



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from March 14th, 2019

1. Call Town Board meeting to order

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

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

Verification of public notice

Pledge of Allegiance was recited

2. Approve minutes

Motion OBrien, second by Meisenburg, to approve the December 26, 2018 and February 2019 meeting minutes. All in favor, Motion carried.

3. Reading / Approval Treasurers Report

Treasurer's report was read. Motion OBrien, second by Meisenburg, to approve the report; with revisions; subject to audit. Revisions include revising the income balance due to a spreadsheet addition error and date changes in the expenses. All in favor, Motion carried.

4. Payment of Bills

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

5. Old Business

Treasurer Position - A closed session meeting to interview applicants, discuss qualifications and salary will be held on March 28th at 6:30pm.

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

6. New Business

Operator's License- Motion OBrien, second by Miller to approve operator's licenses for David Cross-Wendt's and Jean Berndt- The Cabin

2018 Storm Water Report- Motion was made by Meisenburg, second by OBrien to accept the 2018 Municipal Separate Storm Sewer System MS4 Report and authorize Matt Parmentier of Dempsey Law Firm, LLP to submit the report to the DNR.

Appeals Board Appointment- Motion OBrien, second by Miller to appoint Darlene Brandt to the Appeals Board.

7. Public Comments

Lenny Brandt commented on how well the No Parking and Stop signs temporarily placed at the lake access on the East end of Subway worked during sturgeon spearing.

Mark Peachy, the town's maintenance man, wanted to thank the farmers in the township for scraping mud off the roads in spring and fall but wanted to remind them not to deposit it in the ditches.

Motion OBrien, second by Meisenburg to adjourn.

Lori Hofmann, Town Clerk