

**Annual Town Meeting
Town of Farmington, Waupaca County
April 20, 2021 @ 7:00pm**

Call to Order: Meeting was called to order at 7:02 pm. Chair Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

Pledge of Allegiance

Open Meeting Statement: This meeting and all of the meetings of this Town Board are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes, so the citizens may be aware of the time, place and agenda of this meeting.

Roll Call: Caroline Murphy-Chair, Craig Nelson-Supervisor I, Mark Jensen-Supervisor II, Danielle Taggart Clerk-Treasurer and 17 residents 1 Business owner.

New Business:

- 1) Approve minutes of April 21, 2020 annual meeting. A motion by Phillip Durrant seconded by Gerald Murphy to approve the minutes of the April 21, 2020 annual meeting. Motion carried by unanimous voice vote.
- 2) Audit and Financial Report
-Fund Balance as of December 31 was \$647,312.
A motion by Phillip Durrant seconded by Eugene Engebretson to approve the audit and financial report as presented.
- 3) Any other business that may be legally brought up.
-Phillip Durrant makes a motion to include all plan commission members get the per diem of \$50 seconded by Stephen Laedtke. Show of hands vote: 15 yes, 0 opposed and 2 abstained
-Phillip Durrant makes a motion to change the start time of the regular monthly board meetings to 6:30 pm excluding the caucus and annual meeting seconded by Penny Harper. Show of hands vote: 10 yes, 3 opposed and 4 abstained
-Waupaca Chamber of Commerce presentation by Mitch Swenson for digital media tourism promotion request for \$2,500. A motion by Steve Rawson seconded by Penny Harper to approve the Waupaca Chamber of Commerce presentation for digital media tourism promotion request for \$2,500. Show of hands vote: 8 yes, 3 opposed and 4 abstained
- 4) Adjournment: A motion by Phillip Durrant seconded by Gerald Murphy to adjourn at 8:06pm. Motion carried by unanimous voice vote.

**Posted April 22, 2021 @ Farmington Town Hall
& website www.farmington-waupaca.com**