

Special Board Meeting

**Farmington Town Board
Tuesday, November 28, 2017 @8am
E913 Prairie View Ln
Waupaca, WI
www.farmington-waupaca.com**

Call to Order

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

**Approve Agenda
New Business**

1) Motion to go into CLOSED SESSION - pursuant to Wi Stats 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a) Consider/discuss WRS insurance**
- b) Board discussion of evaluation**
- c) Clerk/Treasurer call back for performance evaluation.**

Caroline Murphy, Chair _____ yes _____ no
Craig Nelson, Supervisor I _____ yes _____ no
Mark Jensen, Supervisor II _____ yes _____ no

2) Return to OPEN SESSION

- a) WRS insurance options/discuss/approve**
- b) Employment criteria**

3) Adjournment

**Posted November 20, 2017 @ Farmington Town Hall
& Website www.farmington-waupaca.com**