



*Town of Friendship  
Fond du Lac County Wisconsin*



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Town of Friendship Board meeting minutes from January 12th, 2012.

Town Board Meeting was called to order at 7:30pm

Present: Charles McCourt, Dina O'Brien, Howard Miller, Joan Hau and Lori Hofmann

Minutes were read and a motion was made by O'Brien second by Miller and carried to approve the minutes as read.

Treasures Report was read and a motion was made by McCourt second by Miller and carried to approve the report subject to audit.

Motion was made by O'Brien second by Miller and carried to pay all bills as presented.

A motion was made by O'Brien second by McCourt to approve the rezoning for the Muche property located on Cemetery Road.

A motion was made by O'Brien second by McCourt to approve the Operator's License for:  
Autumn Zwicky- Wendt's on the Lake

Motion was made by McCourt second by Miller to approve the contract with Martenson-Eisle for 2012 in the amount of \$480.

Motion was made by McCourt second by Miller to pay \$250 to Nancy Albrecht for tools.

Motion was made by O'Brien second by Miller and carried to adjourn.

Lori Hofmann- Town Clerk



*Town of Friendship  
Fond du Lac County Wisconsin*



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Town of Friendship Board meeting minutes from February 9th, 2012.

Town Board Meeting was called to order at 7:30pm

Present: Charles McCourt, Dina O'Brien, Howard Miller, Joan Hau and Lori Hofmann

Minutes were read and a motion was made by O'Brien second by Miller and carried to approve the minutes as read.

Treasures Report was read and a motion was made by McCourt second by O'Brien and carried to approve the report subject to audit.

Motion was made by O'Brien second by Miller and carried to pay all bills as presented.

A motion was made by McCourt second by Miller to approve the Operator's License for:  
Heather Himmler- Cooligans

Motion was made by McCourt second by O'Brien to discontinue membership in the UTA.

Motion was made by McCourt second by O'Brien and carried to enter into closed session at 8:15pm pursuant to Wisconsin Statutes **19.85 (1)(e)** to discuss negotiations with the City of Fond du Lac.

No official action was taken during the Closed Session portion of the meeting and discussion was limited to matters as specified in the previous paragraph. Closed session adjourned at 9:10pm

Motion by McCourt second by O'Brien to reconvene into open session.

Motion was made by O'Brien second by Miller and carried to adjourn.

Lori Hofmann- Town Clerk



*Town of Friendship  
Fond du Lac County Wisconsin*



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Town of Friendship Board meeting minutes from March 8th, 2012.

Town Board Meeting was called to order at 7:30pm

Present: Charles McCourt, Dina O'Brien, Howard Miller, Joan Hau and Lori Hofmann

Minutes were read and a motion was made by O'Brien second by Miller and carried to approve the minutes as read.

Treasures Report was read and a motion was made by McCourt second by Miller and carried to approve the report subject to audit.

Motion was made by O'Brien second by McCourt and carried to pay all bills as presented.

A motion was made by McCourt second by Miller to approve the Operator's License for:  
Katherine Januska- Cooligans

A motion was made by Miller second by McCourt to adopt the Resolution on permit fees.

Motion was made by McCourt second by O'Brien to approve the certified survey for 24.533 acres located on Park Ridge Lane and Harrison Street, owned by MLG Investments.

A motion was made by Miller second by O'Brien to adopt an ordinance which extends Town Officers terms in response to election law changes.

A motion was made by McCourt second by Miller to adopt the Stormwater Permit Resolution.

A motion was made by Miller second by O'Brien to approve the resolution allowing Mark Peachy to use the towns credit card.

A motion was made by Miller second by O'Brien thanking Valarie Hessel and Gary McCourt for the drill press in memory of Howard McCourt.

Motion was made by O'Brien second by Miller and carried to adjourn.

Lori Hofmann- Town Clerk



*Town of Friendship  
Fond du Lac County Wisconsin*



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Town of Friendship Board meeting minutes from April 11th, 2012.

Town Board Meeting was called to order at 7:30pm

Present: Charles McCourt, Dina O'Brien, Howard Miller, Joan Hau and Lori Hofmann

Minutes were read and a motion was made by McCourt second by O'Brien and carried to approve the minutes as read.

Treasures Report was read and a motion was made by O'Brien second by Miller and carried to approve the report subject to audit.

Motion was made by McCourt second by Miller and carried to pay all bills as presented.

A motion was made by O'Brien second by Miller to approve the Operator's License for:  
Ashley Schrank and Mary Jo Jensen- Cooligans  
Nancy Stubbe- Penelopes  
Laurie Zoch and Gary Zivkovich- Lenny's on 45

Motion was made by McCourt second by O'Brien to approve the certified survey for the property owned by Peter and Kathy James located on Kinker Road.

Motion was made by O'Brien second by Miller to approve the certified survey for the property owned by Charles Balthazor located on Van Dyne Road.

A motion was made by McCourt second by Miller to approve the Hobby Farm permit for Peter and Kathy James.

Motion was made by O'Brien second by Miller and carried to adjourn.

Lori Hofmann- Town Clerk



*Town of Friendship  
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Town of Friendship Board meeting minutes from May 10th, 2012.

Town Board Meeting was called to order at 7:30pm

Present: Charles McCourt, Dina O'Brien, Howard Miller, Joan Hau and Lori Hofmann

Minutes were read and a motion was made by McCourt second by O'Brien and carried to approve the minutes as read.

Treasures Report was read and a motion was made by O'Brien second by Miller and carried to approve the report subject to audit.

Motion was made by McCourt second by O'Brien and carried to pay all bills as presented.

A motion was made by McCourt second by O'Brien to approve the Operator's License for:  
Laura Reis- Cooligans

A motion was made by McCourt second by O'Brien to authorize WinnebagoLand Conservation Alliance to make improvements on the East end of Lone Elm Road by Wendt's.

Motion was made by McCourt second by O'Brien to approve the certified survey for four lots owned by Ryan Enterprises located on Osbourne Way.

Motion was made by O'Brien second by Miller and carried to adjourn.

Lori Hofmann- Town Clerk



*Town of Friendship  
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Public Hearing called to order at 7pm.

Present: Charles McCourt, Dina O'Brien, Howard Miller and Lori Hofmann

Bids we opened. Northeast Asphalt \$104,139.30, County Hwy Commission \$115960.90

Motion by O'Brien, seconded by Miller to adjourn public hearing.

Town of Friendship Board meeting minutes from June 14th, 2012.

Town Board Meeting was called to order at 7:30pm

Present: Charles McCourt, Dina O'Brien, Howard Miller, Joan Hau and Lori Hofmann

Minutes were read and a motion was made by O'Brien second by Miller and carried to approve the minutes as read.

Treasures Report was read and a motion was made McCourt second by Miller and carried to approve the report subject to audit.

Motion was made by Miller second by O'Brien and carried to pay all bills as presented.

A motion was made by McCourt second by O'Brien to approve the Operator's License for:

Joshua Mueller, Laurie Grimes - Blancks Lakeaire

Jessica Mahlke, Matthew Eggers- Marghaels

Hannah Smet , Landri Vogelsang, Rebecca Patt, Boyd Jacobson, Shawn Wendt, Taylor Frank-Wendt's

Motion was made by Miller second by McCourt and carried to approve Class B Renewal Alcohol Licenses for the following establishments:

Blancks Lake Aire Supper Club Inc., N8751 Lake Shore Drive, Fond du Lac, WI

Marghaels, LLC, N7688 Van Dyne Road, Fond du Lac, WI

Penelope's Pit Stop Saloon, LLP, N8511 Van Dyne Road, Van Dyne, WI

Wendt's On The Lake, INC., N9799 Lake Shore Drive, Van Dyne, WI

Lenny's, N7562 Lake Shore Dr. Fond du Lac, WI

Cooligans LLC. N9520 county Rd RP, Van Dyne, WI

Road bids were reviewed; a motion was made by McCourt second by Miller to approve reconstruction of Townline Road starting at OO, going 4880 feet North, using Northeast Asphalt in the amount of \$104,139.30. Fahrners will resurface Cottage Drive for the amount of \$15,873.00. A higher bid for Cottage Drive was received from Struck & Irwin Paving in the amount of \$18,527.35.

A request by Dana Pietrzyk for a Hobby Farm permit was rejected; motion was made by McCourt second by Miller.

The Wind Turbine Ordinance will be tabled until the July meeting.

Motion was made by Miller second by McCourt and carried to approve a Class B Renewal Beer/Wine License to:

Giese's Country Market, LLC. N9564 Van Dyne Road, Van Dyne, WI

Motion was made by O'Brien second by Miller and carried to adjourn.  
Lori Hofmann- Town Clerk



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Town of Friendship Board meeting minutes from July 12th, 2012.

Public Hearing called to order at 7:15pm.

Present: Charles McCourt, Dina O'Brien, Howard Miller, Joan Hau and Lori Hofmann

Motion made by McCourt second by Hofmann allow the town to deed the town's old street car property back to Tim and Lori Kroenberger.

Motion by O'Brien, seconded by Miller to adjourn public hearing.

Town Board Meeting was called to order at 7:30pm

Present: Charles McCourt, Dina O'Brien, Howard Miller, Joan Hau and Lori Hofmann

Minutes were read and a motion was made by O'Brien second by Miller and carried to approve the minutes as read.

Treasures Report was read and a motion was by O'Brien second by Miller and carried to approve the report subject to audit.

Motion was made by O'Brien second by McCourt and carried to pay all bills as presented.

A motion was made by McCourt second by O'Brien to approve the Operator's License for:  
Michelle Schmidt for Cooligans.

A motion was made by O'Brien second by McCourt to approve the reconstruction of a section of Townline Road starting 4880 feet North from OO going to the viaduct, using Northeast Asphalt in the amount of \$6072.00.

Motion made by McCourt second by Miller to deed the town's old street car property back to Tim and Lori Kroenberger.

Motion was made by O'Brien second by Miller and carried to adjourn.

Lori Hofmann- Town Clerk





*Town of Friendship  
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Meeting minutes from August 9<sup>th</sup> 2012.

Town Board Meeting was called to order at 7:30pm

Present: Charles McCourt, Dina O'Brien, Howard Miller, Joan Hau and Lori Hofmann

Minutes were read and a motion was made by McCourt second by O'Brien and carried to approve the minutes as read.

Treasures Report was read and a motion was by O'Brien second by Miller and carried to approve the report subject to audit.

Motion was made by McCourt second by O'Brien and carried to pay all bills as presented.

Motion was made by O'Brien second by Miller and carried to adjourn.

Lori Hofmann- Town Clerk



*Town of Friendship  
Fond du Lac County Wisconsin*



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Meeting minutes from September 13<sup>th</sup> 2012.

Town Board Meeting was called to order at 7:30pm

Present: Charles McCourt, Dina O'Brien, Howard Miller, Joan Hau and Lori Hofmann

Minutes were read and a motion was made by O'Brien second by Miller and carried to approve the minutes as read.

Treasures Report was read and a motion was by McCourt second by Miller and carried to approve the report subject to audit.

Motion was made by O'Brien second by Miller and carried to pay all bills as presented.

A motion was made by O'Brien second by Miller to approve the Operator's License for:  
Stephanie Stahmann- Blancks

A motion was made by McCourt and second by O'Brien to give Kathleen Wagner Mohr this fall (approximately 60 days) to remove the garage and old car located at N8135 Lakeshore Drive. The property will be re-evaluated at the December 2012 meeting.

A motion was made by McCourt and second by Miller to approve the agent of record letter to switch from Nolan Insurance to Deidrich Insurance.

Motion was made by O'Brien second by Miller and carried to adjourn.  
Lori Hofmann- Town Clerk



*Town of Friendship  
Fond du Lac County Wisconsin*



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Meeting minutes from October 11, 2012.

Town Board Meeting was called to order at 7:30pm

Present: Charles McCourt, Dina O'Brien, Howard Miller, Joan Hau and Lori Hofmann

Minutes were read and a motion was made by McCourt second by Miller and carried to approve the minutes as read.

Treasures Report was read and a motion was made by O'Brien second by Miller and carried to approve the report subject to audit.

Motion was made by Miller second by McCourt and carried to pay all bills as presented.

A motion was made by McCourt, second by O'Brien to agree with the installation of signal lights at the crossing of tracks with Cemetery Road and Lincoln Road but not to the installation of the median strips due to the interference it would cause to farm equipment that travels said roads.

A motion was made O'Brien second by Miller to add Jordan Keepers and Dani Miller to the elections board.

Motion was made by O'Brien second by Miller and carried to adjourn.  
Lori Hofmann- Town Clerk



*Town of Friendship  
Fond du Lac County Wisconsin*



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Meeting minutes from November 8, 2012.

Town Board Meeting was called to order at 7:30pm

Present: Charles McCourt, Dina O'Brien, Howard Miller, Joan Hau and Lori Hofmann

Minutes were read and a motion was made by O'Brien second by Miller and carried to approve the minutes as read.

Treasures Report was read and a motion was made by O'Brien second by Miller and carried to approve the report subject to audit.

Motion was made by Miller second by McCourt and carried to pay all bills as presented.

A motion was made by McCourt second by O'Brien to approve the Operator's License for:  
Brittany DeGroot- Marghels

Discussion with property owners living on the east end of Subway Road voicing their opinion on possible WinnebagoLand Conservation Alliance to make improvements on the East end of Subway Road.

Motion was made by McCourt second by Miller to adopt the Resolution in Support of a Constitutional Amendment for Fair Share for Local Roads.

Motion was made by O'Brien second by Miller and carried to adjourn.  
Lori Hofmann- Town Clerk



*Town of Friendship  
Fond du Lac County Wisconsin*



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Meeting minutes from December 13, 2012.

Town Board Meeting was called to order at 7:30pm

Present: Charles McCourt, Dina O'Brien, Howard Miller, Joan Hau and Lori Hofmann

Minutes were read and a motion was made by McCourt second by Miller and carried to approve the minutes as read.

Treasurer's Report was read and a motion was made by O'Brien second by Miller and carried to approve the report subject to audit.

Motion was made by O'Brien second by Miller and carried to pay all bills as presented.

Motion was made by McCourt second by Miller to allow the transfer of \$15,000.00 from the Money Market account to the Future Equipment account.

Motion was made by McCourt second by Miller and carried to adjourn.

Lori Hofmann- Town Clerk