

Farmington Town Special Board Meeting Minutes
Friday, October 14, 2022 at 1:00pm
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 1:00pm. Chair Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

Roll Call: Caroline Murphy, Chair; Craig Nelson, Supervisor I; Phil Durrant, Supervisor II; Kathy Kasza, Town Clerk-Treasurer; Representatives from three engineering firms; 1 citizen

Approve Agenda: It was moved by Craig Nelson, seconded by Phil Durrant to approve the agenda. On a voice vote, motion carried unanimously.

New Business:

1) Pre-bid meeting with engineering firm(s) for King Rd project.

Representatives from the following engineering firms participated in open question-answer discussion/clarification for the road project on King Road:

- 1) Andrew K. Schultz, P.E. - GRaEF,
- 2) Todd Matheson, P.E. - Oneida Engineering Solutions, LLC
- 3) Ryan H. Trzinski, P.E. - Robert E. Lee & Associates, Inc.

Adjournment: It was moved by Craig Nelson, seconded by Phil Durrant to adjourn at 1:52pm. Motion carried by unanimous voice vote.

Posted October 17, 2022 at Farmington Town Hall
& Website www.farmington-waupaca.com