution 1-2021

Hesse presented a preliminary resolution to establish a utility district. Attorney Matt Klos was in attendance to explain the resolution and the procedural steps that need to be followed in order to obtain control of the district. Discussion took place. Klos helped field questions from the board and residents in attendance. A special report must be completed before any further movement can be made to take over the district. Hesse will continue to work with Klos on the details for that report. Kastenschmidt requested that a special meeting be held to further discuss the district and the details of the report.

Mmsp: Lash / Kastenschmidt: Motion to adopt Resolution 1-2021 and establish a utility district. **PASS 3/0/0**

Cemetery: Freng easement is finalized.

Equipment:

The Freightliner plow wing is in need of repair. Kastenschmidt will contact Universal for appointment.

The board agreed that Kevin can purchase another weed trimmer.

The board agreed that the playground should be maintained. Kevin requested that the board members visit the park and make recommendations for improvements at May meeting.

Roads:

Culvert documentation - Crystal continues to transfer culvert information into electronic format.

Staff Road – The frost boil cannot be properly fixed until the weather warms up.

The Road Ban is no longer in effect.

Kevin will contact ACT to assist in fixing culvert on Walter Road.

Emergency Services

The Fire Department grant submitted. No updates.

The new fire truck failed at North Bend Fire. Pierce is standing behind the control panel failure.

Recycling and Solid Waste –

According to Konze, residents prefer the current recycling center set up and procedures and is proposing that they continue to run with two people.

Mmsp: Hesse / Kastenschmidt: Motion to approve the March Treasurer report including receipts 121081 to 121088. **Passed 3/0/0**

Mmsp: Kastenschmidt / Lash: Motion to approve pre-approved EFT and Checks numbered 22078 – 22108. **Passed 3/0/0**

Mmsp: Kastenschmidt / Lash: Motion to approve Fire Department checks numbered 44559-4563. **Passed 3/0/0**

Mmsp: Kastenschmidt / Lash: Motion to adjourn at 10:05pm. **PASSED 3/0/0**

** Chairman Hesse requested that social distance measures be recorded as part of the minutes. As to abide by Governor Evers' Safer At Home Order, attendees (under 10 persons present) were seated 6 feet apart.*

***Minutes not official or final until approved at the following month's meeting.*