



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from November 14th, 2019

1. Call Town Board meeting to order

Town board meeting called to order at 7:30p.

Present: Jeff Meisenburg, Dina OBrien; Howard Miller, Lori Hofmann, Glenn Bolden, Nancy Albrecht

Verification of public notice

Pledge of Allegiance was recited

2. Approve minutes

Motion OBrien / Miller to approve the October 10th meeting minutes. All in favor, Motion carried.

3. Approval Treasurers Report

Motion Miller /Meisenburg, to approve the October report with discrepancy. All in favor, Motion carried.

4. Payment of Bills

Motion OBrien / Meisenburg to approve payment of all bills. All in favor, Motion carried.

5. Old Business

LRIP Program- The grant application has been submitted for 2020 LRIP 50/50 match funding through WI DOT.

FixIt Spay Clinic - Scheduled November 26th.

Curve Road Discontinuance- The contract was signed by Therese.Erbstoesser to continue with the discontinuation.

6. New Business

Pollack/Dukelow CSM- Motion OBrien / Miller to accept the Certified Survey Map for Alex Dukelow and Shawn Pollack, property addresses of W6852 & W6860 Main Street.

2019 Tax Levy to be Collected 2020- Motion OBrien/ Meisenburg to adopt the 2019 town tax levy to be collected in 2020. The total town tax levy to be collected is \$118,455.

2019 Budget- Motion Miller / Meisenburg to adopt the 2020 Budget.

Bowmar Assessor Contract- Motion OBrien/ Miller to sign the 2020 Exterior Revaluation and Assessor Contract for 2020, 2021 & 2022.

Culvert Flippers on Subway Road- More research will need to be done before installing flippers. Concerns include the flippers freezing up in winter and where the water will go.

Motion to Adjourn Miller / OBrien

Lori Hofmann, Town Clerk