

Farmington Town Board Meeting Minutes
Monday, May 19, 2025, at 6:30pm
E913 Prairie View Ln
www.farmingtonwaup.gov

Call to Order: Meeting was called to order at 6:32pm. Chair Kevin Will presided. The opening statement was given. Notices were properly published and posted.

Pledge of Allegiance.

Open Meeting Statement: This meeting and all of 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: Kevin Will, 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 unanimously by a voice vote.

Approve Minutes of April 15, 2025, Board Meeting: A motion by Craig Nelson, seconded by Phil Durrant, to approve the minutes of the Regular Board Meeting from April 15, 2025. Motion carried unanimously by a voice vote.

Approve Minutes of May 13, 2025, Special Board Meeting: The Clerk requested that this item be tabled until the next Board Meeting on June 16, 2025. A motion by Craig Nelson, seconded by Phil Durrant, to table the approval of May 13, 2025, Special Board Meeting minutes until the next Board Meeting. Motion carried unanimously by a voice vote.

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

Committee Reports:

- **Kevin Will (Chair):**
 - **Chain O' Lakes Association:** Kevin Will attended the Chain O' Lakes Association Annual meeting on May 14, 2025. Will provide a more detailed update at the June Board Meeting, as his notes from the meeting were not available yet.
 - **Waupaca Chain O' Lakes District:** Kevin Will attended the Lakes District meeting on May 15, 2025. They discussed the algae management being done in June/July 2025. Also, the "I-Lids" watercraft inspection kiosk that remotely views boats coming through on the landing and tracks invasive species. The District Board approved the grant request for \$3,000.00 to the Chain Skiers

for the creation of an AIS (aquatic invasive species) prevention video.

- **Covered Bridge Association:** Kevin Will attended the Covered Bridge Association meeting on April 22, 2025. There was little to report from the meeting, aside from the introductions.
- **Craig Nelson (Supervisor 1):**
 - **Waupaca Area Fire District:** Craig Nelson reported the Fire District meeting will be next week on May 27, 2025. He will attend and provide an update at the June Board Meeting.
 - **Land and Water Conservation Committee:** Craig Nelson attended the Land & Water meeting on May 5, 2025. There was little to report, aside from discussions regarding a manure spill.
- **Phil Durrant (Supervisor 2):**
 - **City Parks and Recreation:** Phil Durrant attended the Parks and Recreation meeting on May 1, 2025. Reiterated the agreements between Farmington and City Parks and Recreation. There is a 3-year agreement for seniors and a 1-year agreement for youth. Farmington matches the cost from what the city provides and makes up any difference in payment.
 - **Waupaca Regional Recycling & Compost Commission:** Phil Durrant attended the Recycling & Compost Commission meeting on May 19, 2025. He reported on the financial difficulties facing the Waupaca Regional Recycling & Compost Center, noting that the facility is projected to exhaust its budget by September. With the City and Farmington transitioning to curbside garbage collection, the center is no longer generating sufficient revenue to remain operational. Phil requested that all Board members attend the next Recycling Commission meeting, where potential solutions to the financial challenges will be discussed.
- **Kathy Kasza (Treasurer):**
 - **Conventions and Visitors Bureau:** Kathy Kasza attended the Conventions and Visitors Bureau meeting on April 22, 2025. Reported that the 2025 spring grants have been awarded, and an additional \$30,000 will be available for distribution in the fall. They also discussed Room Tax Permits, including the possibility of incorporating the Room Tax Permit fee into the County inspection process to improve regulation and ensure payment. No final decision has been made on this proposal.

Public Input:

- **Phil Wenckus (N3096 County Rd QQ)** – Phil spoke about the Waupaca Regional Recycling & Compost Facility and asked where the main loss is

coming from. He also inquired how many \$5.00 garbage bags would be required for a certain time period to make the facility profitable again.

- **Steve Rawson (N3049 Crestwood Dr)** – Steve spoke about the recent Indian Crossing Casino capacity issues.

Old Business: None.

New Business:

- 1. Set the April 2026 Board Meeting for Tuesday, April 21, to be held following the Annual Meeting at 6:30pm, but no earlier than 7:00pm.** A motion by Craig Nelson, seconded by Phil Durrant, to set the April 2026 Board Meeting for Tuesday, April 21, to be held following the Annual Meeting at 6:30pm, but no earlier than 7:00pm. Motion carried unanimously by a voice vote.
- 2. Approve The Chain Skiers' request to extend the ski hours on Friday, June 13, 2025, until 7:00pm.** A motion by Craig Nelson, seconded by Phil Durrant, to approve the Chain Skiers request to extend ski hours on Friday, June 13, 2025, until 7:00pm. Motion carried unanimously by a voice vote.
- 3. Liquor and operator license application(s) received in Clerk's Office - informational.** There were 7 operators' licenses approved in the clerk's office. There were no liquor licenses.
 - Jody Gornjak , Chain O' Lakes Bar & Grill, OL-11-2025, 4/24/2025
 - Julia Sullivan, Indian Crossing Casino, OL-10-2025, 4/25/2025
 - Rebecca Niemuth, Chain O' Lakes Bar & Grill, OL-13-2025, 5/5/2025
 - Emma Karnowski, Chain O' Lakes Bar & Grill, OL-12-2025, 5/5/2025
 - Micheal Gill, Wallys Bar & Clear Water Harbor, OL-14-2025, 5/5/2025
 - Ethan Anderson, Clear Water Harbor, OL-15-2025, 5/12/2025
 - Curtis Klein, Indian Crossing Casino, OL-16-2025, 5/14/2025
- 4. Land Use Permit application(s) received from County Zoning - informational.**
 - Furstenberg – E1921 Larson Rd – Accessory structure: ground mounted solar electric system.
 - Krueger – E1906 State Rd 54 – Deck addition to dwelling; structural modifications to dwelling for new/relocation of doors and windows. Accessory structure: shed.
 - Meshak – E1790 King Rd – Accessory structures: shed and greenhouse.
 - Griesbach – E2910 Otter Dr – Dwelling addition, breezeway, attached garage with living space above, enclosed staircase, and upper deck. Accessory structure: relocate existing shed and walkway.
 - Gardner – N2692 Kelleen Dr – Accessory Structure: patio and gazebo.

- Marks – E685 Grenlie Rd – Accessory structure: shed with covered porch and gravel patio.
- Larson/Goggins – E1494 Grandview Rd – Accessory structures/impervious surfaces: driveway reconstruction and expansion. Service door pad and staircase.
- Wiskirchen – E2269 Smokey Valley Rd – Accessory structure: addition to existing shed.
- Glodoski – N3405 Covered Bridge Rd – Single family dwelling with attached garage, covered porch/stoop, and deck with stairs.
- Czerwinski – E1869 Amy St – Two accessory structures: storage shed and patio.
- Stanchik – E2205 Smokey Valley Rd – Accessory structure: Pole shed.
- Rossi – E1422 Grandview Rd – Reconstruct/overlay accessory structures and impervious surfaces. Lower deck, fire pit patio with retaining wall, stairway, patio and two walkways.
- Lewis (Dinosaur Mountain, LLC) – N3185 Butts Dr – Deck and shed on each of these site numbers: 8, 13, 15, 21, 22, 29, 30, 34, 48, 49, and 50-56.
- Johnson – E1418 Grandview Rd - Reconstruct landing, stairs, and walkway.

5. Intent to Cut Wood – informational. None.

6. Culvert/Driveway application(s) – informational.

- Rokusek Fire Number Permit: E2221 King Rd - #05-36-31-16
- Glodoski Fire Number Permit: N3405 Covered Bridge Rd - #05-24-72-1
- Swanson Fire Number Permit: Highland Ln – #05-27-54-4
- Stellberg Culvert Permit: N2934 Badger Dr - #05-30-33-1
- Kluck Culvert Permit: E2060 Larson Rd - #05-14-44-2
- Gibbs Driveway Permit: E1524 Murray Ln - #05-34-79-5

7. Roads – informational. The Board discussed the road work estimates received from REL Engineering. Kathy reported that based on the estimates received from REL, the Town is within budget for the work planned. Since Riverwood Dr came in under \$25,000, no bid is required, and the Board is interested in Faulks Brothers doing the Riverwood Dr road work. The following estimates are being prepared for bidding by REL:

- Cobbtown Rd @ CTH G - \$39,611.00
- Cobbtown Rd @ Riverbend - \$25,147.00
- N2877 Rainbow Dr - \$38,385.00
- E2158 Woodridge Rd - \$22,359.00
- Norris Ln - \$29,710.00

- Frost Valley Rd - \$44,900.00
- Morgan Rd - \$33,550.00

8. Issues/Projects Discussion (30 minutes maximum, no action required).

There will be more information to share over the next couple of months as the road projects start going out for bidding.

9. Correspondence to the Town – Review and discussion of recent letters, emails, and other communications received.

The Board discussed the Towns' Emergency Response Plan document that the Waupaca County Emergency Management sent over, which is due for an update. The Clerk will update the necessary information in the Plan and add the item to the Board Meeting in June for Board approval. Also discussed was the Bridge Maintenance Service agreement from the Waupaca County Highway Department that the Town received, which would be a 3-year agreement. The Board discussed how this service may be too expensive for the Town.

10. Bills. A motion by Craig Nelson, seconded by Phil Durrant, to pay the bills.

Motion carried unanimously by a voice vote.

Adjournment: A motion by Phil Durrant, seconded by Craig Nelson, to adjourn the meeting at 7:10pm. Motion carried unanimously by a voice vote.

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