

TOWN OF FARMINGTON MEETING MINUTES

REGULAR MEETING
February 4, 2025
7:00pm
FARMINGTON TOWN HALL
N8309 County Road C, Mindoro WI, 54644

Attendees: Mike Hesse, Paul Lash
SD: Cindy Storandt
Minutes Prepared By: Crystal Sbraggia
Absent: Mitch Fenske, Greg Kastenschmidt, Jodi Anderson

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: Lash / Hesse: Motion to approve the minutes from January 7, 2025 regular meeting.
2/0/0 PASSED

PUBLIC CONCERNS:

Larry Craig recommended updates be made to the board contacts website page.

MINDORO PARK

No updates

SANITARY DISTRICT

- **Main Lift Station Project:** Consider Change Order #3

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.**

Mmsp: Lash / Hesse: Motion to approve Change Order #3. **2/0/0 PASSED**

- **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:** Repairs made at cost of owners.

- **Water Rates:** PSC is reviewing the district's application. The SD is waiting for a public hearing date to be set.

CEMETERY

- No update

Legion Memorial –Mike confirmed that details of the project are compliant with zoning restrictions, but may fall into ROW. He will be working with county to ensure all proper approvals are received. Jason Young will be in attendance at the March regular meeting to further discuss the project.

ROADS & EQUIPMENT

- **Chip Seal 2025** – No update. Fenske's 2025 chip seal project list will be reviewed at a later date.
- **Herman Coulee Road:** No update.
- **M. Olson Road:** No update.
- **Culvert Project** – State hired engineer to inspect culverts. No report yet.
- **Hanson Road Update:** No updates.

EQUIPMENT

- Brush boom mower repair: No update. Waiting on options and quotes.

EMERGENCY SERVICES

The future of federal grants is uncertain at this time. If ever available, the Farmington FD has decided to apply for funding for additional turnout gear. No update on this year's application for funding to purchase new radios.

Hesse noted his appreciation to the Holmen Fire Department for gifting 20-25 used handheld radios. Although the units are already 25 years old, the donation will be useful until new radios can be purchased.

The Farmington First Responder Chili Dinner is scheduled for March 16, 2025. It will once again be held at the Melrose – Mindoro school.

RECYCLING & SOLID WASTE

Discussion took place regarding loose plastic bags blowing into the adjacent field.

TREASURER REPORT AND CHECKS

Mmsp: Lash / Hesse: Motion to approve the January Treasurer Report including receipts 632337-632345. **2/0/0 Passed**

Mmsp: Lash / Hesse: Motion to transfer cd to First National Bank for 12 months at 4.30%. **2/0/0 Passed**

Mmsp: Lash / Hesse: Motion to approve town checks 24120 – 24180 and previously

approved EFT. **2/0/0 Passed**

Mmsp: Hesse/ Lash: Motion to approve Fire Department check 4808-4812.
2/0/0 Passed

Mmsp: Lash / Hesse: Motion to approve SD January EFT transactions and checks numbered 5896-5907. **2/0/0 Passed**

Mmsp: Lash / Hesse: Motion to adjourn at 8:02pm.