

Farmington Special Board Meeting Minutes
Thursday, September 19, 2019
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 9:02 a.m. Chair Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

Roll Call: Caroline Murphy-Chair, Craig Nelson-Supervisor I, Mark Jensen-Supervisor II, Danielle Taggart Clerk-Treasurer, and xxx citizens.

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

New Business:

- 1) Open all bids for storm damage clean up received in the clerk's office. Bids received from Simpson Tree Services and Logging. A motion by Craig Nelson seconded by Mark Jensen to accept Simpson's bid for the storm damage clean up. Motion carried by unanimous voice vote.
- 2) Come to a decision regarding Town support/contribution for the Waupaca City Park & Rec Program. Lots of discussion but need to get more information. A motion by Mark Jensen seconded by Craig Nelson to TABLE till the October 2, 2019 Budget Workshop. Motion carried by unanimous voice vote.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 10:14 am. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

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