

SPECIAL TOWN BOARD MEETING MINUTES

Wednesday, January 15th, 2025

E913 Prairie View Ln

Waupaca, WI 54981

Call to Order: Meeting was called to order at 8:37am. Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

Roll Call: Caroline Murphy, Chair; Craig Nelson, Supervisor I; Phil Durrant, Supervisor II.

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

No public input.

New Business:

1. Dayton landfill letter received from Jeff Barlow, Town Chair at Dayton.

Information with the letter showed the deed with percentages for the three towns involved with the landfill. However, the deed does not apply to the ground maintenance, so the Farmington Board will stick to the letter received from the DNR stating that the maintenance is to be conducted by the Town of Dayton.

2. Mi-Tech will be doing an extensive, five-year evaluation testing at the Landfill in June 2025.

Supervisors should keep in mind to have a joint meeting in person with Mi-Tech for a clearer explanation of the testing results. Results should be done in July or August. Mi-Tech sent an email to the Chair stating they have intent to look at a different plan modification to reduce monitoring (tests) and save the town's money in the future. The board raised concerns if the Vet's home ever used the landfill before it was closed, as the percentage of ownership is based off population of the Townships. Separate from the monitoring is the maintenance, which the board is trying to clarify with the Town of Dayton. Also, the service agreement with Mi-Tech needs to be signed.

- 3. WPS Easement on Nelson Road for installation of main power line.** It was not known if an easement is needed amongst the Board, so the Chair reached out to Ryan from REL and provided WPS's contact information. The Chair also reached out to John with Planning & Zoning, and he was going to check in on it as well. Supervisors thought this could maybe be done without an easement, but not 100% sure. Awaiting replies from both parties.

4. **Resident on King Rd requested speed to change to 35mph.** The Chair explained that King is considered a “mini city”, and in a city, where speed limits are generally 25mph. The board mentioned that King Road is approximately 1.8 miles long. The resident wants to start a petition for the speed limit change. Supervisor Phil will be checking DOT guidelines for changing speed limits, he has a contact at the DOT. A speed study would likely have to be done by the DOT.
5. **Town does have a uniform citation ordinance dated 2-5-1993.** The Chair stated that the ordinance she had proposed is no longer needed, in regard to the citations. There was a citation ordinance from 2-5-1993 already in place stating law enforcement does the citations.
6. **Waupaca County Planning & Zoning meetings.** The County Planning & Zoning Department will hold the Zoning Change meeting in February instead of January due to ongoing construction at the Courthouse. The board emphasized that they prefer the towns maintain control over the regulation of manure digesters. Under the current proposal, the County would have the authority to grant land use permits for these digesters without the need for conditional use approval, meaning the Town's Planning Commission would not be involved in the decision-making process.
7. **Waupaca Area Fire District, Jake Waller – Waupaca Fire Chief is present.** Jake will meet with Gary Peck from the Wisconsin State Fire Marshal's Office on February 12th to discuss the conditions that need to be met for town roads. He will return to Farmington’s Special Board Meeting on March 12th to share the outcomes of the meeting and provide the Town with a letter outlining any fire safety concerns. The Board will then send out invitations to White Pine residents in early May for an informational meeting, along with the fire safety letter. After the meeting, Jake plans to mark with ribbons the trees in the right-of-way that need to be removed. Fire trucks servicing any fire will get down White Pine Rd but set up and process might take time.

Adjournment: Motion by Craig Nelson, seconded by Phil Durrant to adjourn the meeting at 10:32am. Motion carried unanimously on a voice vote.

Respectfully submitted,
Anjela Hamm
Town Clerk