

Farmington Town Board Meeting Minutes  
Special Budget Workshop  
Tuesday, October 3, 2017  
E913 Prairie View Ln  
Waupaca, WI 54981  
[www.farmington-waupaca.com](http://www.farmington-waupaca.com)

**Call to Order:** Meeting was called to order at 9:04 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, Julie Leaf Clerk-Treasurer, and 1 citizen.

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

**New Business:**

- 1) Agenda Item: Budget Workshop  
Discussion about 2018 budget.

Recessed 11:53a.m. to 1:12p.m.

- 2) Agenda Item: Motion to go into CLOSED SESSION - pursuant to WI Stats, 19.85(1)(c) for the purpose of considering clerk-treasurer employment for year 2018.

Craig Nelson, Supervisor I \_\_\_yes\_\_\_no

Mark Jensen, Supervisor II \_\_\_yes\_\_\_no

Caroline Murphy, Chair \_\_\_\_\_yes\_\_\_no

Motion by Mark Jensen. "I, Mark Jensen, on Tuesday, October 3, 2017, at the properly noticed and called town board meeting of the Town of Farmington, Waupaca County, Wisconsin, with a quorum of the town board present and voting, as a voting and authorized member of the town board, move and request the town board now for a closed session of roll call vote of town board members present and voting on this motion. I respectfully include in this motion and request that the town board approve that no persons to remain in the approved closed session. The town board will be adjourning at the end of the closed session. The nature of the business to be considered in the closed session is number 1 consider employment, promotion, compensation or performance evaluation data of an employee as per section 19.85(1), number 2 town rules, policies and procedures relating to employment".

Roll call vote to go into closed session.

Craig Nelson, Supervisor I: Yes

Mark Jensen, Supervisor II: Yes

Caroline Murphy, Chair: Yes

Special Board Meeting of October 4, 2017  
Closed Session

All town board members present:  
Caroline Murphy, Chair  
Craig Nelson, Supervisor I  
Mark Jensen, Supervisor II

Starting time on tape  
Ended at 2:30pm  
Discussion of clerk-treasurer position.  
Discussion of employee policies and procedures for Town of Farmington.

Submitted  
Caroline Murphy, Chair  
October 5, 2017

**Adjournment in closed session**

Submitted by: Julie Leaf

Posted October 9, 2017 @ Farmington Town Hall & Website [www.farmington-waupaca.com](http://www.farmington-waupaca.com)

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