Special Meeting Farmington and Dayton Town Boards and Waupaca County Sheriff Thursday, August 9, 2021 6:00 pm E913 Prairie View Ln Waupaca, WI 54981 <u>www.farmington-waupaca.com</u>

Call to Order: Meeting was called to order at 6:00 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, Jim Peglow Supervisor-Town of Dayton, Jeff Barlow Supervisor-Town of Dayton, Timothy Wilz Sheriff Waupaca County, and Danielle Taggart Clerk-Treasurer, and 12 citizens. **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 concerns with WDVA agreement.

-Chair Murphy read the email from WDVA Whitby asking what the Town of Dayton will do with their 38% assets, becoming the reason for holding this special board meeting. At their April 20, 2021 Board meeting, the Town of Dayton voted two supervisors for and chair against relinquishing their water patrol support.

-Sheriff Wilz said that they are about Community Partnerships and has agreed to accept those 38% assets. He also agreed to the idea if Dayton ever wanted to return as partner, he would transfer ownership of their 38% share.

-Therefore, for DNR grant purposes, the Sheriff and Town of Farmington will be partners.

-Chair Miller expressed questions to the Dayton Board as to the reason for Town of Dayton withdrawing from a 30-year relationship between the towns and sheriff water patrol. He mentioned that there has never been an issue until Town of Dayton made a motion to give the boats to the Sheriff's Department.

-Farmington Supervisor Jensen also questions the reason for Town of Dayton's withdrawal from supporting the water patrol presence on the Chain O'Lakes.

-Audio recording is available to listen to at the Farmington Town Hall.

Adjournment: A motion by Caroline Murphy seconded by Craig Nelson to adjourn at 6:32 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

Posted August 10, 2021 @ Farmington Town Hall & Website www.farmington-waupaca.com