

# TOWN OF FARMINGTON AGENDA

**TOWN BOARD MEETING**  
**Tuesday, February 4, 2025**  
**7:00pm**

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FARMINGTON TOWN HALL  
N8309 County Road C, Mindoro WI, 54644

## Call To Order

- **Minute Review** – Review meeting minutes from January 7, 2025 regular meeting.
- **Public Concerns**
- **Parks** – Update and Make Necessary Decisions
- **Sanitary District** – Update and Make Necessary Decisions
  - Main Lift Station Project – Update and Make Necessary Decisions

### **Consider Change Order #3 and Make Decision.**

#### Description:

The allocated Congressional Directed Spending grant and BABA requirements have delayed the project beyond the Contract Substantial Completion date. Winona Mechanical has requested the Substantial Completion date be extended to July 31, 2025. The Sanitary District also requested a cost proposal from the Contractor to repair the sanitary sewer leading to Lift Station #2 (Sewer Point Repair #3). **Add \$16,065.00.** This additional cost is not CWF eligible and must be financed separately. Markup costs from CO #2 were in excess of the 5% allowable limit for subcontractors. Adjust to **Remove \$94.10.**

- Sludge Removal- Update
- Trailer Park sewer line repair - Update
- Public Service Commission Water Rate – Update
- **Cemetery:** Update and make necessary decisions
- **Roads:** Update and make necessary decisions
  - M. Olson Road repair options / LRIP update
  - Herman Coulee Road update
- **Equipment:** Update and make necessary decisions
- **Emergency Services:** Update and make necessary decisions
- **Recycling and Solid Waste:** Update and make necessary decisions
- **Treasurer's Report** Review and make decisions
  - Consider Park CD renewal options from Black River Country Bank – Make Decision.**
- **Approval of Checks** Review and make decisions
- **Other Business:**

## Adjourn Meeting