TOWN OF FARMINGTON **AGENDA**

Regular Meeting Tuesday, November 4, 2025 Following 7pm Budget Hearing and Special Meeting of Electors

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

Call To Order

- Minute Review Review of October 7, 2025 Regular Meeting.
- Public Concerns
- Approve 2026 Budget
- **Employee Health Insurance Make Decision**

Review renewal options and decide on 2026 options

Operator License - review and make decision.

Operators: Rachel Sterling, Amanda Jolivette, Eric Scafe, Jena Powers, Crystal Gerken, Brittany Cummings, Melissa Klein, Trevor Hanson, Jennifer Burns, Braidyn Ruetten, Vicky Rainey

- Parks Update and Make Necessary Decisions
- Sanitary District Update and Make Necessary Decisions -
 - -Reconsider Change Order #6 to increase cost by \$851.50

Change Order #6 which includes the cost for Xcel to relocate the electrical service which Winona Mechanical paid to keep the project moving, a total addition of \$851.50.

Consider Engineering Agreement Amendment #2 to adjust the agreement to final engineering budgets and increase total increase of \$31,682.76

Study & Report Phase: \$0

Design Phase: Decrease by \$354.80 to match final design fee.

Bidding Phase: Increase by \$237.56 to match final bid and award fee.

Construction & RPR Phase: Increase by \$14,300 to account for additional inspection time due to contractor's time extension requests and time to process final pay application.

Post Construction Phase: \$0.00

Funding Applications: Increase by \$17,500 to account for CDS grant reporting and DNR disbursements. Add time for DNR loan project closeout documents.

Total increase: \$31,682.76

Reconsider Change Order #6 to increase cost by \$851.50

Change Order #6 which includes the cost for Xcel to relocate the electrical service which Winona Mechanical paid to keep the project moving, a total addition of \$851.50.

- -Approve Payment Application #8 in the amount of \$5,631.85
- **Cemetery:** Update and make necessary decisions
- Roads: Update and make necessary decisions M.Olson 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
- **Approval of Checks** Review and make decisions
- Other Business: Consider Reimbursement for Mike Hesse expenses.