TOWN OF FARMINGTON
TOWN BOARD MEETING MINUTES

Date and Time: Tuesday, April 12, 2016, 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 7:10 p.m. Foyse arrived late and Elbe waited until he was present to call the meeting to order. 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 and posted at the Town Hall and on the Town’s website: www.town.farmington.wi.us.

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 March 8, 2016 Town Board meeting, and the March 19, 2016 Town Board Road Tour. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

PUBLIC INPUT: None

7:00 P.M. PUBLIC HEARING REGARDING CONDITIONAL USE PERMIT – DANIEL MCDANIELS (JUSTIN): At 7:11 p.m., Elbe read the notice of public hearing and opened the public hearing for comment. Daniel and Justin McDaniels were both present regarding the Conditional Use Permit application to have agriculture and truck and equipment repair on the property. Justin stated the nature of his business is to buy trucks and fix them up and outsource painting and sandblasting and then get rid of them. There are no oils or grease, it’s a clean shop.

There being no further comments. Elbe closed the public portion of the hearing at 7:14 p.m.

CONDITIONAL USE PERMIT – DANIEL MCDANIELS (JUSTIN): Elbe stated one concern is the letter the Town received from Washington County regarding the County’s 3-24-2016 site visit and the current septic violations. It was clarified for the Board that the applicant is really Justin McDaniels (not Daniel McDaniels) and the permit would be for his business located on Parcel T4-0524, but would use the property address of 8294 Orchard Valley Road, West Bend, WI 53090. Board stated the conditional use permit would be issued with the following conditions: Justin McDaniels to provide a copy of a lease within 30 days, and satisfactorily meet the County septic guidelines and requirements; the permit would be personal to him and cannot be assigned or transferred; and shall be reviewed on an annual basis from the date of issue. Moved by Wollner, seconded by Foyse to approve the Conditional Use Permit contingent upon the conditions being met. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

BUILDING INSPECTOR & ZONING ADMINISTRATOR REPORT: John Derler reported nine other Building or Zoning Permits year-to-date, and the following new home starts:

<table>
<thead>
<tr>
<th>Year</th>
<th>2016</th>
<th>2015</th>
<th>2014</th>
<th>2013</th>
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<tr>
<td>Monthly for March</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>YTD as of March</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>0</td>
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</tbody>
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ROAD BIDS – BOLTONVILLE ROAD & INDIAN LORE ROAD: Board opened and reviewed bids received for the following requests:

1. **Pulverize and Repave Boltonville Road from 50 feet north of Highland Drive to CTH H:**
   a. **Payne & Dolan: $123,719 (Total)**
      i. Pulverize & fine grade existing asphalt 12,955 s.y. @ $.80/s.y. ($10,364)
ii. 2” Binder course 1,490 ton @ $42.90/ton ($63,921)
iii. 1½” Surface course 1,070 ton @ $46.20/ton ($49,434)
iv. Includes tack coat & mill but joints.
v. Job will be billed by actual quantities installed.

b. **Stark Pavement Corp.: $138,230 (Total Base Bid)**
   i. Area: 5,200 lf x 22’ wide. Approximately 12,700 s.y.
   ii. Pulverize, shape, compact and fine grade.
   iii. 2½” HMA Binder Course
   iv. 1½” HMA Surface
   v. Optional Bid: Provide 2’ Aggregate shoulders, add $8,200 to base bid

2. **Pulverize and Repave Indian Lore Road from CTH A (100’) to Newark Drive (a TRIP Project):**
   a. **Payne & Dolan: $115,968 (Total)**
      i. Pulverize & fine grade existing asphalt 12,135 s.y. @ $.80/s.y. ($ 9,708)
      ii. 2” Binder course 1,400 ton @ $42.90/ton ($60,060)
      iii. 1½” Surface course 1,000 ton @ $46.20/ton ($46,200)
      iv. Includes tack coat & mill but joints.
      v. Job will be billed by actual quantities installed.
   b. **Stark Pavement Corp.: $135,525 (Total Base Bid)**
      i. Area: 5,100 lf x 22’ wide. Approximately 12,460 s.y.
      ii. Pulverize, shape, compact and fine grade.
      iii. 2½” HMA Binder Course
      iv. 1½” HMA Surface
      v. Optional Bid: Provide 2’ Aggregate shoulders, add $8,200 to base bid

Moved by Foyse, seconded by Wollner to approve Payne & Dolan's bids to do Indian Lore Road and Boltonville Road, pulverize and pave, pending we borrow the money. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

**TRACTOR & MOWER:** Follow-up from March 8, 2016 Town Board meeting. Board opened and considered proposals for a tractor and mower. Proposals received from:

1. Farmers’ Implement (Case IH Maxxum 125cvt with Tiger Mower) $106,000.00
   a. Add-on: Hydraulic Side Shift for $2,940 $108,940.00
2. Riesterer & Schnell Inc. (6120R Tractor & Tiger Mower) $110,421.86
3. Riesterer & Schnell Inc. (6130R Tractor & Tiger Mower) $114,793.38
4. Mid-State Equipment (6130R Tractor & Tiger Mower) $112,000.00
   a. Optional: Add Hydraulic Side Shift for $4,500 $116,500.00
5. Mid-State Equipment (6130R Tractor & Diamond Mower) $100,000.00
6. St. Lawrence Equipment Inc. (T6.145CVT Tractor & Tiger Mower) $88,278.00
   a. Option: Hydraulic Side Shift for $2,940 $91,218.00
   b. Option 2: Tiger Two Spool Valve to Control Side Mower for $1,440
7. St. Lawrence Equipment Inc. (T6.165CVT Tractor & Tiger Mower) $99,250.00
   a. Option: Hydraulic Side Shift for $2,940 $102,190.00
   b. Option 2: Tiger Two Spool Valve to Control Side Mower for $1,440

Moved by Wollner, seconded by Foyse to table until next month so we can each sit in each of these tractors. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

**ROAD REPAIRS:** The Board discussed advertizing for bids for chip seal with crackfill with option to slag seal over chip seal on Highland Drive from Boltonville Road to STH 144; and on Jay Road from CTH XX to Fillmore Road and from Fillmore Road east to Camp Awana Road with a completion date of September 1, 2016. Moved by Foyse, seconded by Wollner to approve sending out for bids for Jay Road and Highland. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.
BORROW MONEY FOR ROAD REPAIRS: Follow-up from March 8, 2016 Town Board meeting. Elbe talked with State Bank of Newburg, again, and they would lend money to the Town at a rate of 3.25% for a 5-year term with a first payment not due until the third week of January 2017. Moved by Elbe, seconded by Wollner to borrow $250,000 from the State Bank of Newburg at 3.25% for 5 years with the first payment not due until the third week in January 2017. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

LAWN CUTTING: Board reviewed an estimate received from JJ’s Cutting Edge LLC (Josh Meyer) for the Town’s lawn cutting services. Estimate included: Farmington Town Hall, $55 per cutting, as needed; Cemetery by 8431 Trading Post Trail, $40 per cutting, as needed. Moved by Wollner, seconded by Foyse to accept JJ’s proposal for lawn cutting. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

PUBLIC WORKS EMPLOYEES-WAGE CONSIDERATION: Moved by Elbe, seconded by Foyse to set the wages at $16/hour for all general labor and brush cutting; $19/hour for snow plowing; and $21/hour for Jim Averill, effective as of May 1, 2016. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

ORDINANCE NO. 2016-01 – AN ORDINANCE AUTHORIZING THE WASHINGTON COUNTY SHERIFF’S DEPARTMENT TO ENFORCE CERTAIN TOWN OF FARMINGTON ORDINANCES: Board was advised by the WTA to have our Town Attorney review this before adoption to make sure it doesn’t conflict with any current ordinances. Moved by Foyse, seconded by Wollner to table Ordinance No. 2016-01. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

ORDINANCE NO. 2016-02 – AN ORDINANCE TO ESTABLISH PROCEDURES AND CRITERIA FOR ALLOWING ALTERNATIVE FORMS OF SWORN TESTIMONY AT BOARD OF REVIEW (BOR) HEARINGS: Moved by Elbe, seconded by Foyse to adopt Ordinance No. 2016-02. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

TOWN LIASON PROGRAM-DEPUTY REPORT: No one was present to give a report.

PLAN COMMISSION APPOINTMENTS: Chairman Elbe appointed Scott Densow and Darryl Pree to the Plan Commission for 3-year terms and appointed Mark Foyse to the Plan Commission as Town Board member for a 1-year term. Moved by Wollner, seconded by Foyse to approve the appointments. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

BOARD OF APPEALS APPOINTMENTS: Chairman Elbe appointed Ken Theusch, Reggie Rochwite and Alternate-Laurie Pree to the Board of Appeals for 3-year terms. Moved by Wollner, seconded by Foyse to approve the appointments. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

WTA MEMBERSHIP: Moved by Wollner, seconded by Foyse to approve the Wisconsin Towns Association membership renewal. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

WASHINGTON COUNTY DIRECTORY: Moved by Wollner, seconded by Foyse to approve the Washington County Directory information. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

RECREATION COMMITTEE MEETING: The Recreation Committee meeting date was set for Tuesday, May 10, 2016 at 6:30 pm at the Town Hall.

LICENSES: Moved by Foyse, seconded by Wollner to approve a 2-year Operator’s License (valid through 6-30-2017) for Richard Russell Clark. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.
CORRESPONDENCE:  Wash. Cty. Planning & Parks: Copy of a letter addressed to Mike Enright regarding final approval for a proposed Waste Storage Facility; Press Release regarding 2016 Full Service Clean Sweep Collection; State of WI-DNR: Letter regarding grant from Knowles-Nelson Stewardship Program tentatively granted for the acquisition of 40.92 acres of land in the Town; West Bend High School Student: Letter expressing concern regarding aggressive dogs; Jim Bokelman: Letter regarding Earthworks Construction-Andy Hoeppler; John Derler: Spoke with someone from the Girl Scouts that was wondering if the Town would waive the $100 permit fee to construct a pavilion at Lazy Days Campground.

UPCOMING MEETINGS / EVENTS:
April 19, 2016  Annual Town Meeting at 7:00 p.m.
April 26, 2016  Plan Commission at 7:30 p.m., as needed
May 10, 2016  Recreation Committee Meeting at 6:30 p.m.
May 10, 2016  Town Board at 7:00 p.m.
May 18 2016  Open Book from 1:00 p.m. to 3:00 p.m.

APPROVAL OF BILLS FOR PAYMENT:  Moved by Wollner, seconded by Foyse to approve bills for payment. Voting in favor: 3, Opposed: 0, Motion carried on voice vote.

CITIZEN COMMENTS:  Scott Densow – Asked the Board if the OWLT has to pay full tax on the land they are purchasing, or are those properties then tax-exempt. Elbe – They become tax-exempt. Scott Densow – Have you sent the OWLT a letter expressing concern about that land coming off the tax rolls? Elbe – We haven't sent a letter, but they have been at our meetings, they know how we feel. Mike Parsons – County Update: the new Board starts next Tuesday; committee structure changing; will use priority-based budgeting. Also, commented on possibly spending the money on the roads and not spending it on the tractor and mower right now. Elbe – We have $106,000 set aside for a new tractor. Mike Parsons - Asked who maintains Forest View Road between STH 28 and CTH H, this section is bad, especially the culvert. Elbe – We maintain that. We just shouldered that last year, but the culvert does need to get looked at.

ADJOURNMENT:  Moved by Foyse, seconded by Wollner to adjourn the meeting at 9:04 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 April 12, 2016.
Dated this 20th day of April 2016.
Chris Schellinger, Town Clerk