

Farmington Town Board Meeting Minutes
Monday, January 20, 2025, at 6:30pm
E913 Prairie View Ln
www.farmingtonwaup.gov

Call to Order: Meeting was called to order at 6:11pm. Chair Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

Pledge of Allegiance.

Open Meeting Statement: This meeting and all the meetings of this Town Board are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes, so the citizens may be aware of the time, place and agenda of this meeting.

Roll Call: Caroline Murphy, Chair; Craig Nelson, Supervisor I; Phil Durrant, Supervisor II; Kathy Kasza, Treasurer; Anjela Hamm, Clerk

Approve Agenda: A motion by Craig Nelson, seconded by Phil Durrant, to approve the agenda. Motion carried by unanimous voice vote.

Approve Minutes of December 16, 2024: A motion by Craig Nelson, seconded by Phil Durrant, to approve the minutes of the Regular Board Meeting of December 16, 2024. Motion carried by unanimous voice vote.

Approve Minutes of January 15, 2025, Special Board Meeting: A motion by Craig Nelson, seconded by Phil Durrant, to approve the minutes of the Special Board Meeting of January 15, 2025. Motion carried by unanimous voice vote.

Approve Financial Report: A motion by Craig Nelson (subject to audit), seconded by Phil Durrant, to approve the Financial Report. Motion carried by unanimous voice vote.

Committee Reports:

- Caroline Murphy (Chair) – Went to the Convention and Visitors Bureau on December 13th, 2025. They talked about their proposed 2025 budget and strategic marketing plan. Also, attended the January 8th, 2025 Chain O’ Lakes Association meeting. There is a lake and river convention, if residents are interested in attending, please contact the Chain Association.
- Phil Durrant – Attended Parks and Rec meeting, all informational. More to come at the March meeting, there will be no February Parks and Rec meeting.

Public Input:

- Resident Tim Coonen (E1222 County Park Ln) present. Tim brought up the Towns snow removal process. Stated that when there is 1in to 1-1/2in of snow they don't plow it, but they have been running by with a sanding truck. Stated there is so much sand being used on the roads, it is now tracking into his garage and home.
- Corey Stumpf (N2775 Locksley Ln) present. Corey stated he has the same complaint as Tim Coonen about there being too much sand on the roads. His driveway, garage, and his garage drain are covered in sand.

Old Business: No old business.

New Business:

- 1. Caucus results for Town candidates to be on April 1, 2025, ballot:**
 - Kevin Will and Kathy Kasza were nominated for Town Chair.
 - Craig Nelson was nominated for Supervisor I, running unopposed.
 - Phil Durrant was nominated for Supervisor II, running unopposed.
- 2. Resolution 1/20/25(2025) Update Town of Farmington Fee Schedule:** The board approved a Utility-Right-of-Way ordinance, which included a new permit/application fee of \$500.00, now added to the fee schedule. Additionally, as the Town Hall no longer has a fax machine, the fax document fee has been removed. A motion by Craig Nelson, seconded by Phil Durrant, to approve the Resolution 1/20/25(2025) to update Farmington's fee schedule. Motion carried by unanimous voice vote.
- 3. Liquor license application(s) received in Clerk's office:** None.
- 4. Land Use Permit application(s) – informational:**
 - Schmitt – N3932 Foley Dr - Two accessory structures: gravel patio and chicken coop structure.
 - Bartel – E1941 Nelson Rd - Dwelling with attached garage, wrapped around covered porch, and deck.
 - Joachim – N2981 White Pine Ln – Single family dwelling with attached garage, front porch, screened porch with stairs, walkout covered patio, and a list of accessory structures noted on permit.
 - Hollman – E1498 Grandview Rd – Accessory structures, dock stairs, deck to be replaced by patio, and sidewalk replacements/relocations/expansions.
- 5. Intent to Cut Wood Products – informational:** None.
- 6. Culvert/Driveway/Fire # Application(s)- informational:**
 - Maiman - Round Lake Rd - Fire # Application

7. Roads – informational: Nothing to mention about roads besides the 2 resident complaints about the excessive sand use on roads. There will be a Special Board Meeting on 1-28-2025 to talk to Nick from Faulks about the sand issue. The board reiterated that all residents are allowed to attend Special Board Meetings, however, there is no public input at these meetings.

8. Issues/Projects Discussion (30 minutes maximum) - No Action Required:

- Phil Durrant raised the issue of ICC (Casino) requesting a conditional use permit for food truck operations for 150 days from the County, which requires approval at Farmington’s Planning Commission meetings. He inquired whether there is a way to expedite the approval process for certain situations, such as the ICC food truck, which needs approval urgently. Phil also suggested that if the process were expedited, a flat fee could be charged for the flexibility of the Planning Commission to hold an approval meeting sooner vs. the normal once a month meeting. Caroline highlighted some potential setbacks we might encounter with this process, such as our timeline for notifying the residents nearby and when we must publish our Agenda in the paper. May need a 2-week flex. This is something we can look at further down the road. However, for the current situation, if we receive the ICC permit from the County this week, we will have enough time to notify all parties involved and include it on the Planning Commission Agenda for February 5th, 2025.
- There were 162 sheriff reports.

9. Communications and Recommendations of the Chair: None.

10. Bills (End of year statement available upon request): Motion by Craig Nelson, seconded by Phil Durrant, to pay the bills. Motion carried by unanimous voice

Adjournment: Motion by Phil Durrant, seconded by Craig Nelson, to adjourn at 6:31pm.

Submitted by:

Anjela Hamm, Town Clerk