

**Farmington Town Board Meeting Agenda**

**Monday, March 16, 2020**

**Immediately following Special Board meeting to Open Road Bids at 6:30pm**

**E913 Prairie View Ln**

**[www.farmington-waupaca.com](http://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 February 17, 2020**

**Approve Financial Report**

**Committee Reports**

**Public Input**

**Old Business:**

**New Business:**

- 1) Discuss/Approve Waupaca Cty Zoning changes for 2020
- 2) Discuss/Approve Resolution 3/16/20(2020) Appointment of Plan Commission Member David Thoe - 1-year term
- 3) Discuss/Approve Rural Mutual Insurance policy from April 1, 2020 to April 1, 2021 for total of \$6,620.00
- 4) Accept CLA auditor's financial report
- 5) Approve employment agreement with maintenance personnel.
- 6) Approve Resolution 3/16/20(2020) Fixed Asset Capitalization Threshold to \$5000 for financial statement purposes.
- 7) Approve operator/retail liquor license application(s) received in Clerk's office
- 8) Land Use Permit application(s) received from Zoning - informational
- 9) Intent to Cut Wood Products - Informational
- 10) Culvert/Driveway approval(s) if any received
- 11) Roads -
  - a) Discuss/Approve Faulks Bros quote for 2020 sweeping
  - b) Accept Greater Waupaca Area Parks & Trails signage for Rural Rd
- 12) Letters / phone calls / e-mails
- 13) Bills
- 14) Adjournment

**Posted March 9, 2020 @ Farmington Town Hall  
& Website [www.farmington-waupaca.com](http://www.farmington-waupaca.com)**