



*Town of Friendship
Fond du Lac County Wisconsin*



Town of Friendship Board meeting minutes from March 12, 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 O'Brien second by Stettbacher and carried to approve the minutes as read.

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

Motion was made by Stettbacher second by McCourt and carried to pay all bills as presented.

Motion was made by McCourt second by Stettbacher to table the contract with Martenson-Eisle until a future meeting.

Motion was made by O'Brien second by Stettbacher to back up the clerk and treasurers computer using Carbonite.

Motion was made by O'Brien second by Stettbacher to approve the proposal for the Melody Lane Bridge at a cost of \$452,000.

Motion was made by McCourt second by Stettbacher and carried to approve Class B Alcohol Licenses for Lenny's, N7562 Lake Shore Dr. Fond du Lac, WI, with the stipulation that the Moose Lodge must relinquish their license

Motion was made by Stettbacher second by McCourt to have the law firm of Edgarton, St. Peter, Petak & Rosenfeldt submit the Annual Conversion Fee Report for the Guell rezoning to the State of WI.

Motion was made by O'Brien second by Stettbacher and carried to adjourn.
Lori Hofmann- Town Clerk