



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from January 9, 2014.

1. Call meeting to order

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

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

Agenda was posted in three posting places: the fire house, town hall and Hounsells

Pledge of Allegiance

2. Approve minutes of the December 12, 2013, meeting.

Motion O'Brien, second McCourt to approve the minutes as read. Motion carried.

3. Reading / Approval Treasurers Report

Motion McCourt, second Miller to approve the treasurer's report subject to audit. Motion carried.

4. Payment of Bills

Motion McCourt, second O'Brien to approve all bills as presented. Motion carried.

5. Correspondence

None

6. Public Comment on Agenda

7. Old Business

Audit- Clerk and treasurer are compiling information to proceed with audit.

8. New business

Certified Survey Goebel property- After discussion, it was decided the property with the house should be rezoned to residential before the survey is approved.

Uncleared check #7468 to Society Insurance- Missing check will not be cancelled yet since we still owe 2nd installment of insurance payment.

Escrow overage check #2734 issued January 2013- The check in the amount of \$23.73 will not be reissued due to the amount of time that has passed.

Gyr Refuse/Recycling- \$196 to be refunded to Randy Gyr for 2013 refuse/recycling included in property taxes for lot located at W6871 MAIN ST.

Martenson & Eisele- A meeting will be set up regarding Farmland Preservation.

9. Public Comment

10. Adjournment

Motion O'Brien, second Miller to adjourn meeting.

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from February 13, 2014.

1. Call meeting to order

Public Hearing to discuss recommendation of zoning committee to rezone Goebel property located at W6366 Kinker Rd. Zoning committee recommendation was presented. Public hearing closed.

Town board meeting called to order at 7:45p.

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

Agenda was posted in three posting places: the fire house, town hall and Hounsells Pledge of Allegiance

2. Approve minutes of the January 9, 2014 meeting.

Motion McCourt, second by O'Brien to approve the minutes as read. Motion carried.

3. Reading / Approval Treasurers Report

Motion O'Brien, second Miller to approve the treasurer's report subject to audit. Motion carried.

4. Payment of Bills

Motion McCourt, second Miller to approve all bills as presented. Motion carried.

5. Old Business

Audit- Information was sent to Huberty & Assoc. to proceed with audit.

Sanitary District Officers- Discussion on appointing rather than electing officers.

6. New business

Rezoning Goebel property- Motion McCourt, second by O'Brien to approve the request to rezone a portion of the property located at W6366 Kinker Rd from agricultural to residential.

Report on town trucks. Motion McCourt, second by Miller to approve the purchase by Mark Peachy of a snow bucket as long as the cost does not exceed \$3000.

Discussion on the purchase of new tractor, mower and loader

Request by Brad Theyerl of the Fond du Lac Running Club to be added to March agenda.

7. Operators Licenses

Operators Licenses approved for James Jaeger and Louetta Loehr – Lenny's, and Mindy Barnes for Cooligans with the stipulation payment is received.

8. Adjournment

Motion McCourt, second by O'Brien to adjourn meeting.

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from March 13, 2014.

1. Call meeting to order

Town board meeting called to order at 7:30p.

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

Verification of public notice

Pledge of Allegiance

2. Approve minutes of the February 13, 2014 meeting.

Motion McCourt, second by O'Brien to approve the minutes as read. Motion carried.

3. Reading / Approval Treasurers Report

Motion McCourt, second by O'Brien to approve the treasurer's report subject to audit. Motion carried.

4. Payment of Bills

Motion McCourt, second O'Brien to approve all bills as presented. Motion carried.

5. Old Business

Bartender License- Motion McCourt, second O'Brien to approve Operators Licenses
Anna Borson- Wendts

Farmland Ordinance- Board has not received ordinance to approve as of 3-14-14.

6. New business

MS4 Annual Storm Water Permit- Motion McCourt second by OBrien to adopt the
Stormwater Permit Resolution

Plow Truck- Discussion on purchasing a new snow plow for the Oshkosh truck.

Mark Peachy Payroll Raise- .25 payroll raise approved during budget hearing. \$17.00/hour
Discussion with Chris Heidl on obtaining a variance for a shed and Complaint regarding
Spencer Schultz's dog. Chris was advised to call the sheriff's department. Dina will send letter
to Mr Schultz regarding the dog and public safety.

Discussion on dates for bulky waste drop off, possible postage meter and possible start of
construction on the Melody Lane Bridge.

John Housell voiced his opinion on the blocking of railroad crossings in the township.

Dina addressed rumor regarding a meeting with the county and the railroad stating the town
had no part in the discussion.

7. Adjournment

Motion McCourt, second by O'Brien to adjourn meeting.

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from April 10, 2014.

1. Call meeting to order

Town board meeting called to order at 7:35p.

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

Verification of public notice

Pledge of Allegiance

2. Approve minutes of the March 13, 2014 meeting.

Motion O'Brien, second by McCourt to approve the minutes as read. Motion carried.

3. Reading / Approval Treasurers Report

Motion McCourt, second by O'Brien to approve the treasurer's report subject to audit. Motion carried.

4. Payment of Bills

Motion McCourt, second Miller to approve all bills as presented. Motion carried.

5. Old Business

Bartender License- Motion O'Brien, second Miller to approve Operators Licenses for Fred Wolf- Cooligans and Marghels, Ashley Shrank, Laura Reis, Nancy Stubble and Mary Jo Jensen- Cooligans

Dog Complaint- After further discussion, the board decided against sending a letter to Spencer Schultz regarding his dog as it does not seem there is a violation of any town ordinance.

Audit- The audit will include December 31, 2012-December 31, 2013 and balance sheet thru 4-2013

Farmland Preservation District – Motion O'Brien second McCourt to approve the revised ordinance

6. New business

Van Dyne Chapel rezoning- Motion McCourt, second Miller to approve the request to rezone the chapel in Van Dyne owned by Leann Hintz from commercial to residential.

Sanitary District- Motion McCourt, second O'Brien to appoint Howard Miller to the Sanitary District #1 board for a one year term

Road inspection is scheduled for May 3 at 9am

7. Adjournment

Motion O'Brien, second by McCourt to adjourn meeting.

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Annual Town Meeting minutes from April 15, 2014.

1. Call meeting to order

Town board meeting called to order at 6:30p.

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

Verification of public notice

Pledge of Allegiance

2. Approve minutes of the April 16, 2013 Annual meeting.

Motion Connie Donovan-Meisenburg, second by Jim Kulibet to accept the minutes as read, motion carried.

3. Review of 2013 Financial Report

4. Highway Expense Exceeding \$5000

Motion was made by Don Kellogg, second by Rex Reitz and carried to approve exceeding the \$5000.00 per mile State Stipulation if necessary for Town Road Construction and Repair for 2014.

5. Van Dyne Fire Department Report

Report was given by Howard Miller. VDFD is working on a grant for Radios, it is based on population and the fire department would be responsible for 5% of the cost.

6. Public Comments

Discussion on Melody Lane Bridge

Annual Town Meeting Resolution (See attached) was made by Erin Kulibert and second by Connie Donovan-Meisenburg, All in favor, with 1 opposed- Chuck McCourt. Resolution will be given to the towns attorney for review.

Discussion regarding potential overpass on Hwy N and trains blocking railroad tracks.

7. New Business

2015 Annual Meeting- Motion by Don Kellogg, second by Jim Kulibert to set the 2015 Annual meeting for April 21, 2015 @7:00 pm, all in favor.

8. Adjournment

Motion to adjourn annual meeting was made by Don Kellogg, second by Erin Kulibert.

Regular Meeting

1. Call meeting to order

Town board meeting called to order at 7:23pm.

Motion was made by O'Brien second by Miller to approve the quote from Martensen Isle to update the Farmland Preservation maps for the township with the estimated cost of \$1470 plus reimbursement expenses. All in favor.

2. Adjournment

Motion to adjourn regular meeting was made by O'Brien, second By McCourt



*Town of Friendship
Fond du Lac County Wisconsin*



ANNUAL TOWN MEETING RESOLUTION

It is hereby resolved, pursuant to §60.10 (2) (g) of the Wisconsin Statutes, that:

1. The town board is not authorized, such authority being expressly forbidden to it, either directly, indirectly or by operation of law, to dispose of any interests it now has in real estate of every kind and description and without limitation, including, but not limited to, the following:
 - a. The relinquishment or disposal of rights of ways or similar real estate interests as a result of the reversion of title resulting from the discontinuance of any portion of Lincoln Road or Viaduct Road under §66.1003 and §66.1005 Wis. Stats.
 - b. To further encumber or put into jeopardy of loss for any reason any town real estate interests.
 - c. To use any power the town board may have to circumvent this resolution.
2. The town board is hereby directed to cease and desist from any actions inconsistent with Paragraph 1 above.
3. In the event any provision of this resolution shall be held to be unenforceable, such holding shall not affect the enforceability of the remaining provisions.
4. This resolution shall be general and continuing.

This motion is made by: Erin Kulibert, a town elector.

This motion is seconded by: Connie Meisenburg Donovan, a town elector.

Passed / Failed (strike one) this ___ day of April, 2014, by a vote of the town electors as follows: ___ in favor, ___ opposed.



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from May 8, 2014.

1. Call meeting to order

Town board meeting called to order at 7:30p.

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

Verification of public notice

Pledge of Allegiance

2. Approve minutes of the April 10, 2014 meeting.

Motion O'Brien, second by McCourt to approve the minutes as read. Motion carried.

3. Reading / Approval Treasurers Report

Motion McCourt, second by Miller to approve the treasurer's report subject to audit. Motion carried.

4. Payment of Bills

Motion Miller, second O'Brien to approve all bills as presented. Motion carried.

5. Old Business

Audit- Clerk and treasurer gathering added information for auditor

SD#1- Motion McCourt, second O'Brien to rescind the appointment of Howard Miller to the Sanitary District Board for 1 yr. Motion McCourt, second O'Brien to appoint Howard Miller to the Sanitary District Board for 6 yr. due to clarification of State Statutes.

Water on Silver Street- Silver Street has not been started, it is to be surveyed to determine the best course of action.

Road in Van Dyne- Miller to speak with Florian and report to board in June.

Bakri- after discussion, subject tabled until June meeting. Motion McCourt second Miller

6. New business

Certified Survey- Motion O'Brien, second McCourt to approve the certified survey for a 5 acre parcel of land located on Bark Road provided the property is rezoned. The property is owned by Adam and Tami Averbeck.

Discussion of Road Report- Moser Drive, Subway Road, Silver Street, Shady Drive. Melody Lane. Chuck will get an estimate.

Tornado Siren- Motion O'Brien, second McCourt to proceed with the purchase of a new siren from American Signal Corp. to be installed ASAP.

Appoint Board Members- Motion McCourt, second O'Brien to approve the following board members:

Planning Commission - Timothy Liner, Dina O'Brien, Randy Gyr, Kevin Kaiser, Karl Belk, Jeffery Meisenburg. To the *Appeals Board* - Marcia Sonnenberg, Robert Jackson, Gary Schumacher, Joseph McCourt and Donald Kellogg. As the *Weed Commissioner* - Donald Kellogg.

Annual Meeting Resolution- The resolution brought to the town board by Erin Kulibert at the annual meeting has no legal standing per the town attorney. In regards to the resolution, Miller asked what the town wanted the board to do. Help with fighting the railroad to keep the roads open was the answer.

June Dairy Day- The board is ok with Cemetery Road being a one way road on June 22. The rest will be coordinated with FDL County and the Town of Eldorado.

Board of Review set for May 20th 2014

7. Public Comment

Agenda to be added to web page

Wagner Mohr Property- Board addressed Questions from neighbors regarding property

8. Adjournment

Motion O'Brien, second by McCourt to adjourn meeting.

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from June 12, 2014.

1. Call meeting to order

Rezoning hearing for Averbeck property called to order 7:30p. Zoning Committee has advised the town board to rezone the property from agricultural to residential. Hearing closed.

Town board meeting called to order at 7:35p.

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

Verification of public notice

Pledge of Allegiance

2. Approve minutes of the May 8, 2014 meeting.

Motion O'Brien, second by Miller to approve the minutes as read. Motion carried.

3. Reading / Approval Treasurers Report

Motion McCourt, second by Miller to approve the treasurer's report subject to audit. Motion carried.

4. Payment of Bills

Motion McCourt, second by Miller to approve all bills with changes- \$75 per diem to be paid to board members at July meeting and correction to Howards mileage check. Motion carried.

5. Old Business

Audit- Table audit results Huberty and Assoc.

Bartender License- Motion O'Brien, second McCourt to approve Operators Licenses for Edith Wandell- Cooligans; Chad Stahmann, Thomas Malson, Joshua Lewis, Susan VanderGrinton, Anita Gudex - Blanks; Betty Schnieder- Giese's Country Market; Lori Klosterman, Hannah Smet, Rebecca Patt, Boyd Jacobson, Shawn Wendt & Taylor Frank-Wendts; Mike Barker, Linda Becker & Gary Zivkovich- Lennys

Water on Silver St- Howard to speak with Pat Mand for suggestions on how to
Road between N-S Eastwood- After discussion with Florian Erspamer, rather than connecting N & S Eastwood, a motion was made by O'Brien, second by McCourt for the board to investigate changing the drainage by moving the culvert from South Eastwood to North Eastwood and the east culvert to the west side. Randy Gyr to shoot some grades. Also have the town's attorney draft easement paperwork to allow for a turnaround.

Bakri Property Water Problem- Motion McCourt second Miller to supply Florian Erspamer and Nancy Albrecht with a complaint drawn up by the town attorney regarding ditch clean up on the Bakri property. O'Brien agreed to the motion but does not feel the town should be involved.

Tornado Siren- The siren was delivered 6-12. Motion McCourt, second Miller to install the siren by Nancy Albrechts' property on Lincoln.

6. New business

Road Work Bids- Motion McCourt, second Miller to accept the proposal from Scott Construction for \$56026. The bid from Fahrners was rejected. Roadwork to be completed is on Shady Lane with a double seal coat, Subway from Townline to RP - this will include spot cold mix with double seal coat. Crack Filling Service Corp will do spot and crack sealing on Minnesota Ave and Cemetery Road and Crack sealing on Subway Rd for a total of \$13500.

Wagner Mohr Property- Neighbors next to the Wagner Mohr property feel the town is not doing enough to have the property cleaned up. The board discussed the legal channels that need to be followed before any action can be taken.

Averbeck Rezoning- Motion O'Brien, second Miller to rezone the Averbeck property on Bark Road from agricultural to residential



*Town of Friendship
Fond du Lac County Wisconsin*



Liquor Licensing- Motion was made by McCourt second by Miller 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, with the stipulation the license will be withheld until back personal property tax is paid in full.

Motion was made by O'Brien, second by Miller and carried to approve a Class B Renewal Beer/Wine License to: Giese's Country Market, LLC. N9564 Van Dyne Road, Van Dyne, WI

Culvert/Ditch Cleaning- Chuck will contact the county to clean ditches

Fireworks Permit- Motion by McCourt second by Miller and carried to approve Ron Boda's fireworks permit for the year.

Don Kellogg voiced his opinion on the proposed road between N & S Eastwood

8. Adjournment

Motion O'Brien, second by McCourt to adjourn meeting.

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from July 10, 2014.

1. Call meeting to order

Town board meeting called to order at 7:30p.

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

Verification of public notice

Pledge of Allegiance

2. Approve minutes of the June 12, 2014 meeting.

Motion McCourt, second by Miller to approve the minutes as read. Motion carried.

3. Reading / Approval Treasurers Report

Motion McCourt, second by Miller to approve the treasurer's report subject to audit. Motion carried.

4. Payment of Bills

Motion Miller, second by McCourt to approve all bills as read. Motion carried.

5. Old Business

Audit- Explanation of audit results were given by Cyndi Hintz from Huberty and Assoc.

Motion McCourt, second Miller to accept audit as presented.

Bartender License- Motion McCourt, second Miller to approve Operators Licenses for Holly Bechler- Cooligans; Kim Giese- Giese's Country Market, Jessica Mahlke & Yvonne Cheevers for Marghaels.

Water on Silver St- Motion McCourt, second Miller to table until August meeting when an estimate is received from Pat Mand Boring Trenching.

Road between North & South Eastwood- Motion stands from June 2014 to work with Mr. Erspamer and to get engineer involved.

Bakri Property- After discussion with Mr. Bakri, an explanation of why he purchased his property, how the obstruction occurred and questions as to why the water issue is being revisited when it was settled 20+yrs ago, Mr. Bakri agreed to remove the tires and some of the dirt obstructing the water flow as soon as the property dries out more.

Culvert Replacement on Subway- Motion made by McCourt second by Miller to have L&R Gyr to remove and replace 3 culverts and replace the blacktop on Subway Rd, this includes the double at the landfill and 1 on RP.

Easement for Tornado Siren- Motion McCourt, second Miller to approve an easement for the tornado siren on Nancy Albrecht's property.

Snow Plow- Motion McCourt, second Miller to accept the bid for the HSS2658F snow plow from Wausau in the amount of \$6955.

Stormwater Change Order- Motion Miller, second by McCourt have AECOM do the engineering on the change order, the cost is not to exceed \$4500.

Culvert for Fire Department- Motion McCourt, second Miller to take the culvert which is lying at the landfill and have L&R Gyr install it by the pond Lincoln Rd where the fire dept. gets water.

Wagner Mohr Property- Pete Feters – N Fond du Lac's building inspector, along with the assessor, looked at the property. The board has been in contact with the town's attorney with status updates.

Motion McCourt, second by Miller to adjourn meeting.

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from August 14, 2014.

1. Call meeting to order

Rezoning hearing for Toll property called to order 7:30p. Zoning Committee has advised the town board to rezone the property from industrial to residential. Hearing closed.

Motion McCourt second O'Brien to close hearing.

Town board meeting called to order at 7:35p.

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

Verification of public notice

Pledge of Allegiance

2. Approve minutes of the July 10, 2014 meeting.

Motion O'Brien, second by Miller to approve the minutes as read. Motion carried.

3. Reading / Approval Treasurers Report

Motion McCourt, second by Miller to approve the treasurer's report subject to audit. Motion carried.

4. Payment of Bills

Motion, O'Brien second by Miller to approve all bills with the exception of Area Asphalt.

Motion carried.

5. Old Business

Bartender Licenses- Motion McCourt second O'Brien to approve bartender licenses for Roberta Cloud- Cooligans, Brittney Jensen and Christina Mahlke for Marghaels.

Water on Silver St- Motion O'Brien second Miller to approve the bid from Pat Mand Boring & Trenching. Consolidated Sanitary Dist#1 has agreed to pay half the cost.

Road between North & South Eastwood- Howard will contact Jeff regarding culvert and easement and will report at September meeting.

Wagner Mohr Property- Motion McCourt second Miller to proceed with condemnation of the Wagner-Mohr property located at N8135 Lakeshore Drive.

Fencing Ordinance- Chuck will talk to the town's attorney regarding revising the fencing ordinance.

Bulky Waste- Bulky waste is set for Sept. 13 at the landfill located on Subway Road from 8a-12p. Chuck will order 3 dumpsters.

Oversize Loads- Motion McCourt second O'Brien to cooperate with other townships on the Implement of Husbandry Act. Chuck to contact towns attorney.

Toll Zoning Change- Motion McCourt second Miller to approve the rezoning change for the Mark Toll property located at W6180 Cemetery Road at from industrial to residential.

Lawn Mower- Motion McCourt second Miller to allow Mark and Howie to purchase a lawn mower, cost not to exceed \$5500.

Motion McCourt, second by Miller to adjourn meeting.

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from September 11, 2014.

1. Call meeting to order

Town board meeting called to order at 7:30p.

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

Verification of public notice

Pledge of Allegiance

2. Approve minutes of the August 14, 2014 meeting.

Motion McCourt, second by O'Brien to approve the minutes as read. Motion carried.

3. Reading / Approval Treasurers Report

Motion O'Brien, second by Miller to approve the treasurer's report subject to audit. Motion carried.

4. Payment of Bills

Motion, McCourt, second by O'Brien to approve all bills. Motion carried.

5. Correspondance

Melody Lane- Bridge set to open on 9/15/2014

Wagner-Mohr Property- A raze order has been issued to remove the house or have a signed contract with a contractor to remove the house within 30 days.

Equalized Value- Equalized value increased by .5%

6. Old Business

Silver Street- Howard received plans from the surveyor. John Hounsell will not agree to signing easement.

Bartender Licenses- Motion O'Brien, second Miller to approve Operators Licenses for Danielle Donnermeyer for Wendt's.

Fencing Ordinance- Chuck to speak with attorney regarding changing ordinance.

North & South Eastwood- Town's attorney is working on maps for the easement, Florian and Andy Erspamer to sign easement.

Bulky Waste- Bob Scwind to sign contract to collect and remove bulky waste items at landfill on Sept.13,2014

7. New business

Oversize Load- Meeting in Lamartine 9-27-14

New wetlands maps- New zoning map displayed at the town hall also includes wetlands areas.

Curve Road- Randy Gyr to install new culvert and clean out ditch.

8. Adjournment

Motion O'Brien, second by McCourt to adjourn meeting.

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from October 9, 2014.

1. Call meeting to order

Town board meeting called to order at 7:30p.

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

Verification of public notice

Pledge of Allegiance

2. Approve minutes of the September 11, 2014 meeting.

Motion O'Brien, second by Miller to approve the minutes with the addition of Florian

Ersparmer needing to sign the easement. Motion carried.

3. Reading / Approval Treasurers Report

Motion McCourt, second by Miller to approve the treasurer's report subject to audit. Motion carried.

4. Payment of Bills

Motion, O'Brien, second by Miller to approve all bills with the exception of the Wausau Everest bill until Mark can determine if the plow will fit in the garage. Motion carried.

5. Old Business

Silver Street- Howie sent the right-of-way paperwork to the state.

North & South Eastwood- Easement were sent and we are waiting to receive them back.

Motion McCourt, second O'Brien to approve the easement on the Erpamer property. The project is to start ASAP. Motion O'Brien, second McCourt to approve Mark and Howie to start work as soon as signed easements are returned.

Wagner-Mohr Property- The board is to attend a court hearing on 10/10/14, Kathryn Wagner-Mohr has filled an injunction to halt the raze order.

Oversized Load- Motion McCourt, second O'Brien to go with the Opt In option in regards to the Implements of husbandry, attorney to draw up paperwork.

Quickbooks- Motion O'Brien, second Miller to Updated Quickbooks Pro to 2015 for the clerk and purchase Quickbooks Pro 2015 for the treasurer in the amount out 249.00 each.

Ron Boda Fireworks Permit- Mr. Boda would like the board to agree to a standing fireworks permit so he does not need to contact the board yearly. Nothing to be agreed on at this meeting, the board will have the attorney draw up a contract limiting what he is allowed to do.

Strook Parcel Combination- OK to approve the combination of the parcel # T11-16-17-28-16-007-00 and T-11-16-17-28-16-006-00

Farmland Preservation- Attorney to draw up changes to the town's Code of Ordinance for November meeting.

Certified Survey- Motion Miller, second McCourt to approve the Certified Survey for Donald and Beverly Bechler Family Trust located on Cemetery Road.

Budget Workshop – Budget workshop scheduled for 10-22-14 @ 6:30p, 2nd workshop if needed scheduled for 10-29-14. Budget Hearing scheduled for 11-26-14 @7pm.

6. Adjournment

Motion O'Brien, second by Miller to adjourn meeting.

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from November 13, 2014.

1. Call meeting to order

Town board meeting called to order at 7:30p.

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

Verification of public notice

Pledge of Allegiance

2. Approve minutes of the October 9, 2014 meeting.

Motion O'Brien, second by McCourt to approve the minutes with the correction of changing Mary Wagner-Mohr under Old Business to Kathy Wagner Mohr. Motion carried.

3. Reading / Approval Treasurers Report

Motion McCourt, second by Miller to approve the treasurer's report subject to audit. Motion carried.

4. Payment of Bills

Motion, O'Brien, second by Miller to approve all bills. Motion carried.

5. Old Business

North & South Eastwood- Board received the signed easement from Erspamer. The easement was approved at October meeting.

Wagner-Mohr Property- Dina will call Wagner Mohr to try to get the agreement signed and get \$4500 check to raze the house. Chuck will call L&H Gyr to get on the schedule after Nov.18th. Board also agreed if she is unreachable, to go ahead with lawsuit to clean up the remainder of the property.

Farmland Preservation- Board has not received ordinance from attorney and should have for December meeting.

6. New Business

Shoreland Zoning Ordinance- This was not an agenda item. Audience agreed it was ok to talk about it. The county will incorporate the towns zoning into its Shoreland Zoning ordinance and will delegate administration and enforcement back to the town. Motion McCourt, second Miller to approve the ordinance.

Bartender License- Motion McCourt, second by O'Brien to approve operator's license for Peggy Schneider- Lenny's.

Tax Levy- Motion was made by O'Brien second by McCourt to raise the mill rate from .48 to .73 per thousand for 2015. Motion carried. The additional \$25,000 raised from the tax will go into the future equipment fund for fire department equipment. The levy amount is \$113,485.

Waste Management- Starting in Jan. 2015 Waste Management will be using new trucks and will supply the town with new garbage bins at no charge to the residents. Motion McCourt, second Miller to sign the agreement with Waste Management.

Bowmar Appraisal Contract- Motion McCourt, second Miller to approve the assessors contract with Bowmar Appraisal for 2015 in the amount of \$13,000.

Van Dyne Fire Dept. Grant- Motion McCourt second by O'Brien to go ahead with the purchase of radios if the FD gets a grant.

6. Adjournment

Motion O'Brien, second by McCourt to adjourn meeting.

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Budget Hearing minutes from December 1, 2014.

1. Call meeting to order

Town board meeting called to order at 7:15p.

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

2. Discussion of Budget- Discrepancy in the amount of \$3443.07 was found to only be in treasurers spreadsheet and was prior to January 2013. The totals shown in clerks Quickbooks equals the bank statements. This did not affect any of the actual checking accounts as it was only an error in reporting.

3. Tax Levy- Motion Hofmann, second by Creek in increase Tax Levy to .73 per \$1000.00, all in favor.

4. Road Maintenance-Motion O'Brien, second Miller and carried to approve exceeding the \$5000.00 per mile State Stipulation if necessary for Town Road Construction and Repair for 2015.

Motion McCourt, second by O'Brien to adjourn.

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from December 11, 2014.

1. Call meeting to order

Hearing to rezone parcels to comply with WI Farmland Preservation Law called to order 7:30p. Zoning Committee has advised the town board to rezone the parcels from their current zoning to residential (see attached list). Motion O'Brien second Miller to close hearing.

Town board meeting called to order at 7:35p.

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

Verification of public notice

Pledge of Allegiance

2. Approve minutes of the November 11, 2014 meeting.

Motion O'Brien, second by McCourt to approve the minutes with the correction of changing the additional tax levy amount under new business from \$25,000 to \$38,000. Motion carried.

3. Reading / Approval Treasurers Report

Motion O'Brien, second by Miller to approve the treasurer's report subject to audit. Motion carried.

4. Payment of Bills

Motion, McCourt, second by Miller to approve all bills. Motion carried.

5. Old Business

Tornado Siren- Miller to check into the siren which does not seem to be functioning at its full capacity.

Kathy Wagner-Mohr Property- The board believes the concrete pile by the lake is from the house and discussed what should be done with it. It was decided to let it go at this time. Motion McCourt, second Miller to send a bill for \$9340 to Wagner Mohr- \$1540 for inspection fees, \$7700 for razing the house and \$100 sewer disconnection fee. She has 30 days from mailing date to pay the bill.

Rezoning parcels to comply with Farmland Preservation- Motion McCourt, second O'Brien to accept the planning commissions' recommendation to rezone parcels from their current zoning to comply with Farmland Preservation (see attached list). The Town Board also voted to adopt the new zoning ordinance text as certified by DATCP.

Waste Management Agreement- Tabled until January 2015 meeting due to questions from board.

Shoreland Zoning- Motion was made and approved at November meeting, agreement needs to be signed by Chairman and Clerk.

Budget- Motion O'Brien, second McCourt to approve town budget for 2015 as presented, motion carried.

Zoning Changes- Motion McCourt, second Miller to approve all changes on the attached list.

McCourt to take to FDL counties' planning department for a new map.

Insurance- Motion McCourt second by Miller to approve insurance without the additional security breach coverage. Motion carried

Implements of Husbandry- Motion O'Brien, second by McCourt, board will not do anything with Implements of Husbandry at this time. Motion carried.

Railroad Update- Erin Kulibert spoke with Alan Buechel and was told he and the FDL county highway commissioner are moving forward with plans for an overpass on County N. The county will take information to state legislators and will request it be added to the state's 2016 budget. Erin questioned what the town can do to help push it through to the state. Since it is a county road, the board has no jurisdiction over it. The board mentioned sending letters individually to the legislators.

Motion O'Brien, second by McCourt to adjourn.

Lori Hofmann, Town Clerk



Town of Friendship
Fond du Lac County Wisconsin



NAME / ADDRESS	Parcel #
Matthew McCourt W6358 Subway Road	T11-16-17-28-05-007-00 Residential
Larry Schibline W6486 Subway Road	T11-16-17-28-06-005-00 Residential
Robert Miller W7111 Subway Road	T-11-16-17-19-12-002-00 Residential
John D. Shafer Jr N8149 Bark	T-11-16-17-19-12-003-00 Residential
Christen B. Shafer N8214 Bark	T-11-16-17-19-10-001-00 Residential
William Marcoe W2336 Kinker Road	T-11-16-17-21-05-004-00 Residential
James Marcoe W6350 Kinker Road	T-11-16-17-21-05-008-00 Residential
Robert Trepanier Jr W6524 Kinker Road	T11-16-17-20-01-003-00 Residential
Gregory Gilgenbach W6546 Kinker Road	T11-16-17-20-01-004-00 Commercial to Residential
Charles J Iwen W6911 County N W6915 County N	Commercial to Residential T11-16-17-18-16-004-00 T11-16-17-18-16-005-00
Linda Wendt W6389 Lincoln Road	T11-16-17-04-12-004-00 Residential
George & Victoria Krug W6867 Lincoln Road	T1-16-17-17-05-11-002-00 General Ag
Ronald Tepp N9345 Viaduct Road	T11-16-17-17-05-11-003-00 Residential
Paul Klein W7042 Lincoln Road	T11-16-17-07-02-002-00 Residential
Alex Murawski W7160 Lone Elm Road	T11-16-17-06-05-001-00 Part Residential to General Ag
David Snyder N9007 Town Line Road	T11-16-17-07-10-007-00 Commercial to Residential
Charles Balthazor N7930 Van Dyne Road	T11-16-17-30-04-002-00 Commercial to Residential
Ronald Prochnow Etal N9174 Van Dyne Road	T11-16-17-07-04-005-00 Commercial to Residential
William Marcoe W6336 Kinker Road	T11-16-17-21-05-004-00 Exclusive Ag to Residential
Doug & Laura Enders No Fire Number	T11-16-17-09-11-004-00 T11-16-17-09-11-005-00 Previous Ag Currently Residential
Terry Spanbauer No Fire Number	T11-16-17-21-05-005-00 Exclusive Ag to Residential
John Langkau W6406 Cemetery Road	T11-16-17-16-06-003-00 Exclusive Ag to Residential
MARCOE, WILLIAM ; BLACKBURN, KATHLEEN ; MARCOE, JAMES; WOLFE, CHERYL; MARCOE, CHRISTINE; MULZER, PATRICIA No Fire Number	T11-16-17-21-05-006-00 Exclusive Ag to Residential