# Farmington Town Board Meeting Agenda Monday, February 20, 2017 8:00pm

## E913 Prairie View Ln

www.farmington-waupaca.com

# Amended February 16, 2017

### Call to Order:

Pledge of Allegiance

**Open Meeting Statement:** This meeting and all of 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 January 18, 2017
Approve Financial Report
Committee Reports
Public Input

#### Old Business:

- 1) Purchase of supplies to designate dollar amount
- 2) Gold Cross Ambulance contractual agreement- approval 2017 budget numbers \$42,000.00/yr \$10,500.00 quarterly and defibrillator purchase (was \$46,104 in 2016)

#### **New Business:**

- 1) Troy Nielsen, seeking a term of Waupaca County Circuit Court judge
- 2) Website Update: purpose to improve communication with residents, digitalize documents to include ordinances and resolutions, a different contact menu, newsletters and permits
- 3) Plan Commission informational or action needed
- 4) Dayton Landfill 2017 professional monitoring services agreement from Mi-Tech cost is same as it was for 2016 \$33,948
- 5) Request for "Wenckus Lake' naming approval
- 6) Chain Skiers request for practice schedule
- 7) Roads
- 8) Letters / phone calls / e-mails
- 9) Bills
  - a. Clerk to pay Spring Primary bills.
- 10) Adjournment

Posted February 16, 2017 @ Farmington Town Hall & Website www.farmington-waupaca.com