

Farmington Town Board Special Meeting Minutes

Wednesday, April 12, 2023

E913 Prairie View Ln

Waupaca, WI 54981

www.farmington-waupaca.com & www.farmingtonwi.com

Call to Order: Meeting was called to order at 9:00 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; Phil Durrant, Supervisor II; Kathy Kasza, Town Clerk-Treasurer; and 1 citizen.

Approve Agenda: Motion by Craig Nelson seconded by Phil Durrant, to approve the agenda. Motion carried by unanimous voice vote.

New Business:

1. Motion by Craig Nelson, seconded by Phil Durrant to convene into CLOSED SESSION at 9:02 a.m. in accordance with Wisconsin Statute § 19.85(1)(g) for the purpose of conferring with legal counsel advice concerning strategy to be adopted by the Town of Farmington with respect to litigation in which it is or is likely to become involved in. Motion carried on a voice vote.

2. Motion by Phil Durrant, seconded by Craig Nelson to reconvene into OPEN SESSION at 9:22 a.m. Motion carried on a voice vote.

3. Temporary Weight Limit Permit clarifications.

The Board reviewed the current ordinance and what contractors took permits out this year. The application will be amended to include hauling tonnage weight and timeframe. At this time staff will gather information from other communities and the board will review the program again later. No action taken.

Adjournment

A motion by Phil Durrant seconded by Craig Nelson to adjourn at 10:08 am. Motion carried by unanimous voice vote.

Submitted by: Kathy Kasza, Clerk-Treasurer

Posted April 17, 2023 at Farmington Town Hall

& Websites www.farmington-waupaca.com & www.farmingtonwi.com