

Special Meeting

Farmington Town Board
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 6:30 p.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 1 citizen.

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

New Business:

- 1) Discuss/Approve – Open bids submitted for seal coat 2020 projects for Hicks Ln, highland Ln, Riverbend Ln. received in the office.
 - a) Waupaca County Highway bid total \$56,500
 - b) Scott's Construction bid total \$54,865

A motion by Mark Jensen seconded by Craig Nelson to accept Scott's Construction bid for the seal coat 2020 projects for Hicks Ln, Highland Ln, Riverbend Ln. Motion carried by unanimous voice vote.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 6:36 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted May 19, 2020 @ Farmington Town Hall
& Website www.farmington-waupaca.com**