



Meeting minutes from July 9, 2020

1. Call Town Board Meeting to Order

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

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

Verification of public notice

2. Meeting Minutes

Motion by Meisenburg, seconded by Miller to approve the minutes of the June 11, 2020 Town Board Meeting. All in favor, motion carried.

3. Treasurer's Report

Motion by Miller, seconded by Meisenburg to approve the June 2020 report. All in favor, motion carried.

4. Payment of Bills

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

5. Public Comment on the Agenda – no comments received

6. Old Business

a) **Update Interior of Town Hall**

Chairman Meisenburg stated the Board will be reviewing options to update the interior of the Town Hall.

7. New Business

a) **Bar Tender License/Liquor**

No new applications.

**b) Justin Pucker N7898 Lakeshore Dr. fence permit**

Mr. Pucker stated he would like to install a six foot tall fence on the east side of the property.

Chairman Meisenburg informed Mr. Pucker that the fence can be installed on the property line. He stated no action is required of the Board but reminded Mr. Pucker that a permit is required.

**c) CSM for Mudhafar & Mary Baki**

Chairman Meisenburg stated this is a lot division off Old Lone Elm.

Mr. Kevin Kaiser stated the applicants attended a Board meeting last year to discuss their proposed plan, and now they are proceeding. Mr. Kaiser believed the property is zoned agricultural and may have to be rezoned. Chairman Meisenburg stated the property may need to be rezoned but does not affect the certified survey map. Motion by Meisenburg, seconded by Miller to approve the certified survey map. All in favor, motion carried.

**d) Appoint Nancy Albrecht - administrator of the bank accounts at Bristol Morgan Bank**

Ms. Albrecht stated since her appointment as Treasurer, and since Mr. Bolden is now the Clerk vs. the Treasurer, the Bank needs the Board to appoint her as the new Administrator of the bank accounts. Motion by Meisenburg to appoint Nancy Albrecht as the administrator of the Town of Friendship bank accounts. Seconded by Miller. All in favor, motion carried.

**e) Subway Road work by highway 45**

Chairman Meisenburg stated he has requested bids from contractors and is waiting for responses. Chairman Meisenburg also hopes to obtain quotes for the concrete to be replaced by the front door. Mr. Kaiser stated he has a contact he will check with as well.

**f) Fond du Lac County 2020 Farmland Preservation Plan (FPP) Update**

Chairman Meisenburg stated the meeting will be held July 16 at 6:30 pm in Ripon. Chairman Meisenburg, Mr. Miller, Mr. Kaiser and Mr. Bolden will attend.

**8. Public Comment**

Mr. Matt Willis expressed concern about the culvert on Minnesota Street which is full of debris and cattails and doesn't drain properly. It has been this way for several years but he would like the Town to review the situation. Chairman Meisenburg stated the situation will be reviewed.

There being no further business, meeting adjourned at 7:44 pm. (Motion - Miller/Meisenburg)

Glenn Bolden  
Town Clerk  
Darlene Brandt  
Deputy Clerk/Treasurer