



*Town of Friendship  
Fond du Lac County Wisconsin*



---

Meeting minutes from May 9th, 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, second by Miller, to approve the April 11th 2019 meeting minutes. All in favor, Motion carried.

3. Reading / Approval Treasurers Report

Treasurer's report was read. A bank error was reported on the March statement which was corrected. Motion OBrien, second by Miller, to approve the April report. All in favor, Motion carried.

4. Correspondence

The WinnebagoLand Conservation Alliance is putting together a site cleanup of the Chapparell Fishing Area in the Village of North Fond du Lac. They are looking for volunteers to help out with the site cleanup. The group plans to meet at the location at 3:30 on May 15th.

5. Old Business

**Bulky Waste-** Bulky waste is scheduled for May 18th from 8-12pm. Details are on the town's web page.

**Road Work-** Cottage Lane will not be repaired this year. The town will be contacting an engineering firm for recommendations. A check was received from CN to pay for damages it caused to Subway Road.

**Board of Review-** Board of Review will be held May 20<sup>th</sup> 6pm-8pm. Residents are asked to first contact the assessor regarding assessment questions. Appointments are needed and can be scheduled with the clerk.

6. New Business

**Werner CSM-** Motion Meisenburg, second by Miller to approve the Certified Survey Map for Justin and Victoria Werner at N8971 Lakeshore Drive.

**Road Bids-** A road bid for Cottage Drive was received from Scott Construction and tabled until the meeting on May 20<sup>th</sup> so it can be reviewed. Motion OBrien, second by Miller to accept the bid from Scott Construction in the amount of \$16,791 for cold mix wedging and chip seal to repair the damage from CN Railroad.

**Bristol Morgan Bank-** Tabled until the June meeting.

**Audit-** Huberty & Associates will be contacted to conduct an audit from 2014 to 4-2019.

Motion to Adjourn OBrien, Second by Meisenburg

Lori Hofmann, Town Clerk