



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from February 14th, 2019

1. Call Town Board meeting to order

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

Present: Jeff Meisenburg, Howard Miller, Dina OBrien, Lori Hofmann, Amy Tepp

Verification of public notice

Pledge of Allegiance was recited

2. Approve minutes

Motion OBrien, second by Meisenburg, to approve the January 2019 meeting minutes. All in favor, Motion carried.

3. Reading / Approval Treasurers Report

Treasurer's report was read. Motion Miller, second by Meisenburg, to approve the report subject to audit. All in favor, Motion carried.

4. Payment of Bills

Motion was made by OBrien, second by Miller to approve payment of all bills. All in favor, Motion carried.

5. Old Business

Clerk & Treasurer Positions - Clerk and treasurer job duties were supplied to the town board for review and will be reviewed at the March board meeting. The treasurer position will be posted in the Action Advertiser as well as on the notice boards and web page. A closed session meeting to review applicants will be held on March 21st from 6pm-9pm.

Bristol Morgan Account- Opening an account at Bristol Morgan will be postponed until a future date.

6. New Business

Operator's License- Motion OBrien, second by Miller to approve operator's licenses for Matthew Feller and Patrick Bean for Wendt's. Motion OBrien, second by Miller to approve the operator's license for Christine Niles when a copy of her previous operator's license or Responsible Beverage Server Certificate is received.

N6827 N. Eastwood Fence- After discussion regarding the fence location and size, the board agreed Tyler Wagner will be allowed a permit to build the fence.

Back Up Snow Plow Driver- Joe McCourt has agreed to be the backup snow plow driver at \$15 per hour.

Permit Issuer Job Description/Pay- Tabled until March meeting.

Bulky Waste- Bulky waste is scheduled for May 18th from 8-12pm. Details will be posted in the future on the web page and in the Action Advertiser.

7. Public Comments

There was no one signed up for public comment.

Motion OBrien, second by Meisenburg to adjourn.

Lori Hofmann, Town Clerk