

Farmington Town Board Meeting Minutes
Monday, July 21, 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; Anjela Hamm, Clerk; Kathy Kasza, Treasurer.

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 June 16, 2025, Board Meeting: A motion by Craig Nelson, seconded by Phil Durrant, to approve the minutes of June 16, 2025, Board Meeting. Motion carried unanimously by a voice vote.

Approve Minutes of July 2, 2025, Special Board Meeting: A motion by Craig Nelson, seconded by Phil Durrant, to approve the minutes of July 2, 2025, Special Board Meeting. Motion carried unanimously by a voice vote.

Approve Minutes of July 9, 2025, Special Board Meeting: A motion by Craig Nelson, seconded by Phil Durrant, to approve the minutes of July 9, 2025, Special 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 attended the Lakes Association Meeting June 21, 2025. Reported discussion on enforcing the wake boat ordinance

and exploring possible solutions to the ongoing challenge of having an ordinance that cannot be enforced by water patrol.

- **Lake's District:** Kevin plans on attending the upcoming Lakes District meeting on August 16, 2025.
- **Covered Bridge Association:** Nothing to report.
- **Craig Nelson (Supervisor 1):**
 - **Waupaca Area Fire District:** Craig plans on attending the upcoming Fire District Meeting on July 22, 2025.
 - **Land and Water Conservation Committee:** Nothing to report.
- **Phil Durrant (Supervisor 2):**
 - **City Parks and Recreation:** Phil reported meeting with the new Administrator of City Parks and Recreation. Also discussed was the development of a new payment structure between the Town of Farmington and Parks and Recreation for the activities offered to Farmington's seniors and youth. Senior participation is up, while youth participation remains low.
 - **Waupaca Regional Recycling & Compost Commission:** Phil, and the Board, attended the Recycling & Compost Meeting on July 14, 2025. Phil reported discussion on the funds needed for the Recycling Center to continue to operate. Also reported motions made on a new payment structure. Next meeting is in September where this discussion will continue.
- **Kathy Kasza (Treasurer):**
 - **Conventions & Visitors Bureau:** Kathy plans on attending the upcoming Conventions and Visitors Bureau Meeting on July 22, 2025.

Public Input:

- **Bob Karpinski (E1009 Hwy 54):** Asked for clarification on whether the Sheriff's department is able to enforce the enhanced wake boat ordinance or if they are choosing not to enforce. The Board clarified that the Sheriff's department cannot AND will not enforce the wake boat ordinance.
- **Steve Rawson (N3049 Crestwood Dr):** Inquired whether the 2025–2027 state budget bill will have a positive or negative impact on Townships. Treasurer responded that it is currently unknown – the Wisconsin Legislative Bureau is still reviewing the details of the new law. More information is expected in August. Noted that the changes may not affect us this year but likely in 2027.

Old Business: None.

New Business:

1. **Review and Approve WCSO Telecommunication Calls Policy #1.01.** The Board reviewed the Policy and discussed revisions. A motion by Craig Nelson, seconded by Phil Durrant, to approve the WCSO Telecommunication Calls Policy #1.01, incorporating any revisions just discussed by the Board. Motion carried unanimously by a voice vote.
2. **Review and Approve Employee Evaluations Policy #2.01.** The Board reviewed the Policy and discussed revisions. A motion by Craig Nelson, seconded by Phil Durrant, to approve the Employee Evaluations Policy #2.01, incorporating any revisions just discussed by the Board. Motion carried unanimously by a voice vote.
3. **Alcohol Beverage Applications.** None.
4. **Operator License Applications received in Clerk's Office (informational).**

Riley Werner	Indian Crossing Casino	OL-44-2025	6/12/2025
Bradly Moloney	Indian Crossing Casino	OL-45-2025	6/12/2025
Jack Menzies	Indian Crossing Casino	OL-46-2025	6/12/2025
Peighton Steffen	Indian Crossing Casino	OL-47-2025	6/16/2025
Sarah Ogden	81 Market	OL-48-2025	6/17/2025
Amanda Kealiher	Indian Crossing Casino	OL-49-2025	6/17/2025
Breanna Yeska	Indian Crossing Casino	OL-50-2025	6/20/2025
Cory Gebel	Indian Crossing Casino	OL-51-2025	6/23/2025
Marisol Swenson	Clear Water Harbor	OL-52-2025	6/24/2025
Jason Stolp	Clear Water Harbor	OL-53-2025	6/24/2025
Nevaeh Johnson	Clear Water Harbor	OL-54-2025	6/24/2025
Evan Bolwerk	Clear Water Harbor	OL-55-2025	6/24/2025
Devin Johnson	Clear Water Harbor	OL-56-2025	6/24/2025
Jameson Nikolai	Clear Water Harbor	OL-57-2025	6/24/2025
Rachael Singer	Clear Water Harbor	OL-58-2025	6/24/2025
Madeline Johnson	Clear Water Harbor	OL-59-2025	6/24/2025
Madelynn Brown	Clear Water Harbor	OL-60-2025	6/24/2025
Victoira Nowak	Clear Water Harbor	OL-61-2025	6/24/2025
Brandon Koehl	Clear Water Harbor & Wheelhouse Restaurant	OL-62-2025	6/24/2025
Brennah Walsh	Clear Water Harbor	OL-63-2025	6/24/2025
Lily Klisiewicz	Clear Water Harbor	OL-64-2025	6/24/2025
Jessica Kasprick	KRBs	OL-65-2025	6/24/2025
Tallie Mumbrue	KRBs	OL-66-2025	6/24/2025
Tracy Neumeyer	KRBs	OL-67-2025	6/24/2025
Spencer Klinger	KRBs	OL-68-2025	6/24/2025
Scott VonGunten	Indian Crossing Casino	OL-69-2025	6/27/2025
Kimi Gill	Wallys Bar	OL-70-2025	7/1/2025
Macie Pfeffer	Indian Crossing Casino	OL-71-2025	7/1/2025
Jessica Vaughan	El Plolano	OL-72-2025	7/3/2025
Charles Vaughan	El Plolano	OL-73-2025	7/3/2025

5. **Land Use Permit Applications received from County Zoning (informational).**
- Waupaca Pickleball Club (Smith) – E880 Tomahawk Trail – Dwelling with attached garage and recreation room and two covered porches.
 - Coenen – E1408 Grandview Rd – Accessory Structure: Detached garage. Impervious surfaces: Reconstruct walkway and driveway.
 - Bloom – E1608 Erickson Rd – New home with attached garage and covered porch.
 - Krauss – E1397 Erickson Rd – Dwelling with attached garage, two covered porches, and 2 egress window wells.
 - Andelman – E2404 Pebble Run Rd – Additions to dwelling: 3 season room and deck.
6. **Intent to Cut Wood (informational).** None.
7. **Fire Number, Culvert, and Driveway Applications (informational).** None.
8. **Roads (informational).** Discussion on the upcoming Hwy 54 road construction and subsequent road closures on the North & South side of County Road Q intersections with Hwy 54. Discussion on resident concerns with the Canadian National railroad crossing on Oakland Dr - Treasurer has provided CN contact information to the Board for follow up on the concerns. Discussion on the timeline for patch work throughout Farmington, which was also posted on our website for residents to view. Discussion on the easements with residents for erosion mitigation on Rainbow Drive.
9. **Issues/Projects Discussion (30 minutes maximum, no action required).** The Board discussed current updates about the boundary change on Snug Harbor Lane from Dayton to Farmington. Discussion on Woodridge Drive area where rocks were put in the right-of-way, contributing to erosion of the road. Discussion on Farmington's dog ordinance that should be rescinded, on the advice from the County Sheriff's Office, so they can intervene with dogs at large when needed.
10. **Correspondence to the Town – Review and discussion of recent letters, emails, and other communications received.** The Board discussed that the County Telecommunications (911) Center received the national Golden Headset Award for their response during their 17-day communications outage last year.
11. **Bills.** Motion by Craig Nelson, second by Phil Durrant, to pay the bills. Motion carried unanimously by a voice vote.

12. **Closed Session: Pursuant to WI Stat. 19.85 (1)(c) For the purpose of the six-month employee evaluation with the Town Clerk. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.** Motion by Craig Nelson, seconded by Phil Durrant, to enter closed session at 7:35pm Pursuant to WI Stat. 19.85 (1)(c) For the purpose of the six-month employee evaluation with the Town Clerk. Motion carried unanimously by a voice vote.

Minutes from closed sessions are confidential and not subject to public disclosure pursuant to Wisconsin Statute § 19.85. They will be maintained in a secure and confidential manner.

13. **Action Items from Closed Session.** The Board returned into open session at 8:15pm. A motion by Craig Nelson, seconded by Phil Durrant, to approve the amended Employee Agreement with the Clerk. Amendments include paying the Clerk \$30.00 per hour retroactive to May 1, 2025, and starting January 1st, 2026, \$32.00 per hour and the Clerk is scheduled to work a baseline of 25 hours each week. Motion carried unanimously by a voice vote.

Adjournment: A motion by Phil Durrant, seconded by Craig Nelson, to adjourn the meeting at 8:22pm. Motion carried unanimously by a voice vote.

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