Special Meeting

Monday, March 8, 2021 10:00 am E913 Prairie View Ln Waupaca, WI 54981 www.farmington-waupaca.com

Call to Order: Meeting was called to order at 10:00 a.m. Chair Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

Roll Call: Caroline Murphy-Chair, Craig Nelson-Supervisor I, Mark Jensen-Supervisor II, Danielle Taggart Clerk-Treasurer, and Sharon Peterson President of the Chain O'Lakes Association.

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

New Business:

- 1) Discuss/Approve optional plans regarding water patrol presence on the Chain O'Lakes.
 - A) Re County Park & Rec meeting
 - -Need clarification of Indian Crossing Park is it a park, Beach or Kayak launch?
 - -Concern about swimmers at Indian Crossing Park as referenced in their Chapter 19 ordinances 19.40(H)
 - -Need for crosswalk & slow down signage at Indian Crossing Park & County Q
 - -Revise annual/daily stickers for boat launches, stickers are not a guarantee for parking
 - -Hire "kid" for boat/kayak launches/parks on weekends and holidays to monitor
 - B) Sheriff's agreement should look like and include:
 - -Sample acceptable but should include #2 storage no cost to Dayton
 - -Hours of operation for patrol -weekends/holidays noon to dusk (evening)
 - -If Farmington takes ownership of boats and patrol goes into their lakes should share in cost of use hourly rate of boat use -Dayton pay
 - C) What is becoming with "recreational officer" would monitor lakes in summer/snowmobile and ATV rest of year.
 - -Never paid wages before only since we asked for recreational officer.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 12:40 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

Posted March 9, 2021 @ Farmington Town Hall & Website www.farmington-waupaca.com