

Town of Friendship Board meeting minutes from January 13, 2011

Town Board Meeting was called to order at 7:30pm Present: Charles McCourt, Gordon Stettbacher, Dina O'Brien, Joan Hau, Lori Hofmann

Minutes were read and a motion was made by Stettbacher second by McCourt and carried to approve the minutes.

Treasurers Report was read and a motion was made by O'Brien second by McCourt and carried to approve the report subject to audit.

Motion was made by Stettbacher second by O'Brien and carried to pay all bills as presented.

Motion by McCourt second by Stettbacher and carried to approve the following Operators Licenses for: Ashley Schrank for Cooligans

Discussion with Leo Faucher and Scott Theyerl regarding a fence to be built on the Theyerl property located at N7845 Lakeshore Dr. The board has agreed to rescind the motion from the December 2010 meeting and table until the March 2011 meeting. Motion made by McCourt and second by Stettbacher.

Motion was made by McCourt second by O'Brien and carried to approve \$2000 to be put into the retirement fund for the maintenance man.

Motion was made by O'Brien second by McCourt to allow the purchase of a new computer for the treasurer.

A public meeting regarding the Working Lands Initiative was scheduled for January 26th, 2011 at the Town Hall.

Motion by McCourt second by Stettbacher and carried to approve amount of \$6228.08 to UBS Painwebber and \$1192.00 to Penflex for the Van Dyne Fire Dept retirement fund.

Motion was made by O'Brien second by Stettbacher and carried to approve the payment of the annual Van Dyne Fire Dept. bill in the amount of \$39768.68

Motion was made by O'Brien second by Stettbacher and carried to adjourn.