

Special Meeting
Farmington Town Board Meeting
Tuesday, October 2, 2018
E913 Prairie View Ln
Waupaca, WI 54981
www.farmington-waupaca.com

Call to Order: Meeting was called to order at 8:03 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, Danielle Taggart Clerk-Treasurer, and Kathy Kasza, Town financial consultant and Waupaca Finance Director, Brian Smith, Waupaca Mayor, and Andrew Whitman, Director of Waupaca Park & Rec Dept.

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

New Business:

1. Come to a decision regarding Town support/contribution for the Waupaca City Park & Rec Program.
City to get back to the Town Board with different cost numbers. Will discuss at October 15th 2018 Town Board meeting.

Adjournment: A motion by Mark Jensen seconded by Craig Nelson to adjourn at 8:55 pm. Motion carried by unanimous voice vote.

Submitted by: Danielle Taggart

Posted October 3, 2018 @ Farmington Town Hall & Website www.farmington-waupaca.com