TOWN OF FARMINGTON
TOWN BOARD MEETING MINUTES (Unapproved)

Date and Time: **Tuesday, December 10, 2013, 7:00 pm**
Place: Town of Farmington Town Hall, 9422 STH 144, Kewaskum WI 53040

Chairman Elbe called the meeting of the Town of Farmington Town Board to order at 7:01 p.m. The Pledge of Allegiance was recited. The Clerk read the Affidavit of Posting, stating that prior to the meeting, notice was sent to the Kewaskum Statesman, posted at the Town Hall, Fillmore Fire Hall and Lizard Mound County Park entrance.

Present: Chairman Chris Elbe, Supervisor Mark Foyse, Supervisor Duane Wollner, Treasurer Ken Ramthun and Clerk Chris Schellinger.

**MINUTES:** Moved by Wollner, seconded by Foyse to approve the minutes of the November 12, 2013 Public Budget Hearing and the November 12, 2013 and November 17, 2013 Town Board meetings as drafted. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

**PUBLIC INPUT:** None

**BUILDING INSPECTOR / ZONING ADMINISTRATOR REPORT:** John Derler reported YTD twenty-four additional permits and the following new home starts:

<table>
<thead>
<tr>
<th>Year</th>
<th>Monthly for November</th>
<th>YTD as of November</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013</td>
<td>0</td>
<td>10</td>
</tr>
<tr>
<td>2012</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>2011</td>
<td>1</td>
<td>3</td>
</tr>
<tr>
<td>2010</td>
<td>1</td>
<td>6</td>
</tr>
<tr>
<td>2009</td>
<td>0</td>
<td>7</td>
</tr>
</tbody>
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**LAKE TWELVE OUTLOT:** Follow-up from March 12, 2013 Town Board meeting. Rick White and his surveyor presented an updated certified survey map including mortgage certificate information. The final, hard copy CSM was not signed by the appropriate parties prior to presentation to the Board; this will need to be completed before the Board can sign the document. Moved by Foyse, seconded by Wollner to approve Lake Twelve Outlot 1. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

**DUNCAN & MARIAN LAPLANT-CSM:** Duncan and Marian LaPlant presented a draft CSM combining all of Parcel B and C of CSM 1792 located in Section 13 of the
Town along Kohler Drive. Moved by Foyse, seconded by Wollner to approve the proposed property combination for Duncan and Marian LaPlant. Voting in favor: 3, Opposed: 0, Motion carried on voice vote. Moved by Elbe, seconded by Wollner to waive the $100 CSM Review Fee. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

**BRIDGE REPAIRS:** Follow-up from 11-12-2013 Town Board meeting. Two representatives from K. Singh & Associates (Mac and Vince) presented a draft bid document for the bridge repair. Mailing information for returned bids will be updated to include mailing to the Clerk’s address. Moved by Foyse, seconded by Wollner to approve K. Singh & Associates’ bid proposal to be put out for bids with return bids due for the January 14, 2013 Town Board meeting. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

**JUSTIN MCDANIELS:** Elbe stated that Justin McDaniels is building a shop on his parents’ farmland just off Orchard Valley Road. There is a 33’ driveway off of Orchard Valley Road that serves a lot (owned by Justin’s parents), but the shop is being built outside those lot lines on another parcel his parents own. So, if that lot ever got sold, Elbe wanted to make sure Justin is aware that the driveway can’t serve both the lot and the shop. Elbe stated that in order for Justin to eventually have access off Orchard Valley Road he is going to need to buy the lot. Elbe just wanted to clarify this. No further action taken.

**ELECTION VOTING EQUIPMENT AGREEMENT:** The Board considered a County/Municipal Cost Share – Election Voting Equipment Agreement received from the County. The agreement states that the County would purchase new election voting equipment in 2015, and then the Town would, beginning in 2016, and annually thereafter, repay the County for the Town’s 20% of the total purchase cost in three equal installments no later than March 1 of each year. Supervisor Wollner commented that he felt the County should pay for the equipment 100%. Moved by Elbe, seconded by Foyse to sign agreement and go along with the County and the Town pay 20% of the cost. Voting in favor: 2, Opposed: 1, Motion carried on voice vote.

**CONTRACT – FIRE DEPARTMENTS:** Board considered proposed contracts with Boltonville Fire Department and Fillmore Fire Department for services in 2014. Payment to each fire department would be $80,000 and half of the total 2% Fire Dues payment from the State of Wisconsin. Moved by Elbe, seconded by Foyse to approve contracts with the two fire departments. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

MAILBOX REIMBURSEMENT FORM: Moved by Foyse, seconded by Wollner to approve mailbox reimbursement form. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

SPECIAL TOWN MEETING: Moved by Wollner, seconded by Foyse to call a special town meeting on January 14, 2014 at 6:30 pm for the purpose of establishing the hourly wage to be paid an elected town officer serving as a town employee. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

At 7:54 pm, Supervisor Mark Foyse had to leave for an excused event.

AUDIT DATE: Elbe stated they would postpone action until the January 14, 2014 Town Board meeting. No further action taken.

CORRESPONDENCE: Urban Towns Committee: Membership application, Board not interested in submitting; Wash. Cty. Planning & Parks: Fall/Winter 2013 newsletter; Notice of final approval for We Energies erosion control plans for the STH 28 electric project. DOT: Notice regarding Mid-cycle Highway Safety Improvement Program Cycle; We Energies: Notice regarding permitting invoices and planned road projects; WTA: 2014 District Meeting dates; Snyder & Associates: Marketing letter and flyers regarding the services they can offer the Town; DNR: Letter regarding grant from Knowles-Nelson Stewardship Program tentatively awarded to support acquisition of 70 acres of land in the Town of Farmington by the OWLT for conservation and public recreational purposes.

UPCOMING MEETINGS / EVENTS:
December 17, 2013 Plan Commission, 7:30 pm - CANCELLED
December 24, 2013 Plan Commission, 7:30 pm - CANCELLED
January 14, 2014 Special Town Meeting, 6:30 pm
January 14, 2014 Town Board, 7:00 pm
APPROVAL OF BILLS FOR PAYMENT: Treasurer reported $255,669.58 in the General Account, $20,507.92 in the Reserve Fund, $16,237.22 in the Recreation Fund. Moved by Wollner, seconded by Elbe to approve bills as presented for payment. Voting in favor: 2, Opposed: 0, Absent: 1, Motion carried on voice vote.

CITIZEN COMMENTS: John Derler—Mentioned he finished all his building inspector update classes.

ADJOURNMENT: Moved by Wollner, seconded by Elbe to adjourn the meeting at 8:23 p.m. Voting in favor: 2, Opposed: 0, Absent: 1, Motion carried on voice vote.

Respectfully submitted,
Chris Schellinger, Town Clerk

CERTIFICATE OF CLERK
STATE OF WISCONSIN
COUNTY OF WASHINGTON
TOWN OF FARMINGTON

I, Chris Schellinger, Town Clerk for the Town of Farmington, do hereby certify that the foregoing is a true, correct and complete record of the transactions of the Town of Farmington Town Board meeting held on December 10, 2013.
Dated this 13th day of December 2013.
Chris Schellinger, Town Clerk