



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from December 12th, 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 November 14th meeting minutes. All in favor, Motion carried.

3. Approval Treasurers Report

Motion Miller /Meisenburg, to approve the November report. 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 township was awarded \$45,000 from the WI DOT. The Local Roads Improvement Program (LRIP) is a reimbursement program, which pays up to 50% of total eligible costs with Town of Friendship providing the balance. The funds will be used towards Cottage Lane.

6. New Business

Bartenders Licenses valid through June 30, 2021- Motion Meisenburg / Miller to approve Operator's License for Claudia Winland for The Cabin.

Tax Bills- The tax bills have been mailed out. Included with the bills is dog licensing information and a graph showing the percentage of taxes paid to the County, NFDL School, Moraine Park and the town.

SD Board- Motion Meisenburg / Miller to start the process to convert the elected Sanitary District positions to appointed positions.

Curve Road Discontinuance Resolution- Motion Miller /Meisenburg, to accept the Resolution to start the Curve Rd discontinuance.

Motion to Adjourn OBrien / Miller

Lori Hofmann, Town Clerk