# Farmington Town Board Meeting Agenda Tuesday, April 16, 2019 Immediately following Annual Meeting @7pm E913 Prairie View Ln

www.farmington-waupaca.com

# Call to Order:

# Pledge of Allegiance

**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
Approve Minutes of March 18, 2019
Approve Financial Report
Committee Reports
Public Input

- Old Business:
- 1 ) Discuss/Approve Ordinance 4/16/19(2019) Establish Fire Protection Charges for the Town of Farmington
- 2) Discuss/Approve Arrow Precision proposal for Chain school crosswalk and Hartman Creek stripping
  - 3) Discuss/Approve Waupaca Cty proposal for Forest Valley Rd work
  - 4) Discuss/Approve Waupaca Cty Hwy proposal for Cleghorn Rd drainage work

# **New Business:**

- 1) Set 2020 annual meeting date 3rd Tuesday, April 21, 2020
- 2) Discuss any item from the annual meeting that needs Town Board approval.
- 3) Board member appointment to committees by Chair
- 4) Approve contract from Dunham & Kelley Design/Build LLC for mowing road ditches for spring and fall.
- 5) Discuss/Approve Plan Commission's recommendation from their April 10, 2019 meeting for combining parcels #05 01 24 9, #05 01 24 11, #05 01 24 12 and part of #05 01 24 10 at E2205 Smokey Valley Rd.
  - 6) Land Use Permit application(s) received from Zoning informational
  - 7) Culvert approval(s) if any received
  - 8) Roads
    - a) road tour informational
    - b) Approve Scott's Construction 2019 road maintenance projects
    - c) Approve Fahrner's crack filling 2019 projects
    - d) Approve Waupaca Cty Hwy proposal for Cobbtown and Arrowhead work
  - 9) Letters / phone calls / e-mails
  - 10) Bills
  - 11) Adjournment

Posted April 8, 2019 @ Farmington Town Hall & Website www.farmington-waupaca.com