

Farmington Town Board
Special Board Meeting Minutes
Wednesday, September 11, 2019
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 8:00 a.m. Chair Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

Roll Call: Caroline Murphy-Chair, Craig Nelson-Supervisor I, Mark Jensen-Supervisor II, Danielle Taggart Clerk-Treasurer and Phil Durrant.

Approve Amended Agenda: A motion by Craig Nelson seconded by Mark Jensen to approve the agenda. Motion carried by unanimous voice vote.

New Business:

- 1) Discuss a "Procurement Policy" for the Town of Farmington
-Discussion of "Procurement Policy" set for approval at the September 16, 2019 board meeting.
- 2) Discuss/Approve an agreement with a new Town attorney.
-Discussion of the 6 options for a new attorney. Mark Jensen makes a motion seconded by Craig Nelson to hire Eric Hendrickson as the Town's new attorney. Motion carried by unanimous voice vote.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 8:38 am. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

Posted September 12, 2019 @ Farmington Town Hall & Website www.farmington-waupaca.com