**Special Board Meeting**

**Farmington Town Board**

**Thursday, January 4, 2018 @8am**

**E913 Prairie View Ln**

**Waupaca, WI**

**www.farmington-waupaca.com**

**Call to Order**

**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**

**Approve Agenda**

**New Business**

**1) Motion to go into CLOSED SESSION - pursuant to Wi Stats 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

**a) Open job applications for clerk-treasurer, position**

**Caroline Murphy, Chair \_\_\_\_\_\_ yes \_\_\_\_\_\_\_ no**

**Craig Nelson, Supervisor I \_\_\_\_\_\_\_ yes \_\_\_\_\_\_\_ no**

**Mark Jensen, Supervisor II \_\_\_\_\_\_\_ yes \_\_\_\_\_\_\_ no**

**3) Adjournment**

**Posted December 28, 2017 @ Farmington Town Hall**

**& Website www.farmington-waupaca.com**