

Town of Farmington

Minutes Special Town Board Meeting

June 25, 2024

6:00PM Town Hall

Meeting was called to order at 6PM by Chair Mike Hesse. Clerk Crystal Sbraggia was unavailable, so the Chair took minutes. Those in attendance were Chair Mike Hesse, East Supervisor Paul Lash and Operator Mitch Fenske.

The purpose of the meeting was to review the Compliance Maintenance Annual Report (CMAR) for the waste water collection and treatment system operated by the Town of Farmington Sanitary District prepared by staff.

After making a few clerical corrections to the proposed report to the WDNR, Hesse moved to adopt the amended report as Resolution 1-2024, Lash seconded the motion. Roll call vote to adapt Resolution 1-2024, Lash yes, Hesse yes, resolution adapted.

With no further business, Lash moved to adjourn, Hesse seconded, meeting adjourned at 6:35.

Minutes respectfully submitted,

Mike Hesse,

Chair