Farmington Town Board Meeting Agenda Monday, March 15, 2021 @7pm E913 Prairie View Ln

www.farmington-waupaca.com

Call to Order:

Pledge of Allegiance

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 Approve Minutes of February 15, 2021 Approve Financial Report Committee Reports Public Input Old Business:

1) Discuss/Approve Resolution 3/15/21(2021) Amending Resolution 12/11/17(2017) Adopt Policies and Procedures Relating to Town Employment

New Business:

1) Joel Bartel - candidate for Waupaca School Board

2) Accept CLA auditor's financial report.

3) Discuss/Approve Resolution No $3/15/21\mathrm{A}$ thru D
(2021) Appointment of Plan Commission Members

a) Craig Nelson - 2 year term

b) Monica Sperl - 2 year term

c) Bob Karpinski - 2 year term

d) David Thoe - 1 year term

4) Approve employment agreement with maintenance personnel.

5) Discuss/Approve Rural Mutual Insurance policy from April 1, 2021 to April 1, 2022 for total of \$7,227.00

6) Approve Re-Appointment of Commissioner #3 James R Larson to the Chain O'Lakes Sanitary District #1 to a 6 year term

7) Discuss/Approve decision regarding garbage/recycling survey postcards.

8) Chain School Security meeting (3/18/2021) information

9) Discuss Waupaca Area Chamber request of \$2,500 digital media tourism promotion

10 Approve operator/retail liquor license application(s received in Clerk's office

11) Land Use Permit application(s) received from Zoning - informational

12) Intent to Cut Wood Products - informational

13) Culvert/Driveway application(s) - informational

14) Roads -

a) Discuss/Approve Faulks Bros quote for 2021 sweeping

15) Letters / phone calls / e-mails

16) Bills

17) Adjournment

Posted March 8, 2021 @ Farmington Town Hall & Website www.farmington-waupaca.com