Town of Farmington – Waupaca County
Town Board Meeting Agenda
Monday, November 16, 2026, at 6:30pm
E913 Prairie View Ln
www.farmingtonwaup.gov
Immediately following the Special Meeting of Electors

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
Consent Agenda (Items listed under the Consent Agenda will be acted upon by one motion unless any Board Member requests that an item be removed for separate discussion or action)

- **Approve Minutes from October 13, 2026, Special Board Meeting**
- **Approve Minutes from October 15, 2026, Special Board Meeting**
- **Approve Minutes from October 19, 2026, Town Board Meeting**
- **Approve Minutes from November 9, 2026, Special Board Meeting**

Approve Financial Report from August 2026
Approve Financial Report for September 2026
Approve Financial Report from October 2026
Approve Financial Report from November 2026
Committee Reports:

- **Kevin Will (Chair):**
  - Chain O' Lakes Association
  - Lake's District
  - Covered Bridge Association
- **Craig Nelson (Supervisor 1):**
  - Waupaca Area Fire District
  - Land and Water Conservation Committee
- **Phil Durrant (Supervisor 2):**
  - City Parks and Recreation
  - Waupaca Regional Recycling & Compost Commission
- **Kathy Kasza (Treasurer):**
  - Conventions and Visitors Bureau
  - Room Tax Commission

Public Input
New Business:

1. Discussion and review of the 2025/2026 Room Tax Report; Jeff Anderson (Chamber) to answer Board questions.

2. Review and approve Resolution No. 2026-10 Resolution by the Farmington Town Board to Adopt the 2026 Tax Levy *(to be collected in 2027)*.
3. Review and approve the 2027 Budget.
4. Continue discussion, review and approval of the LTE Treasurer Employment Agreement and job description. Take action as necessary.
5. Consider and approve the appointment of Nicole Altmann to the LTE Town Treasurer position, including compensation and start date.
6. Review and approve the 2027 Gold Cross agreement.
7. Operator License Applications received in Clerk's Office (informational).
8. Land Use Permit Applications received from County Zoning (informational).
9. Intent to Cut Wood (informational).
10. Fire Number, Culvert, and Driveway Applications (informational).
11. Roads.
12. Issues/Projects Discussion (30 minutes maximum, no action required).
13. Correspondence to the Town – Review and discussion of recent letters, emails, and other communications received.
14. Bills from August, September, October, and November 2026.

Adjournment

Posted November 9, 2026, at Farmington Town Hall
& Website www.farmingtonwaup.gov
Publish 11-12-2026

The Town Board may conduct a roll call vote, a voice vote or otherwise decide to approve, reject, table or modify any item on this agenda.
If special accommodations are necessary, please contact the Town Clerk at 715-258-2779 to make arrangements 24 hours prior to the meeting.