Special Meeting Minutes

Farmington Town Board

Wednesday, August 29, 2018

E913 Prairie View Ln

Waupaca, WI 54981

[**www.farmington-waupaca.com**](http://www.farmington-waupaca.com)

**Call to Order:** Meeting was called to order at 1:15 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, Andrew Whitman, Director, Waupaca City Park & Rec Dept. Brian Smith, Mayor of Waupaca, Kathy Kasza, Finance Director of Waupaca and 1 citizen.

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

**NO Public Input:**

**New Business:**

1) Andrew Whitman, Director, Waupaca City Park & Rec provided information regarding the program.

**Adjournment:** A motion by Craig Nelson seconded by Mark Jensen to adjourn at 1:43pm. Motion carried by unanimous voice vote.

Submitted by: Caroline Murphy, Chair

**Posted August 30, 2018 @ Farmington Town Hall**

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