

Annual Town of Electors Meeting Minutes
Town of Farmington, Waupaca County
E913 Prairie View Lane
April 15, 2025, at 6:30pm
www.farmingtonwaup.gov

Call to Order: Meeting was called to order at 6:32pm. Supervisor 1 Craig Nelson presided. The opening statement was given. Notices were properly published and posted.

Open Meeting Statement: This meeting and all of the meetings of this Town Electors 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: Craig Nelson, Supervisor I; Phil Durrant, Supervisor II; Kathy Kasza, Treasurer; Anjela Hamm, Clerk.

Town Electors Present:

- Richard Kasza - E724 Golke Rd
- Kathy Kasza - E724 Golke Rd
- Karen Borchert - E737 Sheridan Dr
- Steve Rawson - N3049 Crestwood Dr
- Phil Durrant - E1212 County Park Ln
- Craig Nelson - N4228 Morgan Dr
- Kevin Will - E2230 Meadow Dr

New Business:

- 1. Approve the minutes of April 16, 2024, Annual Meeting:** A motion by Phil Durrant (E1212 County Park Ln), seconded by Kevin Will (E2230 Meadow Valley Ct), to approve the minutes of the April 16, 2024, Annual Meeting. Motion carried by unanimous voice vote.
- 2. Approve Audit and Financial Report:** Kathy Kasza (Treasurer) stated there is no audit, not applicable to the Town. The financial report was attached to the agenda. Last year revenues were higher by \$35,819.00, but expenses were \$122,972.00 over budget. This had to do with the election expenses and additional road construction that went over budget. An extra \$100,000.00 in roads was spent than what was budgeted. This was mainly due to road flooding and the price of construction. \$37,153.00 was pulled out of the fund balance. This made our fund balance \$1,064,940.00 at the end of 2024. Of which \$312,000.00 is for the landfill and \$92,764.00 for water patrol (increased by \$18,462.00, for a total of \$111,226.00). The uncommitted fund balance at the end of 2024 was \$641,714.00. This year's budget plans to increase the fund

balance by \$167,000.00 to start building the fund back up again. Motion by Phil Durrant (E1212 County Park Ln), seconded by Richard Kasza (E724 Golke Rd), to approve the Financial Report. Motion carried by unanimous voice vote.

- 3. Any other business that may be legally brought up:** The Board brought up how the following organizations should physically show up to the Board Meeting to request donations from Electors in person. The Town received their letters requesting donations, but no specific amount they were asking for. The Board is only allowed to allocate donation money at the Annual Electors Meetings. The Board explained how electors could still make a motion to donate if they choose.

- a. Resolution 4/15/25A(2025) Support Waupaca County Natural Resources Foundation and Resolution 4/15/25B(2025) Support Waupaca Public Library Foundation:** A motion by Steve Rawson (N3049 Crestwood Dr), seconded by Kevin Will (E2230 Meadow Valley Ct), to approve Resolutions 4/15/25A(2025) Support Waupaca County Natural Resources Foundation and 4/15/25A(2025) Support Waupaca Public Library Foundation for \$500.00 each. Motion carried by unanimous voice vote. 7 yes, 0 opposed, and 0 abstained.

Adjournment: A motion by Kevin Will (E2230 Meadow Valley Ct), seconded by Phil Durrant (E1212 County Park Ln), to adjourn at 6:42pm. Motion carried by unanimous voice vote.

**Respectfully submitted by,
Anjela Hamm
Town Clerk**