



*Town of Friendship  
Fond du Lac County Wisconsin*



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Meeting minutes from February 13th, 2020

Public Hearing was called to order @ 7:30p

Public Hearing on the Resolution to Discontinue a Public Way. The public way to be discontinued is described as part of the Northwest ¼ of the Northeast ¼ of Section 5, T. 16N. – R. 17 E., Town of Friendship, Fond du Lac County, Wisconsin. All in favor. Motion O'Brien, second by Miller to close hearing at 7:35pm.

1. Call Town Board meeting to order

Town board meeting called to order at 7:40pm.

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 Miller /Meisenburg to approve the January 13th meeting minutes. All in favor, Motion carried.

3. Approval Treasurers Report

Motion OBrien / Miller, to approve the January 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. New Business

**Operators Licenses** - Motion Miller/ OBrien to approve Operator's Licenses for Autumn Dominquez for Marghaels; Jordan Reff and Jessica Timm for J's Food & Spirits.

**Hazard Mitigation plan-** Motion OBrien / Miller to Approve the Fond du Lac County Hazard Mitigation plan.

**Town Clerk-** Motion Miller/ Meisenburg to appoint Glen Bolden as Town Clerk for a 2 year contract starting May 1, 2020.

**Town Treasurer** - Motion OBrien / Meisenburg to appoint Nancy Albrecht as Town Treasurer for a 1 year contract starting April 1, 2020.

**Deputy Clerk/Treasurer-** Motion OBrien / Meisenburg to appoint Darlene Brandt as Deputy Clerk Treasurer for a 1 year contract starting April 1, 2020.

**Job description for Clerk and Deputy Clerk-** To be addressed at a separate meeting.

**Discontinuation of Curve Road-** Motion OBrien/ Miller to adopt the Resolution to Discontinue a Public Way. The property is described as part of the Northwest ¼ of the Northeast ¼ of Section 5, T. 16N. – R. 17 E., Town of Friendship, Fond du Lac County, Wisconsin.

**Rick Ottman- Special Use Permit-** Mr. Ottman would like to build a storage shed at N9415 Lakeshore Drive. He was advised to check with Shoreland Zoning and then apply for a variance.

**Ripon Truck, Repair and Equipment-** The town received the plow truck back and it is leaking transmission fluid. Calls to Ripon Truck have not been returned.

**Senior Living Help-** A request was received to add a link to Senior Living Help to the town web page. The board decided not to allow the addition to the web page as not enough information is known about the organization.

**Town Website-** Motion Miller/ OBrien to allow Jeff Meisenburg to redesign the web page for more practical use with town residents in mind.

Motion to Adjourn OBrien / Miller

Lori Hofmann, Town Clerk