

## **Farmington Town Board Meeting Agenda**

**Monday, February 20, 2023 at 6:30pm**

**E913 Prairie View Ln**

**[www.farmington-waupaca.com](http://www.farmington-waupaca.com) & [www.farmingtonwi.com](http://www.farmingtonwi.com)**

### **Call to Order**

### **Pledge of Allegiance**

**Open Meeting Statement:** This meeting and all 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**

### **Approve Agenda**

### **Approve Minutes of January 16, 2023**

### **Approve Minutes of February 9, 2023 Special Board**

### **Approve Financial Report**

### **Committee Reports**

### **Public Input**

**Old Business:**           **None**

### **New Business:**

- 1) Terri Schultz, Waupaca Chamber, Room Tax report for 2022
- 2) Dayton Landfill 2023 professional monitoring service agreement with MITECH.
- 3) Chain Skiers request for practice schedule for 2023.
- 4) Plan Commission recommendation from their February 1, 2023 meeting re:
  - a) Conditional Use Permit for parcel #05 36 41 1 at County Rd K for on-site agricultural retail and contractor shop.
  - b) Resolution 2/20/23(2023) Appointment of Plan Commission Member
  - c) Designation of specific day for Plan Commission meetings
- 5) Budget Amendment 2/20/23(2023) Approval of Town Hall Expenses - Security
- 6) Liquor license application thru June 30, 2023 received in Clerk's office.
- 7) Land Use Permit application(s) received from Zoning - informational
- 8) Intent to Cut Wood Products - informational
- 9) Culvert/Driveway application(s) - informational
- 10) Roads - informational
- 11) Letters / phone calls / e-mails - informational
- 12) Bills

### **Adjournment**

**Posted February 3, 2023 @ Farmington Town Hall**

**& Website [www.farmington-waupaca.com](http://www.farmington-waupaca.com) & [www.farmingtonwi.com](http://www.farmingtonwi.com)**

**The Town Board may conduct a roll call vote, a voice vote or otherwise decide to approve, reject, table, or modify any item on this agenda.**

**If special accommodations are necessary, please contact Town Clerk, at 715-258-2779, 24 hours prior to meeting to allow for arrangements.**