

Farmington Special Board Meeting Minutes
Monday, December 11, 2017
E913 Prairie View Lane
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 8:05am. Chair Caroline Murphy presided. The open meeting statement was read. Notices were properly published and posted.

Roll Call: Caroline Murphy-Chair; Craig Nelson-Supervisor I, Mark Jensen, Supervisor II and Phil Durrant resident.

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

New Business:

1) Discuss/approve Resolution 12/11/17(2017) Amending Resolution 11/20/17(2017) Policies & Procedures Relating to Town Employment..

2) A motion by Craig seconded by Mark to approve the amendment.
Motion carried by unanimous voice vote.

Adjournment: A motion by Craig seconded by Mark to adjourn at 8:12am.
Motion carried by unanimous voice vote

Submitted by Caroline Murphy

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