

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.



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting Minutes
February 10, 2011

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.



*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



*Town of Friendship
Fond du Lac County Wisconsin*



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 18th 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

Town of Friendship Board meeting minutes from May 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 McCourt second by O'Brien 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 by Stettbacher second by O'Brien and carried to approve Operators Licenses' for: Jesse Parenteau and Matthew Zina for Lennys.

Scott Theyrel voiced his opinion regarding the fence cited at previous meetings. Motion was made by Stettbacher to allow a 1 foot variance with a weed barrier beneath the fence. Motion died for lack of second.

Motion was made by Stettbacher second by McCourt and carried to approve the bid from in the amount of \$13,150.00 for crack filling on Silver St, Cottage Dr and the Van Dyne area.

Motion by O'Brien second by Stettbacher and carried to approve Dennis Albrecht to spend up to \$4500 at an auction for a scarfer for the township.

Motion by Stettbacher second by O'Brien to adopt a temporary 1 year moratorium on wind generators.

Motion by O'Brien second by Stettbacher to allow Consolidated Sanitary District #1 of the Town of Friendship to share Quickbooks software, in turn S/D1 will pay half the cost.

Motion by McCourt second by O'Brien to approve a resolution regarding private Heliports.

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



*Town of Friendship
Fond du Lac County Wisconsin*



Town of Friendship Board meeting minutes from June 9th, 2011

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

Minutes were read and a motion was made by O'Brien second by Stettbacher and carried to approve the minutes as read.

Treasures Report was read and a motion was made by McCourt second by Stettbacher and carried to approve the report subject to audit.

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

Motion was made Stettbacher second by O'Brien to approve Operator's licenses for the following:
Adam Schneider, Susan VanderGrinten, Peggy Stark, Bonnie Benzel- Blancks Lakeaire
Brittany Jagdfeld, Yvonne Cheevers, Terri Jo Teichmiller- Marghaels
Linda Boda, Jason Schmidt- Penelope's Pit Stop
Douglas Potratz, Ann Ziemer, Heather Mathias- Wendt's
Jacque Buchholz- Cooligans

Motion was made Stettbacher second by McCourt to resign from East Central planning for the 2012 year.

Motion was made by O'Brien second by Stettbacher and carried to allow the town's attorney to start court proceedings regarding the Chitwood violations after June 10th 2011.

Motion by O'Brien second by Stettbacher and carried to approve Ron Bolda's firework permit as long as insurance information is provided ahead of time.

Motion was made by McCourt second by Stettbacher and carried to approve Class B Renewal Alcohol Licenses for the following establishments:

Blancks Lake Aire Supper Club Inc., N8751 Lake Shore Drive, Fond du Lac, WI
Marghaels, LLC, N7688 Van Dyne Road, Fond du Lac, WI
Penelope's Pit Stop Saloon, LLP, N8511 Van Dyne Road, Van Dyne, WI
Wendt's On The Lake, INC., N9799 Lake Shore Drive, Van Dyne, WI
Lenny's, N7562 Lake Shore Dr. Fond du Lac, WI
Cooligans LLC. N9520 county Rd RP, Van Dyne, WI provided they return the Auxiliary Questionnaire

Motion was made by McCourt second by O'Brien and carried to approve a Class B Renewal Beer/Wine License to:

Giese's Country Market, LLC. N9564 Van Dyne Road, Van Dyne, WI

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



*Town of Friendship
Fond du Lac County Wisconsin*



Town of Friendship Board meeting minutes from July 14th, 2011

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

Minutes were read and a motion was made by O'Brien second by McCourt and carried to approve the minutes as read.

Treasures Report was read and a motion was made by McCourt second by Stettbacher and carried to approve the report subject to audit.

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

Motion was made by O'Brien second by Stettbacher to approve Operator's licenses for the following:

Julie Trewin and Stephanija Schmid - Cooligans
Stephanie Herzberg- Lenny's

A Planning Commission meeting was scheduled for August 11, 2011 at 7pm to discuss wind energy systems, farmland preservation and lot size.

Motion was made by Stettbacher second by McCourt to rescind the Wind Turbine Ordinance from May 2011.

Motion was made by O'Brien second by Stettbacher to approve the ordering of fire signs, at a cost of \$13.20 each, for approximately 105 houses in Van Dyne.

Motion was made by McCourt second by Stettbacher for Dina to check into the procedure for deeding the old street car property back to the adjacent land owners.

Motion was made by McCourt second by Stettbacher to change from 4 voting wards to three, but with only one voting station.

Motion was made by O'Brien second by McCourt to increase mileage for .51 cents to .55 cents per mile.

Motion by Stettbacher second by O'Brien to use Scott Construction Inc. for chip sealing Lincon Road from Hwy. 45 to Hwy. RP at a cost of \$31,680.00.

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

SD#1 Salary from 2008 to 2010

Robert Steinke \$2415.00 Kevin Kaiser \$1871.00 Howard Miller \$1640.00



*Town of Friendship
Fond du Lac County Wisconsin*



Town of Friendship Board meeting minutes from August 11th, 2011

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

Minutes were read and a motion was made by O'Brien second by McCourt and carried to approve the minutes as read.

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

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

Motion was made by O'Brien second by Stettbacher to approve Operator's licenses for the following:

Catanya Curry- Marghaels
Daniel Ermer- Penelope's Pit Stop

Motion was made by Stettbacher second by McCourt to adopt an ordinance to establish a temporary moratorium on Wind Energy Systems in The Town of Friendship.

Motion was made by McCourt second by Stettbacher to allow the town's attorney to continue with the return of the Wiesenburg property.

Motion was made by McCourt second by O'Brien to approve the certified survey for the Cardinal property located on Cemetery Road.

Motion was made by O'Brien second by McCourt and carried to approve Sanitary District Commissioners Salary as follows: Robert Steinke, President \$2650.00, Kevin Kaiser, Secretary \$1965.00 and Howard Miller, Commissioner \$1725.00; effective July 2011.

Motion was made by McCourt second by Stettbacher to stay with East Central planning for one more year.

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



*Town of Friendship
Fond du Lac County Wisconsin*



Town of Friendship Board meeting minutes from September 9th, 2011

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

Minutes were read and a motion was made by O'Brien second by Stettbacher and carried to approve the minutes as read.

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

Treasures Report was read and a motion was made by Stettbacher 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 Stettbacher second by O'Brien to approve Operator's licenses for the following:

Brittany Wadusky- Marghaels
Jennifer Liedke- Cooligan's
Robert Raab- Lenny's

A motion was made by O'Brien second by Stettbacher and carried to appoint Jeff Meisenburg and Karl Belk to the planning commission for a 3 year term.

Motion was made by O'Brien second by Stettbacher and carried to change the minimum lot size from 1 ½ acres to 1 acre on a non sanitary sewer lot.

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



*Town of Friendship
Fond du Lac County Wisconsin*



Town of Friendship Board meeting minutes from October 13th, 2011

Special meeting called to order at 7pm.

A motion was made by Dennis Albrecht and second by Stettbacher and carried to approve the sale or disposal of excess town property thru April 2012.

Motion was made by Stettbacher second by Albrecht and carried to adjourn at 7:10pm.

Regular Town Board Meeting was called to order at 7:30pm

Present: Charles McCourt, Gordon Stettbacher, Dina O'Brien, Joan Hau and Lori Hofmann

Minutes were read and a motion was made by O'Brien second by Stettbacher and carried to approve the minutes as read.

Treasures Report was read and a motion was made by McCourt second by Stettbacher and carried to approve the report subject to audit.

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

Special Meeting minutes from 8-25-11 and 10-29-11 were read and a motion was made by McCourt second by Stettbacher and carried to approve the minutes as read.

Motion was made by McCourt second by O'Brien to approve Operator's licenses for the following:

Anna Tovstad- Lenny's

The certified survey for the Kaiser property was tabled until a future meeting.

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

Lori Hofmann- Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Town of Friendship Board meeting minutes from November 9th, 2011.

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

Minutes were read and a motion was made by O'Brien second by McCourt and carried to approve the minutes as read.

Treasures 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 O'Brien second by McCourt and carried to pay all bills as presented.

A motion was made by O'Brien second by McCourt to approve the Certified Survey Map for the Robert Kaiser property.

Motion was made by McCourt second by O'Brien and carried to approve The Town of Friendship Assessor Contract for 2012 with Bowmar Appraisal Inc.

A motion was made by McCourt second by O'Brien to approve the Certified Survey Map for the Stuart & Linda Muche property, under the stipulation that they apply to have it rezoned to residential.

A motion was made by O'Brien second by McCourt to set the budget hearing for November 22, 2011 at 6pm.

Motion was made by McCourt second by O'Brien to approve the Command Central contract for 2012.

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

Lori Hofmann- Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Town of Friendship Board meeting minutes from December 8th, 2011.

Town Board Meeting was called to order at 7:30pm

Present: Charles McCourt, Dina O'Brien, Howard Miller, Joan Hau and Lori Hofmann

Minutes were read and a motion was made by O'Brien second by McCourt and carried to approve the minutes as read.

Treasures 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 O'Brien second by McCourt and carried to pay all bills as presented.

A motion was made by O'Brien second by McCourt to approve the Certified Survey Map for the Robert Kaiser property.

Motion was made by McCourt second by Hofmann to approve appointing Howard Miller to replace Gordy Stettbacher as Supervisor.

Motion was made by McCourt second by O'Brien to appoint Don Wollersheim as the towns permit issuer.

A motion was made by O'Brien second by Miller to authorize St. Peter Law Offices to file a lawsuit against Robert Kollmann for refusing to control his geese, if necessary.

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

Motion was made by McCourt second by O'Brien and carried to approve Elections Inspectors as follows: David Laehn, Margaret Laehn, Dianne Miller, Thomas Miller, Bonnie Bosin, Dina O'Brien, Joan Hau and Lori Hofmann.

A motion was made by O'Brien second by McCourt to approve the purchase of new chairs for the town hall, not to exceed \$70 each.

A motion was made by O'Brien second by McCourt to approve the purchase of a new laptop and software for the clerk, not to exceed \$1000.

A motion was made by O'Brien second by Miller to deny the approval of the survey for the Balthazor property on Van Dyne Road; it must go before the appeals board.

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

Lori Hofmann- Town Clerk