

TOWN OF FARMINGTON MEETING MINUTES

REGULAR MEETING
June 4, 2024
7:00pm
FARMINGTON TOWN HALL
N8309 County Road C, Mindoro WI, 54644

Attendees: Mike Hesse, Greg Kastenschmidt, Paul Lash, Jodi Anderson
Minutes Prepared By: Crystal Sbraggia

CALL TO ORDER:

Mike Hesse called the regular Town Board Meeting to order at 7:00pm.

Mmsp: Lash / Kastenschmidt: Motion to approve the minutes from May 7, 2024 meetings.
3/0/0 PASSED

PUBLIC CONCERNS:

Stacy Klein, Wisconsin State Senate District 32 candidate, was in attendance to introduce herself.

Class B Combination Beer and Liquor Licenses

The board reviewed applications for the following to receive Class B Liquor / Beer License.

Rev'd Up, LLC, N9404 Hwy V, Holmen, Agent: Jessica Hayes;
Cindy's LLC, N8268 County Road C, Mindoro; Cynthia Thompson;
Cindy's LLC, N8269 County Road C, Mindoro, Cynthia Thompson;
Muddy Creek, N9274 County Road C, Mindoro, Kelly E. Johnson;
Top Dawgs Pub & Grill, N8292 County Road C, Mindoro, Paul Kast;
Rumors Bar & Grill, Grant Enterprises LLC, N9261 County Road C, Mindoro, Jenna Grant;
Haldeman Investment LLC, Haldeman's Hilltop Tavern W5297 CTH T, Holmen, Jack K Haldeman;

MMSP: Kastenschmidt / Lash: Motion to grant a Class B Liquor / Beer License to all seven applicants; Rev'd Up LLC, Cindy's LLC (Qty: 2), Kelly E Johnson, Paul Kast, Grant Enterprises, LLC and Haldeman Investment LLC. **3/0/0 PASSED**

Class A Liquor / Beer License

The board reviewed applications for the following to receive a Class A Liquor / Beer License.

- ProVision Partners Cooperative: dba Allied Cooperative Mindoro Country Store,
N8319 County Road A, Mindoro, Agent: Janell Quall

MMSP: Kastenschmidt / Lash: Motion to grant a Class A Liquor / Beer License to ProVision Partners (Allied Cooperative Mindoro Country Store). **3/0/0 PASSED**

Operators Licenses

The board reviewed applications for the following to receive an operator's license.

Cynthia Thompson, April Judd, Travis Thompson, Kimberly Cain, Kelly Johnson, Kelley Fenske, Jesse Jacobson, Janell Quall, Tracey Riley, Robert Cobb, Jessica Hayes, Jack K. Haldeman, Tanna Peterson, Karla Sime, Dustin Olson, Jenna Grant

Kally Hernandez, a new applicant, was reviewed. Approval is pending proper certification documentation.

MMSP: Kastenschmidt / Lash: Motion to grant an operator license to all sixteen applicants with the exception of Kally Hernandez. **3/0/0 PASSED**

MMSP: Kastenschmidt / Lash: Motion to grant an operator license to Kally Hernandez, pending proper certification documentation is provided. **3/0/0 PASSED**

Cigarette License:

The board reviewed applications for the following to receive a cigarette / tobacco product license.

- ProVision Partners Cooperative: dba Allied Cooperative Mindoro Country Store, N8319 County Road A, Mindoro, Agent: Janell Quall
- Rev'd Up, LLC, N9404 Hwy V, Holmen, Agent: Jessica Hayes;
- Rumors Bar & Grill, Grant Enterprises LLC, N9261 County Road C, Mindoro, Jenna Grant;
- Haldeman Investment LLC, Haldeman's Hilltop Tavern W5297 CTH T, Holmen, Jack K Haldeman;

MMSP: Lash / Kastenschmidt: Motion to grant all four applicants a license to sell cigarette and tobacco products. **3/0/0 PASSED**

MINDORO PARK

Mitch Fenske provided the board with an update on the Mindoro parks.

- The public works crew will continue to fill in the washed out section of the trail until it has dried out. The remaining pile of dirt at the park will be used to repair ruts at the park and cemetery.
- All outlets at the park shelter have been replaced.
- Efforts to meet with the Mel-Min CC staff regarding the trail system continue.

SANITARY DISTRICT

Carson Hackett, Davey Engineering Representative, was in attendance to explain the details of Main Lift Station Project Amendment #1 and Change Order #1.

Main Lift Station Project Amendment #1:

Increase bid & award budget for actual time incurred to date. Adjust Construction Phase & RPR budget to reflect construction costs. Adjust Funding Applications for additional time to assist with Congressionally Directed Spending Grant. The total increase to the project totals: \$24,200.

	<u>Original</u>	<u>Change</u>	<u>Total</u>
Study & Report Phase	\$ 2,500.00	\$ -	\$ 2,500.00
Preliminary & Final Design Phase	\$ 25,000.00	\$ -	\$ 25,000.00
Bidding Phase	\$ 6,000.00	\$ 1,500.00	\$ 7,500.00
Construction Phase & RPR	\$ 30,500.00	\$ 15,200.00	\$ 45,700.00
Post Construction	\$ 1,500.00	\$ -	\$ 1,500.00
Funding Applications	\$ 10,000.00	\$ 7,500.00	\$ 17,500.00
Total	\$ 75,500.00	\$ 24,200.00	\$ 99,700.00

TOTAL INCREASE

\$ 24,200.00

Hesse / Lash – Motion to approve **Amendment #1** and the associated increased costs for engineering, construction and Congressionally Directed Spending Grant assistance.

Approved 3/0/0

Main Lift Station Project Change Order #1:

Remove Sanitary Sewer Spot Repair #1 along North Street using ARPA. The pipe was lined and televised in recent years using ARPA funds. The pipe is in suitable condition and no longer needs to be included within the scope of this project. Total deduct is \$33,545.00.

Lash / Kastenschmidt – Motion to approve **Change Order #1** to remove North Street pipe lining portion of project scope and deduct overall cost by \$33,545. **Approved 3/0/0**

Main Lift Station Project Ground Breaking will tentatively take place in August 2024.

The 2023 Consumer Confidence Report

The board reviewed and approved the report submitted by Mitch Fenske.

MMSP: Kastenschmidt / Hesse: Motion to approve the 2023 Town of Farmington Sanitary District Consumer Confidence Report. **3/0/0 Passed**

Sludge Reduction: Sludge build-up at the SD lagoons remains a priority, as the Aquafix trial product that was recently used did not reduce the sediment as well as expected. Fenske introduced the board to a new biological treatment being proposed by AMS, Inc, noting that for \$30,000 this product has the potential to extend the time in between dredging.

Kastenschmidt was concerned with the lack of guarantee provided through this method. A special meeting will be held to further discuss the proposal.

- The submittal of April water samples was overlooked. The SD is currently back in compliance and efforts to ensure timely samples in the future have been made.
- The wet test was postponed until June 17, due to a FedEx error.

- The new air blower was installed on 5/2/2024.
- A new water hydrant at the end of Pumphouse Road and the water valve on the corner of C and DE should be replaced. Fenske estimates this to cost \$6,000-\$7,000. The board agreed to these purchases.
- Fenske is working to get bid proposals to repair the compromised sewer line in the trailer park.

CEMETERY

- Thank you to the town crew for a great job of upkeeping the area cemeteries. Compliments from residents were received over Memorial Day.
- It has been too wet to fill in the depressions previously noticed by Larry Craig. These areas will be fixed when possible.
- A new sign has been installed at the Black Oak Cemetery.

ROADS & EQUIPMENT

Bids for 2024 seal coating reviewed from Scott Construction, Fahrner, and Struck & Irwin Paving Inc. Struck & Irwin offer an alternative slurry seal product. The same product, previously used on roads within Bernhardt Valley, has proven to wear well on residential, in-town streets, therefore, the board chose to use this product on Church Street, Liberty Street, Fulton Street and along the alley between County Road C and Church Street.

MMSP: Kastenschmidt / Hesse: Motion to hire Struck & Irwin Paving, Inc for the sealing of Church Street, Liberty Street, Fulton Street and the alley between Country Road C and Church Street. **Passed 3/0/0**

Fahrner's bid was not properly itemized in a way to show final costs after the removal of these streets awarded to Struck & Irwin. The board agreed to give Fahrner additional time to recalculate their bid without those residential streets. To remain fair to all bidders, Fahrner will not have the opportunity to decrease their original square yard price, but rather confirm that that figure will not increase with the removal of streets.

The final decision on which company will be awarded the seal coat project for the remaining roadways was tabled until all bids are finalized and can be reviewed at a special meeting.

M. Olson Road: The board will not be making any final decisions regarding the repairs until bids are received and a public hearing is held. Fenske is currently working to compile the bid requests.

Hanson Road: Quotes for ditching on Hanson Road were reviewed. The project includes digging, placing and covering culverts on the east side.

MMSP: Kastenschmidt / Hesse: Motion to hire DS Dirtworks to complete the project at the

cost of \$2,000. Motion contingent on DS Dirtworks providing proper COL insurance prior to project commencement. **3/0/0 Approved**

Western Star Plow Truck: Universal Truck Equipment has finished the new plow truck.

MMSP: Hesse / Kastenschmidt: Motion to accept the financing terms proposed by First National Bank for the Western Star Plow Truck. The 5-Year, \$105,000 loan with a fixed interest rate of 5.75%. Two annual payments of \$12,354.75 will be made each year beginning in January 2025. **3/0/0 PASSED**

- The need to prep the International truck for the shoulder machine was discussed.
- A tree located on the vacant lot owned by the town has fallen onto the Steve and Josie Groth's property. Crews will work to clean up the limbs that have fallen.
- Hesse thanked the town crew for quickly clearing the roads during recent storm events. Residents have voiced their appreciation.
- The door malfunctioned on the RAM allowing the cord to wrap around the regulator. Parts and touch up pain for the loader have been ordered.

Severe Weather Alert Siren Donation:

Jack Tischer, resident of Holmen, WI, was in attendance to publicly share his donation of a severe weather alert siren to the Town of Farmington. He requested the board sign a Condition of Donation Agreement, promising to return the siren if use of it is discontinued. The board expressed their gratitude for the gift and approved of the agreement. Exact placement of the siren is yet to be determined.

MMSP: Hesse / Lash: Motion to formally thank Jack Tischer for his donation of a Severe Weather Alert Siren to the Town of Farmington and to accept the terms of his proposed Conditions of Donation Agreement. **Passed 3/0/0**

EMERGENCY SERVICES

Farmington EMS has completed their Flex Grant audit.

Farmington FD has been raising money to restore and update the 1969 Chevy.

RECYCLING & SOLID WASTE

The annual recycling grant was submitted.

TREASURER REPORT AND CHECKS

Mmsp: Lash / Kastenschmidt: Motion to approve the May Treasurer Report including receipts 632241-632252. **3/0/0 Passed**

Mmsp: Kastenschmidt / Lash: Motion to approve town checks 23768 to 23811 and

previously approved EFT. **3/0/0 Passed**

Mmsp: Kastenschmidt / Lash: Motion to approve Fire Department checks 4768 - 4770.
3/0/0 Passed

Mmsp: Kastenschmidt / Lash: Motion to approve SD March EFT transactions and checks numbered 5798-5807. **3/0/0 Passed**

Mmsp: Lash / Kastenschmidt: Motion to adjourn at 8:45pm.