TOWN OF FARMINGTON
TOWN BOARD MEETING MINUTES

Date and Time: Tuesday, July 8, 2014, 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 7:00 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 Elbe to approve the minutes of the June 10, 2014 Town Board meeting. Voting in favor: 2, Opposed: 0, Abstain: 1, Motion carried on voice vote.

PUBLIC INPUT: None

BUILDING INSPECTOR & ZONING ADMINISTRATOR REPORT: John Derler reported YTD six Zoning Permits, and the following new home starts:

<table>
<thead>
<tr>
<th>Year</th>
<th>2014</th>
<th>2013</th>
<th>2012</th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monthly for June</td>
<td>2</td>
<td>2</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>YTD as of June</td>
<td>4</td>
<td>7</td>
<td>0</td>
<td>0</td>
<td>2</td>
</tr>
</tbody>
</table>

ROAD SALT & SAND PROPOSALS: Proposals received for:

SALT:
North American Salt Co. (Compass Minerals Co.): $92.37/ton
(with commitment to purchase 80% of 2000 tons)
Morton Salt, Inc.: No Bid

SAND:
Cedar Lake Sand & Gravel $9.00/ton delivered (Road Sand_Coarse, washed)
Cedar Lake Sand & Gravel $10.20/ton delivered (Torpedo Sand, washed)

Moved by Elbe, seconded by Foyse to wait on the sand and salt proposals and contact the County regarding the salt. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

HORTON GROUP – LENGTH OF SERVICE AWARD INVESTMENT: Michelle Strauss, representative from The Horton Group and the local representative for VFIS, was present. She explained that the original investment for the Length of Service Award (LOSA) program was an annuity with Lincoln Benefit Life. Lincoln Benefit Life sold to an offshore company that isn't interested in supporting this program. VFIS is proposing moving the annuity to Mass Mutual, which is willing to support the LOSA program. She asked that the papers to move the funds from Lincoln Benefit Life to Mass Mutual be signed. Moved by Elbe, seconded by Foyse to change the LOSA investment to Mass Mutual. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

ADVANCED DISPOSAL: Jason Johnson, representative from Advanced Disposal, was present to discuss proposals for recycling and garbage pickup for the Town. Proposal-Option I: For Trash service (weekly pick-up) and Recycling service (bi-weekly pick-up) at $14.48/unit/month for either a 5-year or 8-year term. Proposal-Option II: For Recycling service (monthly pick-up) at $1.98/unit/month for either a 5-year or 8-year term. Both proposal options include providing all Town residents with a cart/bin. Some discussion occurred regarding the tax levy implications of adding garbage pickup. Board asked Advanced Disposal to submit a proposal for bi-weekly recycling pickup, and for the number of households in the Town that they currently contract with.
privately for garbage pickup. Moved by Elbe, seconded by Foyse to table this issue until August, until we have some more information. Voting in favor: 2, Opposed: 1, Motion carried on voice vote.

HEAVY EQUIPMENT SPECIALISTS-PROPOSAL: Rick Heisler, a representative from Heavy Equipment Specialists, was present to discuss a proposal for paint restoration and body work for the 2004 International Plow Truck (old City of West Bend truck) for $9,971; and a proposal for annual maintenance work for the plow trucks for $1,988.98 per truck. Moved by Elbe, seconded by Wollner to postpone decision until next month. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

ROAD REPAIRS: Elbe stated that only some crack filling has been done, so far. Elbe, also, stated he feels the Town needs a plan for the future of the roads and road repairs; and needs someone with expertise in this area to help with this plan. He left a message for Delmore Consulting, a comprehensive road management service company. Board will wait to hear from them. No further action taken.

HOUSE NUMBER MAP: Follow-up from the March 11, 2014, Town Board meeting, agenda item “Washington County GIS Address Submission Updates.” John Derler updated the current house number map and then the updates were entered into the County's new web application. A free map from the County was printed and received. The Clerk started to compare the house numbers on the new map to the original map, and several discrepancies were discovered. John Derler will work on comparing the two maps, and figuring out the discrepancies. No further action taken.

RESOLUTION NO. 2014-03 – A RESOLUTION TO OPPOSE LAND ACQUISITION FUNDED BY THE STEWARDSHIP PROGRAM: Moved by Foyse, seconded by Wollner to adopt Resolution No. 2014-03 – A Resolution to Oppose Land Acquisition Funded by the Stewardship Program. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

TOWN BOARD MEETING DATE CHANGE: Due to Partisan Primary Election on August 12, 2014, the Board agreed to set the date and time for the August monthly Town Board meeting to Tuesday, August 5, 2014, at 7:00 p.m.

AMEND LICENSE: Darwin Ebert, Agent for Fillmore House in Fillmore LLC requested an amendment to their liquor license to allow patrons to have drinks in an area outside on the east side of the building, including the horseshoe pits. Moved by Foyse, seconded by Wollner to amend liquor license for Fillmore House to include an area outside on the east side of the building, including the horseshoe pits. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

LICENSES: Moved by Foyse, seconded by Wollner to approve a Temporary Class “B” Retailer’s License for Green Lake Property Owners Association of Washington County for Summer Picnic & Boat Parade on July 26, 2014, held at Lakehaven Picnic Shelter; and Temporary Operator’s Licenses for: Ruth Ann Amoth and Susan L Miller for GLPOA Summer Picnic & Boat Parade on July 26, 2014. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.


UPCOMING MEETINGS / EVENTS:
July 22, 2014 Plan Commission at 7:30 pm, as needed
August 5, 2014 Town Board, 7:00 pm
August 12, 2014 Partisan Primary Election, Polls open 7:00 a.m. to 8:00 p.m.
APPROVAL OF BILLS FOR PAYMENT: Treasurer reported $291,881.58 in the General Account, $20,538.62 in the Reserve Fund, $12,078.18 in the Recreation Fund. Moved by Foyse, seconded by Wollner to approve bills for payment. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

CITIZEN COMMENTS: Dale Spaeth – Asked if heard anything regarding a possible grant for the bridge on Trading Post Trail bridge. Elbe – Stated he would contact the County.

ADJOURNMENT: Moved by Elbe, seconded by Foyse to adjourn the meeting at 8:59 p.m. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

Respectfully submitted,

___________________________________________
Chris Schellinger, Town Clerk

Minutes Approved: ____________________________

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 July 8, 2014.
Dated this 12th day of July 2014.
Chris Schellinger, Town Clerk