

Special Meeting
Farmington Town Board
Thursday, April 9, 2020
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 9:00 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 Phil Durrant 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) Clarification/action regarding road bids.
 - Scott's Construction is the only one capable of higher palmer.
 - Fahrner's stated they could not do hot cold mix.
 - Mark Jensen stated Scott's Construction was still allowed him to modify the bid which was not legal.
 - Craig Nelson stated Scott's Construction adjusted his amount after he knew what the bids already were. Scott's didn't have sweeping as a line item.
 - Caroline Murphy said Scott's were the only ones that meet the specifications of the palmer.
 - Mark Jensen wants to rebid the project.
 - Caroline Murphy says we don't need to rebid it. She spoke with WTA and they said the original bid was the correct bid.

Mark Jensen make a motion to rebid the process Craig Nelson seconds.
2 yay and 1 no.

- 2) Discuss/Approve possible limitations of recycling drop-offs
 - a) A motion by Craig Nelson seconded by Mark Jensen to limit recycling drop-off to 3 tv's per household. Motion carried by unanimous voice vote.
 - b) A motion by Mark Jensen seconded by Craig Nelson to add line item for date for recycling discussion/approve for each month starting July to either be tabled or approved.
- 3) Discuss/Approve re-scheduling of Road Tour and Town Recycling.

- a) Road tour instructions
 - Write down pot holes.
 - Write down any work that the county can do then bring it to the board and we can discuss it under roads.
 - Report for May agenda.

A motion by Caroline Murphy seconded by Mark Jensen that each board member will get a section that has been designated by snow removal to look at and report any major areas to the other board members. Motion carried by unanimous voice vote.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 10:03 am. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted April 13, 2020 @ Farmington Town Hall
& Website www.farmington-waupaca.com**