



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from May 14, 2020

This meeting was held via GoToMeeting due to COVID-19.

1. Call Town Board Meeting to Order

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

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

Verification of public notice

2. Meeting Minutes

Motion by O'Brien, seconded by Miller to approve the minutes of the April 9, 2020 Town Board Meeting. All in favor, motion carried.

3. Treasurer's Report

O'Brien requested and provided clarification of deposit for DOT Transportation Aid. Motion by Miller, seconded by Meisenburg to approve the April 2020 report. All in favor, motion carried.

4. Payment of Bills

Motion by O'Brien, seconded by Meisenburg to approve payment of monthly bills. All in favor, motion carried.

5. Public Comment on the Agenda – no comments received

6. Old Business – no old business

7. New Business

a) **Ron Boda contract for road in Industrial Park.** Discussion on Mr. Boda providing statement of proposed work. Follow up with Mr. Boda anticipated.

b) **Possible town tractor purchase/plow truck discussion.** Town tractor used for mowing and road work has extended hours. Miller asked how many hours – unknown during meeting. Option to purchase used tractor due to expense of a new tractor (approximately \$180,000 with attachments) and town owned mower attachments will retro-fit certain used tractors. Board discussed assessing the condition of used tractors

including statement of condition and other methods to determine condition. O'Brien questioned whether or not the current tractor would be adequate for the upcoming mowing season. Meisenburg explained the tractor will be maintained as a spare to load salt in the winter and gravel in the spring/summer and there remains life in the tractor for this purpose. Miller recommended tabling the discussion until more research could be conducted. In addition, assessment of the plow truck (smaller truck) by Fond du Lac County states superficial repairs needed and truck is in good mechanical condition. Motion by O'Brien, seconded by Meisenburg to table discussion pending more information. All in favor, motion carried.

c) **Wages for Clerk, Treasurer, and Deputy Clerk/Treasurer. There needs to be a vote.** After some discussion, motion by Meisenburg, seconded by O'Brien to set annual wages: Clerk/\$12,000; Treasurer/\$8,000; Deputy Clerk/Treasurer/\$6,000. All in favor, motion carried.

d) **New town website up and running.** Meisenburg previewed the new and improved town website. Consisting of 18 individual pages, it vastly improves communications to town residents. Thank you to Jim and Erin Kulibert and Lawrence Kraemer for the use of historic pictures of the surrounding area. Residents should be on the lookout for a future town newsletter.

e) **Road work for 2020.** Brief discussion on upcoming road work. Assessments will be conducted and needed work will be addressed.

8. Public Comment. O'Brien addressed the recent damage to the roof of the salt storage garage. Repairs needed immediately. In addition, the roof of town hall requires repair/replacement and a bid of \$17,245 has been received.

There being no further business, the meeting adjourned at 8:06 pm. (Motion - Miller/O'Brien)

Glenn R. Bolden
Town Clerk