

TOWN OF FARMINGTON MEETING MINUTES

SPECIAL MEETING

June 16, 2025

6:00pm

FARMINGTON TOWN HALL

N8309 County Road C, Mindoro WI, 54644

Attendees: Mike Hesse, Paul Lash, Greg Kastenschmidt

Minutes Prepared By: Crystal Sbraggia

Attendees: Kevin Krueger, Taylor Brehmer, Larry Konze, Mitch Fenske, Larry Craig, Kevin Schmitz (Scott Construction), Nick Weber (Fahrner)

CALL TO ORDER:

Mike Hesse called the special Town Board Meeting to order at 6:03pm.

PUBLIC CONCERNS:

No public concerns

Consider 2025 Road Seal Quotes

Fahrner and Scott Construction quotes were opened and reviewed. Fahrner's pricing was cumulative at \$58,779.42 and Scott was itemized totaling \$68,140. Scott noted availability to begin work as soon as the town has the roadways prepared. Fahrner had no exact timeline for availability, but estimated it being at least 8 weeks out. Scott's quote included quite a bit more material and yardage. It also included pot hole patching, which Fahrner's quote did not. Scott's price per square yard was \$2.32 versus Fahrner's \$2.94.

Roads included in this year's quote: Wanless Rd, Wenzell Rd, Farmington Cemetery, Voss Rd, Mahlum Rd, Stumlin Rd, Hale Rd. and Hale Ct

Mmsp: Kastenschmidt / Hesse: Motion to move forward with hiring Scott Construction for the annual 2025 seal coat. **PASSED 3/0/0**

Review and consider sludge reduction products and quotes. Make decision.

Mitch shared information regarding sludge reduction options. The board requested additional quotes and information be collected before they will make a decision. The topic will be discussed again at the regular July meeting.

Consider credit card policy. Make Decision.

The board reviewed the credit card policy that Mike drafted.

Mmsp: Kastenschmidt / Lash: Approve Credit Card Policy as presented. **3/0/0 PASSED**

- **Consider Resolution 2-2025 2024 Compliance Maintenance Annual Report (CMAR)**

The board reviewed the 2024 CMAR report.

Mmsp: Kastenschmidt / Lash: Motion to approve Resolution 2-2025 2024 Compliance Maintenance Annual Report (CMAR). **3/0/0 PASSED**

Mmsp: Kastenschmidt / Lash: Motion to enter closed session under WI Statute 19.85(1)(c) to conduct performance evaluation of public employees. Roll call vote, Hesse aye, Lash aye. The board convened in closed session at 6:32 PM.

Mmsp: Hesse Lash: Motion to return to open session Roll call vote, Hesse aye, Lash aye. The board returned to open session at 08:05pm.

OTHER BUSINESS

No public concerns

Mmsp: Hesse / Lash: Motion to Adjourn 8:06pm