



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from January 9th, 2020

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 Miller /Meisenburg to approve the December 12th and January 2nd meeting minutes. All in favor,
Motion carried.

3. Approval Treasurers Report

Motion OBrien / Miller, to approve the December 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. Old Business

SD Board from Elected to Appointed- Tabled until February meeting.

6. New Business

Certified Survey Map- Motion OBrien / Miller, to approve the Certified Survey map for the Liner Trust and Dan Liner tax parcel numbers T11-16-17-08-15-001-00 & T11-16-17-08-15-003-00.

Sanitary District Wages- Motion Miller /Meisenburg to approve a wage increase for board members.

Increases will go into effect the 3rd week in April, 2020. Wages are as follows: President \$3000 per year, Secretary \$ 2500 per year & Commissioner \$ 2000 per year.

Dogs at W7120 Mariner Court- An anonymous letter was sent to the clerk regarding numerous dogs at the residence. It has not been confirmed and will be followed up on by Lori.

Motion to Adjourn OBrien / Miller

Lori Hofmann, Town Clerk