

Farmington Closed Session Meeting Minutes
Wednesday, October 3, 2018
E913 Prairie View Lane
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 1:10pm by Caroline Murphy, Chair. The opening statement was read. Notices were properly published and posted.

Roll Call: Caroline Murphy, Chair; Craig Nelson, Supervisor I, Mark Jensen, Supervisor II.

Approve Agenda: A motion to go into Closed Session was read by Craig Nelson, Supervisor I. Roll call vote by Town Board members present unanimous.

Items for discussion:

- 1) The performance evaluation of an employee
- 2) The employment and compensation (salary) of an employee.

A motion by Craig Nelson seconded by Mark Jensen to return to Open Session at 1:25pm for the purpose of work on the Town Budget with Town Clerk/Treasurer and Kathy Kasza, Financial Consultant.

Motion carried by unanimous voice vote

Submitted by Caroline Murphy

**Posted October 4, 2018 @ Farmington Town Hall
& website www.farmington-waupaca.com**