

Farmington Town Board Special Meeting Minutes

Monday, April 3, 2017

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 1:03 p.m. Chair Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

**Pledge of Allegiance**

**Roll Call:** Caroline Murphy-Chair, Phillip Durrant- Supervisor I, Craig Nelson-Supervisor II, Julie Leaf Clerk-Treasurer, and 1 citizen.

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

**New Business:**

**1. Waupaca Area Fire District Agreement for 2017**

**2. Resolution 04-03-17(2017) for Fire Dept.**

A motion by Craig Nelson seconded by Phillip Durrant to approve resolution. Motion carried by unanimous voice vote.

**Adjournment:** A motion by Phillip Durrant seconded by Craig Nelson to adjourn at 1:09 pm. Motion carried by unanimous voice vote.

Submitted by: Julie Leaf

Posted April 7, 2017 @ Farmington Town Hall & Website [www.farmington-waupaca.com](http://www.farmington-waupaca.com)

RESOLUTION No. 4/3/17(2017)

**Amend Chapter 5 of the Waupaca Area Fire District Regarding Frequency of Inspections**

WHEREAS, the Waupaca Area Fire District, in accordance with Sections 60.55 and 66.30 of the Wisconsin Statutes, was created by Agreement dated July 31, 1990 and

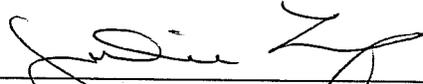
WHEREAS, the Town of Farmington is one of five membered municipalities comprising the Waupaca Area Fire District.:

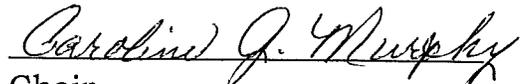
WHEREAS. The Town of Farmington has been approached by the City of Waupaca to amend Chapter 5.04(2) POWERS AND DUTIES to read:

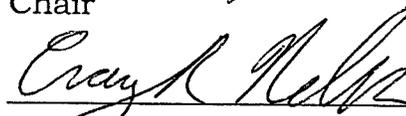
5.04(2)(a) FREQUENCY OF INSPECTION: The inspections shall be conducted at least once per calendar year, the interval between those inspections shall not exceed fifteen (15) months.

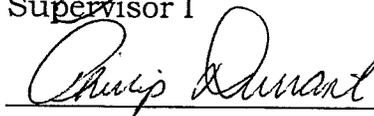
WHEREAS, the Town of Farmington approves this amendment with the Waupaca Area Fire District.

Dated this 3rd day of April, 2017.

  
\_\_\_\_\_  
Julie Leaf, Clerk-Treasurer

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Supervisor I

  
\_\_\_\_\_  
Supervisor II