Special Meeting

Farmington Town Board

Wednesday, November 13, 2019 @ 9:00 am

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 9:10 a.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, Danielle Taggart Clerk-Treasurer and Attorney Eric Hendrickson.

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

**New Business:**

1. Informal meeting to introduce each other to new Town lawyer, Eric Hendrickson.

Provided folders:

1. Town personnel and information
2. Policies and Procedures
3. Procurement Policy
4. Grievance Policy
5. Combing Clerk-Treasurer
6. MOU’s with Sheriff, county treasurer, and WVH for water patrol boat moorings

Requested he put together a Developers Agreement.

Talked about Hicks lane. Asked that he write letters to property owners.

**Adjournment:** A motion by Craig Nelson seconded by Caroline Murphy to adjourn at 9:49 am. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted November 14, 2019 @ Farmington Town Hall**

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