#### Farmington Town Board Meeting Agenda Monday, March 20, 2023 at 6:30pm E913 Prairie View Ln

Call to Order

### **Pledge of Allegiance**

**Open Meeting Statement:** This meeting and all 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 20,2023 Approve Financial Report Committee Reports Public Input

## Old Business:

- 1. Update on Room Tax 2022 information
- 2. Resolution 2/20/23(2023) Appointment of Plan Commission Member

## **New Business:**

- 1. Employment agreement with maintenance personnel
- 2. MOU with Autumn Murphy for loose dog care 3-year agreement
- 3. MOU with AJ's Tree Service
- 4. MOU with Waupaca County Highway Dept for road signage
- 5. Resolution No 3/20/23A,B,C,D) Appointment of Plan Commission Members
  - a. Bob Karpinski 2-year term
  - b. Thomas Hanson 2-year term
  - c. Craig Nelson 2-year term
  - d. Eugene Engebretson 1 year term
- 6. Rural Mutual Insurance policy from April 1, 2023 to April 1, 2024
- 7. John's Lawn Care & Maintenance LLC proposal for 2023 ditch mowing
- 8. Accept CLA auditor's financial report
- 9. Waupaca County Zoning Ordinance revision summaries informational
- 10. Liquor license application(s) thru June 30, 2020received 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/approval
- 14. Roads
  - a. Fahrner's work proposal for 2023 crack filling projects
  - b. Faulks Bros quote for 2022 sweeping
- 15. Letters / phone calls / e-mails informational
- 16. Bills

# Adjournment

# Posted March 10, 2023 at Farmington Town Hall & Websites:

### www.farmington-waupaca.com & www.farmingtonwi.com

The Town Board may conduct a roll call vote, a voice vote or otherwise decide to approve, reject, table, or modify any item on this agenda.

If special accommodations are necessary, please contact Town Clerk at

715-258-2779 within 24 hours prior to meeting for arrangements.