## Special Meeting Monday, February 1, 2021 9:00 am E913 Prairie View Ln Waupaca, WI 54981

## www.farmington-waupaca.com

**Call to Order:** Meeting was called to order at 10:00 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 and Jane Raasch from GWAPT.

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

## **New Business:**

- 1) Meeting with representative from GWAPT for Larson Rd discussion/ information Jane Haasch spoke with and said Bob Van Epps should be included on the list. Caroline will add him to the list.
  - -Mark Jensen asked what type of signs they want to put up?
    - -Jane Haasch said it is to identify the route and where to turn.
  - -Mark Jensen asked how many signs will need to be on Larson.
  - -Jane stated it would probably be 2 one at the turn at Larson and Q and one at the turn of Larson and Brainard's Rd. It is meant to give directions.
  - -Mark Jensen are you looking at more fat tire bikes?
  - -Jane Haasch said no they are supposed to be family oriented it's about a 2-hour route.
  - -Mark Jensen can you paint on the roads?
    - -Jane Haasch said no but if they are in the city you can pick up a brochure.
  - -Mark Jensen brought up the construction that will be taking place on Highway Q. A motion by Craig Nelson seconded by Mark Jensen to approve the bike route. Motion carried by unanimous voice vote.
- 2) Update Town Ordinances and Resolutions as recommended by WTA.
  - -Resolutions discussed and updated.
    - -Animal Control- 1995 dog collection needs to be rescinded.
    - -Budget- we will always adopt budget and tax levy in November
  - -Cemeteries- Mark Jensen what about McAuly? Can they do a private burial? Need a final disposition for the McAuly burial. Farmington has an ordinance that prohibits private burials. Caroline Murphy do you want the town board to pursue the McAuly cemetery. If it becomes ours then we could legally sell plots there.
  - -Ordinances all updated.

**Adjournment:** A motion by Mark Jensen seconded by Craig Nelson to adjourn at 12:05 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

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