



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from September 12th, 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
excused

Verification of public notice

Pledge of Allegiance was recited

2. Approve minutes

Motion OBrien / Meisenburg to approve the August 8 meeting minutes. All in favor, Motion carried.

3. Approval Treasurers Report

Motion OBrien / Miller, to approve the July report. All in favor, Motion carried.

4. Payment of Bills

Motion Miller / Meisenburg to approve payment of all bills. All in favor, Motion carried.

5. New Business

Erbstoesser CSM- Motion Meisenburg / Miller to approve the Certified Survey Map for Therese.
Erbstoesser N9645 Curve Road.

Budget Meetings- A budget workshop is set for 10/3/19 at 6pm, Finalize budget 10/10/19 at 7pm and budget
hearing will be held 11/13/19 at 7pm.

FixIt Spay Clinic- Motion Meisenburg / OBrien to allow FixIt Spay Clinic to use the Town Garage provided
they provide proof of insurance. The town will waive any rental fee.

Video Service Provider Fee- The amount received from Charter for Video Service Provider Fee will be
reduced by .05% starting 1/1/20 and by another .05% on 1/1/21.

Motion to Adjourn Miller / Meisenburg

Lori Hofmann, Town Clerk