Emergency Special Meeting

Farmington Town Board with Faulks Bros. Construction, Inc.

Wednesday, December 12, 2018 @9:30am

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 9:34 a.m. Chair Caroline Murphy presided. The opening statement was given. Notices were properly posted.

**Roll Call:** Caroline Murphy-Chair, Craig Nelson-Supervisor I, Mark Jensen-Supervisor II, Nick Pankratz and Cody Loughrin from Faulks Bros.

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

**New Business:**

1. Discussion of Faulks' snowplowing policy and procedures: who to call, who will call/text in.

 a. Faulks Bros will continue their policy of sending drivers out to plow and sand (which contains 10% salt)

 b. Salt trucks go to Pryse and King Rd because of designation of collector roads for school and WVH.

 c. Board agreed to have Faulks do more scraping when temperature permits.

 d. The three Board members, after receiving resident calls, will text Nick of any road concerns that need immediate attention. Nick will then send out truck(s).

 e. Nick mentioned that Farmington is more pro-active with their plowing compared to the other three townships that they plow for.

 f. Nick mentioned that it takes 8-10 hours for each driver to complete their route of plowing.

**Adjournment:** A motion by Craig Nelson seconded by Mark Jensen to adjourn at 10:18am. Motion carried by unanimous voice vote.

Submitted by: Caroline Murphy, Chair

Posted December 1, 2018 @ Farmington Town Hall & Website www.farmington-waupaca.com