Farmington Plan Commission Minutes Wednesday, April 10 @ 9:00am E913 Prairie View Ln www.farmington-waupaca.com

Jack Fulcher presided. Call to Order at 9:00 am.

**Open Meeting Statement:** This meeting and all meetings of this Town Plan Commission 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**: Jack Fulcher-Chair, Victor Helbach, Caroline Murphy-Town Board, Craig Nelson-Town Board, and Monica Sperl were present. Also present was Commission Secretary Danielle Taggart and Mike Haynes of Haynes Surveying & Mapping.

**Approve Agenda:** Motion by Victor Helbach seconded by Monica Sperl to approve the agenda. Motion carried by unanimous voice vote.

**Approve Minutes of January 16, 2019:** Motion by Victor Helbach seconded by Monica Sperl to approve the minutes of January 16, 2019 meeting. Motion carried by unanimous voice vote.

## **New Business:**

- 1) Presentation by Mike Haynes, surveyor, combining parcels #05 01 24 9, #05 01 24 11 and part of #05 01 24 10 by owner Bob Swanson at E2205 Smokey Valley Rd. Forward decision to Town Board for their April 16, 2019 meeting discussion/approval. A motion by Victor Helbach seconded by Craig Nelson to approve combing parcels #05 01 24 9, #05 01 24 11 and part of #05 01 24 10 at Smokey Valley Rd. Motion carried by unanimous voice vote.
- **2) Adjournment:** A motion by Caroline Murphy seconded by Victor Helbach to adjourn. Motion carried by unanimous voice vote to adjourn at 9:05 am.

Posted April 11, 2019

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