Special Meeting

Thursday, May 27, 2021 7:00 pm E913 Prairie View Ln Waupaca, WI 54981 www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:00 p.m. Chair Caroline Murphy presided. The opening statement was given. Notices were properly posted.

Roll Call: Caroline Murphy-Chair Town of Farmington, Craig Nelson-Supervisor I Town of Farmington, Mark Jensen-Supervisor II Town of Farmington, John Miller-Chair Town of Dayton, Jeff Barlow-Supervisor Town of Dayton, Jim Peglow-Supervisor Town of Dayton, Steve Gall Chair-Town of Lind, Andy Jensen-Supervisor-Lind, Ryan Brown Director-Waupaca County Planning & Zoning, David Thiel-Executive Director Waupaca County Economic Development Corporation, and Danielle Taggart Clerk-Treasurer.

Approve Agenda: A motion by Jeff Barlow seconded by Mark Jensen to approve the agenda. Motion carried by unanimous voice vote.

New Business:

1) Discuss/Approve Landfill Cell Tower agreement with Waupaca County Zoning.
-Lots of discussion audio available contact Town of Farmington clerk at 715-258-2779 if you want to listen to the audio of discussion.

A motion by Jeff Barlow seconded by Jim Peglow to approve the landfill tower for the Town of Dayton. Motion carried by unanimous voice vote for Town of Dayton.

A motion by Steve Gall seconded by Andy Jensen to approve the landfill tower for the Town of Lind. Motion carried by unanimous voice vote for the Town of Lind.

Adjournment: A motion by Jim Peglow seconded by John Miller to adjourn at 7:46 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

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