

Meeting minutes from April 9, 2020

This meeting is being held via GoToMeeting due to COVID-19.

1. Call Town Board Meeting to Order

Chairman Meisenberg called the Town Board meeting to order at 7:30 pm.

PRESENT: Jeff Meisenberg, Dina O'Brien, Howard Miller, Lori Hoffman, Glenn Bolden, Nancy Albrecht, Darlene Brandt

Verification of public notice

2. Approve Minutes

Motion by Miller, seconded by O'Brien to approve the minutes of the March 12, 2020 Board Meeting. Motion carried unanimously.

Motion by Meisenberg, seconded by O'Brien to approve the minutes of the special April 2, 2020 Board meeting. Motion carried unanimously.

3. Approval of Treasurer's Report

Motion by Miller, seconded by O'Brien to approve the March 2020 report. Motion carried 3-0.

4. Approve Payment of Bills

Ms. Hoffman stated 2 checks were added: check 5363 to Consolidated Sanitary District in the amount of \$1552.16 and check 5364 to Anna Reitz in the amount of \$350 for a total of \$40,119.60.

Motion by O'Brien to move approval of the bills as amended. Seconded by Miller.

Motion carried 3.0.

5. Public Comment on the Agenda – no comments received

6. Old Business – no old business

7. New Business

a) Rezone Tax Parcel No. T11-16-17-99-LB-005-00 from Farmland Preservation to Residential – Joseph McCourt, owner

Mr. Jeff Butzke, Compass Surveying, stated Mr. McCourt proposes to rezone 2.592 acres of land from Farmland Preservation to Residential. The property fronts on Subway Road with 174+/- feet and extends 646+/- feet to the south.

Mr. Meisenberg stated the Plan Commission approved of the rezoning earlier this evening.

Motion by Meisenberg to rezone a part of Lot 1, Plat of Long Beach, Vol. 8, Pg. 19, and being a part of the NE ¼ of the NE ¼, Section 28, T16N, R17E, in the Town of Friendship, owned by Joe McCourt, from Farmland Preservation to Residential. Seconded by O'Brien. Motion carried 3-0.

b) **Approve Certified Survey Map – Joseph McCourt & Robert Michels**

Motion by O'Brien to approve the certified survey map to create 2 lots as requested by Mr. McCourt and Mr. Michels. Seconded by Meisenberg. Motion carried 3-0.

c) **Approve Certified Survey Map – Townline Road and USH 41 by the Bridge, Ron Boda, owner**

David Jacob, Jacob Land Surveying, stated the proposed 6 +/- acre lot is part of an overall 88 acre parcel. It is proposed to sell the 6 acre parcel. Osborn Way will be dedicated and extended at some point in the future.

Ms. O'Brien inquired how far is the proposed driveway to the future extension of Osborne Way? Is there a safety issue?

Mr. Jacob stated the distance between the proposed driveway and future Osborne Way is about 1,400 feet.

Ms. O'Brien inquired if the Wisconsin DOT needs to approve the driveway location?

Mr. Jacob stated no, and that the Fond du Lac County Highway Department has approved of the location.

Motion by Miller to approve the certified survey map to create a single lot as requested by Ron Boda. Seconded by Meisenberg. Motion carried 3-0.

d) **Annual Meeting**

Chairman Meisenberg stated the Annual Meeting will be held April 21, 2020 at 7:30 pm. The meeting will be held via GoToMeeting. Public comment will be accepted.

There being no further business, the meeting adjourned at 7:48 pm. (O'Brien/Miller)

Respectfully submitted,

Darlene Brandt
Deputy Clerk/Treasurer