Special Board Meeting

AMENDED

Wednesday July 24, 2019, 2019

E913 Prairie View Ln

Waupaca, WI 54981

[**www.farmington-waupaca.com**](http://www.farmington-waupaca.com)

**Call to Order:** Meeting was called to order at 1:03 p.m. Chair Caroline Murphy presided.

**Open Meeting Statement:** This meeting and all of the meetings of this Town Board are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes, so the citizens may be aware of the time, place and agenda of this meeting.

**Roll Call:** Caroline Murphy-Chair, Craig Nelson-Supervisor I, Mark Jensen-Supervisor II, Town of Lind Cindy Hardy-Supervisor, Town of Dayton John Miller-Chair, Jeff Barlow-Supervisor, Dave Armstrong-Supervisor, MI-Tech representatives Stephanie Finamore-environmental Manager MI-TECH and Danielle Taggart Clerk-Treasurer, and 8 citizens.

**Approve Amended Agenda:** A motion by Jeff Barlow seconded by John Miller to approve the agenda. Motion carried by unanimous voice vote.

**New Business:**

1. Discuss/Approve MI-TECH Dayton Landfill Plan Monitoring services.
* Option 1 two separate modification plans twice the fees
* Option 2 a single report and pay the fees once

Motion by John Miller seconded by Mark Jensen to accept Option 2. Motion carried by unanimous voice vote.

This discussion ended at 1:10 pm. Next meeting FUND 80 started immediately following.

Submitted by: Danielle Taggart

Posted July 25, 2019 @ Farmington Town Hall & Website www.farmington-waupaca.com