

Farmington Town Special Board Meeting Minutes  
Tuesday, April 27, 2017, 8:00 a.m.  
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 8:00 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 0 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) Scotts Construction 2017 Road Maintenance Projects for \$133,576**

A motion by Craig Nelson seconded by Mark Jensen to approve the Scotts Construction for itemized roads to also include Pryse 2017. Motion carried by unanimous voice vote.

Roads included are: W. Silver Lake Dr (seal coat), Shamrock (seal coat & vacuum), Knight Rd (seal coat), Erickson Rd (seal coat & wedging), Popple Cr (seal coat, wedging & vacuum), Hillcrest (seal coat, wedging & vacuum), Oak (seal coat, wedging & vacuum), Edminister Rd (seal coat), and Berkshire Ln (seal coat & vacuum), Oakland Dr (seal coat), Riverbend Ln (wedging) and Pryse (seal coat).

**2) Waupaca County Highway Dept Otter Dr. Proposal \$8,000**

A motion by Craig Nelson seconded by Mark Jensen to approve the Waupaca County Highway Dept Otter Dr Work Order for \$8,000. Motion carried by unanimous voice vote.

**3) Faulks Bros Construction Foley Rd Project**

Suggestion for an ordinance to lower speed limit to 35 mph on Foley Road, Hwy 10 to Cobbtown road, proposal for June Board Meeting.

**4) Fahrner crack seal road maintenance projects \$32,352**

A motion by Craig Nelson seconded by Mark Jensen to accept the Fahrner Crack Seal quote with the exception of Larsen Rd and Riverwood Drive pending future plans of these roads. Motion carried by unanimous voice vote.

Roads included for crack sealing are: Foley Rd, Riverwood Dr, Edminister Rd, and Golke Rd.

Roads include for cup crack leveling are: Haase Rd and Nelson Rd, Larson Rd, Morey Dr, Frost Valley Rd, Hartman Creek Rd, Knight Rd, Arrowhead Dr. Glenvale Ct and Maple Ln.

**Adjournment:** A motion by Craig Nelson seconded by Mark Jensen to adjourn at 8:42 a.m. Motion carried by unanimous voice vote.

Submitted by: Julie Leaf

Posted April 28, 2017 at Farmington Town Hall  
& Website: [www.farmington-waupaca.com](http://www.farmington-waupaca.com)