# TOWN OF FARMINGTON MEETING MINUTES

REGULAR MEETING January 7, 2025 7:00pm FARMINGTON TOWN HALL N8309 County Road C, Mindoro WI, 54644

Attendees: Mike Hesse, Paul Lash, Jodi Anderson, Greg Kastenschmidt

SD: Cindy Storandt

Minutes Prepared By: Crystal Sbraggia

Absent: Mitch Fenske

Other Attendees: Larry & Cindy Craig, Wilfred Berg, Gayle Monicken, Dennis Konze

#### **CALL TO ORDER:**

Chairman, Mike Hesse, called the regular meeting to order at 7:00pm.

**Mmsp:** Kastenschmidt / Lash: Motion to approve the minutes from December 3, 2024 regular meeting. 3/0/0 PASSED

# **PUBLIC CONCERNS:**

Larry Craig questioned whether or not a water meter was hooked up for the well house near the lagoons as he believes people may be using that water without permission. The board will look into this concern.

# **CONSIDERATION OF EMPLOYMENT**

The board decided to post the part-time position. Scott Kirchner's application will remain on file until a decision is made. No further action at this time.

#### MINDORO PARK

No updates

## **SANITARY DISTRICT**

Mitch Fenske provided the board with an update on the Farmington Sanitary District prior to the meeting.

- Main Lift Station Project: No update. Spring 2025 commencement date. Paperwork completed through grants.gov and all tasks are in order for funding.
- AMS product: The final sludge judge report is not available yet. Sludge level good.

- Trailer Park Sewer Line Project: This repair will be processed as an add on to our Main Lift Station project and will take place at the same time.
- Trailer Park Water Line: Mitch and the board are working with the owners to fix the frozen meter issues.
- Water Rates: PSC is reviewing the district's application. The SD is waiting for a public hearing date to be set.

#### **CEMETERY**

No update

### **ROADS & EQUIPMENT**

- Chip Seal 2025 Fenske has a list of roads that he would like to include in the 2025 chip seal project, but final list will depend on winter weather wear and expenditures.
- Herman Coulee Road: No update.
- M. Olson Road: Hesse is collecting information regarding the La Crosse County 2025 Bridge Aid as suggested by Jacobsen to determine if funding may be available. The final deadline for this application is June 1, 2025.
- Baker Road ARIP Application Denied funding.
- Hanson Road Update: No updates.

### **EQUIPMENT**

- Freightliner Sold on Wisconsin Surplus. The sale resulted in less revenue than expected, however, Mitch did secure the front plow, wing plow and sander unit.
- All other items sold, including the generator and an old plow for a pick up. There was one bookcase that did not sell.
- Dodge The knock system was replaced and is working again.
- The need to replace the head of the brush broom mower was discussed. No decision was made. Kastenschmidt will explore further options and collect quotes.

## **EMERGENCY SERVICES**

Hesse assisted the federal grant writer in completing the grant application on behalf of the Farmington Fire Department. The application was submitted in December 2024.

Farmington First Responders received a donation that was used to purchase two battery operating telescopic scene lights.

### **RECYCLING & SOLID WASTE**

An issue with people dropping off garbage during off hours was reported. Konze will coordinate with Hilltopper to acquire a shared lock so the center can be locked at times when the area is not under supervision.

### TREASURER REPORT AND CHECKS

Mmsp: Lash / Kastenschmidt: Motion to approve the December Treasurer Report including receipts 632326-632336. 3/0/0 Passed

**Mmsp:** Lash / Kastenschmidt: Motion to approve town checks 24060 – 24119 and previously approved EFT. 3/0/0 Passed

Mmsp: Kastenschmidt / Lash: Motion to approve Fire Department check 4792-4807. 3/0/0 Passed

Mmsp: Kastenschmidt / Lash: Motion to approve SD December EFT transactions and

checks numbered 5882-5895. **3/0/0 Passed** 

Mmsp: Lash / Kastenschmidt: Motion to adjourn at 8:25pm.