

Special Budget Workshop
Town of Farmington
Friday, October 15, 2021 8:00 am
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 8:01 a.m. Chair Caroline Murphy presided. The opening statement was given. Notices were properly posted.

Open Meeting Statement: This meeting and all of the meeting 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: Caroline Murphy-Chair Town of Farmington, Craig Nelson-Supervisor I Town of Farmington, Mark Jensen-Supervisor II Town of Farmington, and Danielle Taggart.

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

NO PUBLIC INPUT

New Business:

- 1) Discuss/Approve Resolution 10/15/21(2021) as provided by Waupaca Cty Clerk. A motion by Craig Nelson seconded by Mark Jensen to approve Resolution 10/15/21(2021) as provided by the Waupaca Cty Clerk. Motion carried by unanimous voice vote.
- 2) **Motion to go into CLOSED SESSION-pursuant to WI Stats, 19.85(1)(c) for the purpose of considering clerk-treasurer evaluation and salary and hourly wage increase for maintenance personnel.**

Craig Nelson, Supervisor I	<u> X </u>	<u> Yes </u>	<u> No </u>
Mark Jensen, Supervisor II	<u> X </u>	<u> Yes </u>	<u> No </u>
Caroline Murphy, Chair	<u> X </u>	<u> Yes </u>	<u> No </u>

A motion by Craig Nelson seconded by Mark Jensen to go into CLOSED SESSION-pursuant to WI Stats, 19.85(1)(c) for the purpose of considering clerk-treasurer evaluation and salary and hourly wage increase for maintenance personnel. Motion carried by unanimous voice vote.

- 3) **Motion to Return to OPEN SESSION for the purpose of clerk-treasurer acceptance of evaluation, work on Town Budget and CIP Plan with clerk-treasurer, financial consultant, and Town maintenance, and discuss/approve agreement with Westwood Infrastructure, Inc regarding King Rd.**

-Discussion/Approval on:

- a) Budget Numbers
- b) CIP Plan for 2022 thru 2026

A motion by Craig Nelson seconded by Mark Jensen to approve the budget numbers and CIP plan for 2022 thru 2026. Motion carried by unanimous voice vote.

-Discuss/Approve agreement with Westwood Infrastructure, Inc regarding King Rd.

-A motion by Craig Nelson seconded by Mark Jensen to deny the agreement with Westwood Infrastructure, Inc regarding King Rd. Motion carried by unanimous voice vote.

- 4) **Adjournment:** A motion by Mark Jensen seconded by Craig Nelson to adjourn at 10:42 am. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted October 18, 2021 @ Farmington Town Hall
& Website www.farmington-waupaca.com**