



*Town of Friendship  
Fond du Lac County Wisconsin*



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Town of Friendship Board meeting minutes from April 14, 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.

Open book for Board of Review was scheduled for May, 2, 2011 from 1pm to 3pm and Board of Review was scheduled May 18<sup>th</sup> from 6pm to 8pm both at Friendship Town Hall.

Motion by O'Brien second by McCourt and carried to approve an Operators Licenses for: Angi Fuller for Marghaels.

Discussion with Leo Faucher and Scott Theyerl regarding the fence to be built on the Theyerl property located at N7845 Lakeshore Dr. Motion was made by McCourt and second by Stettbacher to allow the extension of the existing Theyerl fence which will need to angle to two feet from the lot line within 3 fence panel sections.

Motion was made by McCourt second by Stettbacher and carried to enter into closed session at 8:30pm pursuant to Wisconsin Statutes **19.85 (1)(e)**.  
Closed session adjourned at 8:50pm

Motion by McCourt second by Stettbacher to reconvene into open session.

Regarding overtime for towns maintenance man for the 2011-2012 winter season, a motion was made by O'Brien second by McCourt to allow a maximum of 50 hours of OT to be converted to comp time as 1 ½ hours per hour for a total of 75 hours.

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