Farmington Closed Session Meeting Minutes Wednesday, November 3, 2021 R913 Prairie View Lane Waupaca, WI 54981 www.farmington-waupaca.com

Call to Order: Meeting was called to order at 7:30am by Caroline Murphy, Chair. The opening statement was read. Notices were properly published and posted.

Roll Call: Caroline Murphy, Chair; Craig Nelson, Supervisor I; Mark Jensen Supervisor II

Approve Agenda: A motion to go into Closed Session was read by, Mark Jensen, Supervisor II Roll call vote by Town Board members present was unanimous.

Item for discussion:

1) The employment and compensation (salary) of an employee.

A motion by Mark Jensen seconded by Craig Nelson to adjourn in closed session. Motion carried by unanimous voice vote.

Submitted by Caroline Murphy, Chair

Posted November 3, 2021 @ Farmington Town Hall & website www.farmington-waupaca.com