

Town of Farmington Town
Special Board Meeting Minutes
Wednesday, June 14, 2017 following 9:00 a.m. Plan Commission Meeting
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 9:48 a.m. by 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, Julie Leaf Clerk-Treasurer, and 3 citizens.

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

New Business:

- 1) Open discussion of water safety issues as received from our Joint Water Safety Concerns meeting of May 22, 2017.

Discussion of prior meeting included following points.

- a. Stop & Go lights at bridge: Discussion with no action.
- b. Signage: Discussion with no action.
- c. New boat/shore station for additional patrols: Discussion with no action.
- d. Speed Change: Discussion with no action.
- e. Change skiing hours: Discussion with no action.
- f. Question Lady of Lake hours of operation: Discussion with no action.
- g. Channel-dredge/rip rap... & Expand Casio Channel-where it narrows.
Craig Nelson is investigating the possibility of dredging and shoreline rip rap on the Columbia Lake side. Once the information is received and reviewed there will need to be a meeting with Dayton.

- 2) Review recommendation from Town of Dayton Received June 6.
Dayton does not want to take any action at this time.

Follow up at July board meeting.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 10:31 a.m. Motion carried by unanimous voice vote.

Submitted by: Julie Leaf

Posted June 27, 2017 at Farmington Town Hall
& Website www.farmington-waupaca.com