Town Board meeting  January 3, 2017

The town board meeting was called order following the Caucus. All board members were present.

The minutes from the December 6th meeting were read. A motion was made by Kirchner to approve the minutes with two corrections, seconded by Mulder.

**Public Concerns**
- Bill Hayman who recently purchased property located in the Town of Farmington informed that he intends to donate property to create a cul-de-sac for school buses and other vehicles at his residence which is located on Holley Road. The Hayman’s will also be seeking a variance to construct a new residence on the same footprint as the current residence which lies outside the setback requirements.

**High Speed Internet**
Board reviewed Resolution 1-2017 supporting the expansion of high speed internet services throughout Farmington Township. Motion made by Mulder to approve Resolution 1-2017, seconded by Kirchner. Board then reviewed sample Ordinance made available by the Public Service Commission of Wisconsin to establish the Town of Farmington as a Broadband Forward! Community. Through this Ordinance broadband service companies who upgrade or add services in our township are eligible to receive grant monies to help defray the cost of installation. Motion made by Hesse to adopt the Broadband Forward Ordinance, seconded Mulder. Clerk to post both the Resolution and Ordinance as well as send copies to the Public Service Commission of WI, Governor Walker, Senator Shilling, Representative Doyle and County Administrator Steve O'Malley.

**FEMA update**
All necessary documentation and photos concerning the damages during the heavy rains and flooding in September are currently with the FEMA reviewers.

**Resident fall**
Chairman Hesse explained we had received a claim from a township resident for the cost of ambulance service after a fall in the town hall parking lot on Election Day in November. Claim will be forwarded to township insurance for review.

**Roads**
- Chairman Hesse informed that there were no bobcats available to rent; so we are renting an Avant which is able to do much the same work as a bobcat. So far they feel it is serving the purpose just fine.
- Cutting blades needed to be replace on one of the town trucks
- Kirchner inquired about status of plans to replace the town pickup truck

**Solid Waste/Recycler**
The Recycler was recently mailed.

The Treasurer’s report was reviewed. A motion made by Hesse to approve receipts 135259 through 135267, seconded by Kirchner.

The township checks were reviewed. A motion was made by Kirchner to approve township checks #20200 through #20238 and the EFTS as well as the Fire Department checks 4285 - 4289. Seconded by Mulder.

Motion to adjourn at 9:25pm by Hesse, seconded by Mulder.