

Special Meeting
Thursday, August 5, 2021 9:30 am
At N2702 Norris Lane
Followed by meeting with The Pack Leaders and Waupaca Cty Hwy Dept
At Town Hall
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 9:30 a.m. Chair Caroline Murphy presided. The opening statement was given. Notices were properly posted.

Roll Call: 1st Location: Caroline Murphy-Chair Town of Farmington, Craig Nelson-Supervisor I Town of Farmington, Mark Jensen-Supervisor II Town of Farmington, Jeff Henneman Waupaca County Planning and Zoning code enforcement division, Jerry and Doreen VanHandel, VanHandel Contractor.

2nd Location: Caroline Murphy-Chair Town of Farmington, Craig Nelson-Supervisor I Town of Farmington, Mark Jensen-Supervisor II Town of Farmington, and Danielle Taggart Clerk-Treasurer, and Rick Stuebs Waupaca County Highway sign foreman.

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

New Business:

- 1) Meeting with Jeff Henneman, Waupaca County Planning & Zoning office, code enforcement division, and property owner, Jerry VanHandel with possible contractor.
- 2) Discuss Town right-of-way regarding drive-way and landscaping.
-After house construction is complete there are 2 options
 - 1) Put in drain with culvert.
 - 2) Overlay end of fire lane with slant away.-Chair will contact Waupaca County Highway Department for best possible recommendations.
- 3) Discuss location for dogs at loose.
-Tabled until Thursday August 12, 2021 @ 9:00 am.
- 4) Discuss/Approve Cty Hwy Dept "Simple Sign" computer program for the township.
A motion by Caroline Murphy seconded by Mark Jensen to approve the Cty Hwy Dept. "Simple Sign" computer program for the township with the town to maintain fire sign responsibility. Motion carried by unanimous voice vote.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 10:35 1m. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted August 5, 2021 @ Farmington Town Hall
& Website www.farmington-waupaca.com**