

Special Meeting

Monday, 19, 2021 7:00 pm

E913 Prairie View Ln

Waupaca, WI 54981

www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:00 p.m. Chair Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

Roll Call: Caroline Murphy-Chair Town of Farmington, Craig Nelson-Supervisor I Town of Farmington, Mark Jensen-Supervisor II Town of Farmington, John Miller-Chair Town of Dayton, Jeff Barlow-Supervisor Town of Dayton, Jim Peglow-Supervisor Town of Dayton, Steve Gall-Chair Town of Lind, Andy Jensen-Supervisor Town of Lind, Ryan Brown Director Waupaca County Planning and Zoning, Danielle Taggart Clerk-Treasurer, and 1 citizen.

Approve Agenda: A motion by John Miller seconded by Jeff Barlow to approve the agenda. Motion carried by unanimous voice vote.

New Business:

- 1) Discuss/Approve Landfill Cell Tower agreement with Waupaca County.
-Discussed updates to the lease agreement. Ryan Brown will try to get the revised lease agreements to the Towns.

Adjournment: A motion by Jim Peglow seconded by Mark Jensen to adjourn at 8:10 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

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