Special Board Meeting

AMENDED

Wednesday July 24, 2019, 2019

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 1:10 p.m. Chair Caroline Murphy presided.

**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:** Caroline Murphy-Chair, Craig Nelson-Supervisor I, Mark Jensen-Supervisor II, Town of Lind Cindy Hardy-Supervisor, Town of Dayton John Miller-Chair, Jeff Barlow-Supervisor, Dave Armstrong-Supervisor, and Danielle Taggart Clerk-Treasurer, and 6 citizens.

**New Business:**

1. Discuss/Approve FUND 80 position letter.

* Get a common understanding of what fund 80 is.
* Eligible expenses and percentages if using their own staff.
* When will the meeting be held for the next joint meeting for school board and city council board?
* Asked for information from other meetings and we want to know where they are in negotiations.
* Established a Waupaca School District/Administrator/Athletic Director meeting with the Towns for August 5, 2019 at 7pm at the Farmington Town Hall. Invitation letters will be sent today, with each Town developing concern questions for discussion.

**Adjournment:** A motion by Jeff Barlow seconded by Mark Jensen to adjourn at 2:50 pm. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

Posted July 25, 2019 @ Farmington Town Hall & Website www.farmington-waupaca.com