Farmington Town Board Special Meeting Minutes Monday, August 3, 2020 E913 Prairie View Ln Waupaca, WI 54981 www.famington-waupaca.com

Call to Order: Meeting was called to order at 9:00am. Chair Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

Roll Call: Caroline Murphy-Chair Farmington; Craig Nelson- Supervisor I Farmington; Mark Jensen -Supervisor II Farmington; Kevin Will - County Board Supervisor/ Waupaca County Parks & Rec Committee member; John Francis - Waupaca County Parks & Rec Director; John Miller - Chair Dayton; Timothy Wilz-Waupaca County Sheriff, and 18 citizens.

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

No Public Input.

New Business:

1) Open discussion regarding the Waupaca County Park & Rec parks, boat ramps and parking surrounding the Chain O'Lakes area. This was intended for exchange of ideas, information and clarifications. Recorded conservation available upon request from the Town Clerk via phone 715-258-2779 or email www.clerk-treasurer@farmington-waupaca.com.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 10:44am. Motion carried by unanimous voice vote.

Submitted by Caroline Murphy, Chair

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