

Special Meeting

Monday, March 15, 2021 6:30 pm
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 6:35 p.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 a representative from Fahrner's and a representative from Scott's Construction.

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

New Business:

- 1) Discuss/Approve any or all – Open bids submitted for seal coat 2021 projects:
 - a) Janl Estates Subdivision
-Scotts Construct \$17,684. (with CRS2 polymer 3/8)
 - b) Silver View Heights Subdivision
-Fahrner's \$31,513.80 (with Haas FA2 cold)
 - c) Heritage Hill's Subdivision
-Fahrner's \$31,155.81 (with Haas FA2 cold)
 - d) Hill Subdivision
-Fahrner's \$16,653.87 (with CRS2 polymer hot)

Moved by Mark Jensen seconded by Craig Nelson. Motion carried by unanimous voice vote.

Adjournment: A motion by Craig Nelson seconded by Mark Jensen to adjourn at 7:20 pm. Motion carried by unanimous voice vote.

Submitted by Danielle Taggart

**Posted March 16, 2021 @ Farmington Town Hall
& Website www.farmington-waupaca.com**