

**TOWN OF FARMINGTON**  
Regular Board Meeting  
September 7, 2011  
Held at the Town Hall in Farmington

Chairman Dennis Cottor called the Regular Meeting to order at 7:00 p.m. Board Members Dennis Cottor, Tim Stelter, Jim Connors, and Debbie Swanson were present.

A motion by Jim Connors, second by Tim Stelter, to approve the agenda for the meeting. Motion carried.

A motion by Jim Connors, second by Dennis Cottor, to approve minutes from the August 1, 2011, Regular Meeting. Motion carried.

Clerk/Treasurer Debbie Swanson gave the Treasurer's Report & Budget Report and the Township has the following funds on hand:

<b>Checkbook</b>	<b>\$339,672.07</b>	<b>Cemetery CD</b>	<b>\$9,713.47</b>	<b>Machinery CD's</b>	<b>\$4,999.31</b>
<b>Carryover for Road Projects</b>	<b>\$112,684.71</b>				

Motion by Tim Stelter, second by Jim Connors, to approve the Treasurer's Report. Motion carried.

Public Comments: Cyril Krenz asked when 280<sup>th</sup> will be fixed. Also asked about the cell tower notice that is in the paper. Board did not know about the cell tower and Board said 280<sup>th</sup> is scheduled to be worked on next year.

Bill Haase wanted the board to know about the holes and bad spots on south end of 280<sup>th</sup> and does not want to be billed for damage that was already existing. Board responded that those bad areas are planned to be fixed soon and asked him to try not to drive on 280<sup>th</sup> to try to save the road as long as possible. The road was never built for heavy equipment.

Carl Helfield appeared with a small split for Lee Carlson's property for family reasons. Board signed the polk county checklist – no further action is required from the board.

Otion by Tim Stelter, second by Jim Connors to approve the following building permits: #1749- David Neidermire (Grain Bin), #1750 – Rick Cottor Jr (deck), #1751 – Mark Kravik (garage), #1752 – Charles Johnson (Garden Shed), #1753 – (ag shed), #1754 – Dennis Cottor (ag shed). Motion carried.

No Liquor License or Rec Park

Bid for Mower – Only one bid from Frontier ag & Turf for 35,900.00. Bids were tabled until Mike has a chance to try out the mower and ee if it will work on the difficult areas.

Chairman's Report: Dennis received a wood cutting permit – these are issued to inform the town of such actions.

Road Maintenance: Cherry Lane Graveling was discussed. The add gravel to whole road will cost about \$21,000 for the gravel and that much again for hauling. Dennis got an estimate to pave the east end from 245<sup>th</sup> to 240<sup>th</sup> at \$33,000. Board does not think we can get the blacktopping done this year. We will wait until spring.

Discussion of changing section 6 (l) of our zoning ordinance to change the bond requirement wording. We will have to hold a public hearing before it becomes official. Bring back the proposed changes to the next meeting.

Dog Warden: Still working on the agreement.

Update on Cattail Coulee Road Issue: Fedderly is still working on the report – He will send to the Lawyer when completed.

Motion by Jim Connors, second by Tim Stelter to approve payment of bills with checks #13884-13932. Motion Carried,

Our next meeting will be October 3, 2011 – We will need to work on the budget.

Motion by Jim Connors, second by Tim Stelter to adjourn the meeting. Motion carried.

Respectfully Submitted,