



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from January 10th, 2019

1. Call Town Board meeting to order

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

Present: Jeff Meisenburg, Howard Miller, Dina OBrien, Lori Hofmann, Amy Tepp

Verification of public notice

Pledge of Allegiance was recited

2. Approve minutes

Motion OBrien, second by Miller, to approve the December 2018 meeting minutes. All in favor, Motion carried.

3. Reading / Approval Treasurers Report

Treasurer's report was read. Motion Miller, second by OBrien, to approve the report subject to audit. All in favor, Motion carried.

4. Payment of Bills

Motion was made by Meisenburg, second by Miller to approve payment of all bills. All in favor, Motion carried.

5. New Business

Bristol Morgan Bank- Motion was made by Meisenburg, second by Miller to open an interest bearing checking account at Bristol Morgan Bank for the purpose of depositing general property and personal tax collections. Check signers include Town Chair- Jeff Meisenburg, Clerk- Lori Hofmann and Treasurer- Amy Tepp.

CSM for N8971 Lakeshore Drive- The CSM was cancelled by the owner or potential buyer.

Job Descriptions for Appointed Positions- The board requested the clerk and treasurer compile a list of job duties. The descriptions will be discussed at the February meeting.

Minutes, Monthly Orders & Treasurers Report- Motion Meisenburg, second by Miller to post the minutes, monthly orders and treasurers report online prior to the meeting rather than reading at the meeting. If any of reports are unable to be distributed to the board prior to the meeting, they will need to be read at the meeting. Anyone attending the meeting can request a copy of the reports. All in favor, motion carried.

6. Public Comments

Jodi & Randy Leppla discussed the cancelled CSM for N8971 Lakeshore Drive

Motion Meisenburg, second by OBrien to adjourn.

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from February 14th, 2019

1. Call Town Board meeting to order

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

Present: Jeff Meisenburg, Howard Miller, Dina OBrien, Lori Hofmann, Amy Tepp

Verification of public notice

Pledge of Allegiance was recited

2. Approve minutes

Motion OBrien, second by Meisenburg, to approve the January 2019 meeting minutes. All in favor, Motion carried.

3. Reading / Approval Treasurers Report

Treasurer's report was read. Motion Miller, second by Meisenburg, to approve the report subject to audit. All in favor, Motion carried.

4. Payment of Bills

Motion was made by OBrien, second by Miller to approve payment of all bills. All in favor, Motion carried.

5. Old Business

Clerk & Treasurer Positions - Clerk and treasurer job duties were supplied to the town board for review and will be reviewed at the March board meeting. The treasurer position will be posted in the Action Advertiser as well as on the notice boards and web page. A closed session meeting to review applicants will be held on March 21st from 6pm-9pm.

Bristol Morgan Account- Opening an account at Bristol Morgan will postponed until a future date.

6. New Business

Operator's License- Motion OBrien, second by Miller to approve operator's licenses for Matthew Feller and Patrick Bean for Wendt's. Motion OBrien, second by Miller to approve the operator's license for Christine Niles when a copy of her previous operator's license or Responsible Beverage Server Certificate is received.

N6827 N. Eastwood Fence- After discussion regarding the fence location and size, the board agreed Tyler Wagner will be allowed a permit to build the fence.

Back Up Snow Plow Driver- Joe McCourt has agreed to be the backup snow plow driver at \$15 per hour.

Permit Issuer Job Description/Pay- Tabled until March meeting.

Bulky Waste- Bulky waste is scheduled for May 18th from 8-12pm. Details will be posted in the future on the web page and in the Action Advertiser.

7. Public Comments

There was no one signed up for public comment.

Motion OBrien, second by Meisenburg to adjourn.

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from March 14th, 2019

1. Call Town Board meeting to order

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

Present: Jeff Meisenburg, Dina OBrien, Lori Hofmann, Amy Tepp; Howard Miller excused

Verification of public notice

Pledge of Allegiance was recited

2. Approve minutes

Motion OBrien, second by Meisenburg, to approve the December 26, 2018 and February 2019 meeting minutes. All in favor, Motion carried.

3. Reading / Approval Treasurers Report

Treasurer's report was read. Motion OBrien, second by Meisenburg, to approve the report; with revisions; subject to audit. Revisions include revising the income balance due to a spreadsheet addition error and date changes in the expenses. All in favor, Motion carried.

4. Payment of Bills

Motion was made by Meisenburg, second by OBrien to approve payment of all bills. All in favor, Motion carried.

5. Old Business

Treasurer Position - A closed session meeting to interview applicants, discuss qualifications and salary will be held on March 28th at 6:30pm.

Bulky Waste- Bulky waste is scheduled for May 18th from 8-12pm. Details will be posted in the future on the web page.

6. New Business

Operator's License- Motion OBrien, second by Miller to approve operator's licenses for David Cross-Wendt's and Jean Berndt- The Cabin

2018 Storm Water Report- Motion was made by Meisenburg, second by OBrien to accept the 2018 Municipal Separate Storm Sewer System MS4 Report and authorize Matt Parmentier of Dempsey Law Firm, LLP to submit the report to the DNR.

Appeals Board Appointment- Motion OBrien, second by Miller to appoint Darlene Brandt to the Appeals Board.

7. Public Comments

Lenny Brandt commented on how well the No Parking and Stop signs temporarily placed at the lake access on the East end of Subway worked during sturgeon spearing.

Mark Peachy, the town's maintenance man, wanted to thank the farmers in the township for scraping mud off the roads in spring and fall but wanted to remind them not to deposit it in the ditches.

Motion OBrien, second by Meisenburg to adjourn.

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from March 28th, 2019.

1. Call Town Board meeting to order

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

Present: Jeff Meisenburg, Dina OBrien & Lori Hofmann

Open meeting law compliance check

Motion OBrien, second by Meisenburg to convene into closed session Pursuant to WI Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically the interviewing applicants for the position of Town of Friendship Treasurer; Included in this portion of Closed Session are the applicants for the Town of Friendship Treasurer. Also, discussion of Permit Issuer job description and wages.

Motion Meisenburg, second by OBrien to exit closed session and reconvene to Open Session.

Motion Meisenburg, second by OBrien to Hire Glen Bolden as Town Treasurer and Nancy Albrecht as Deputy Clerk/Treasurer both starting 4/1/19.

Motion Meisenburg, second by OBrien to set salaries as follows: Clerk \$15,500/year with reimbursement of ½ of internet cost, Treasurer \$8,000/year with reimbursement of ½ of internet cost and Deputy Clerk/Treasurer \$4,000/year. Regular meetings will be reimbursed at \$35, full day meeting at \$75. Salaries to go in affect 4/1/2019

Motion Meisenburg, second by OBrien to set the salary for the Permit Issuer as follows:
\$150 New House Permit, issuer receives \$100
\$45 Remodel Permit, issuer receives \$35
\$25 Fence or Culvert Permit, issuer receives \$15
The new pay scale will start 4/1/2019

Motion to Adjourn OBrien, Second by Meisenburg

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from April 11th, 2019

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, Amy Tepp, Glenn Bolden and Nancy Albrecht

Verification of public notice

Pledge of Allegiance was recited

2. Approve minutes

Motion OBrien, second by Meisenburg, to approve the March 14, 2019 and March 28, 2019 meeting minutes.

All in favor, Motion carried.

3. Reading / Approval Treasurers Report

Motion Miller, second by Meisenburg, to approve the report, subject to audit. All in favor, Motion carried.

4. Payment of Bills

Motion was made by OBrien, second by Miller to approve payment of all bills. All in favor, Motion carried.

5. New Business

Operator License- Motion OBrien, second by Miller to approve Operator's Licenses for Terri Matthews and Rodney Pedersen for Cooligans; Alyssa Crossley for Margheal's.

Ditching on Lone Elm- A culvert was added on Curve Rd, the culvert sits lower than the ditch, so the ditch on Lone Elm will need to be cleaned out. Jeff recommended a meeting with the Town of Black Wolf as they maintain a portion of Lone Elm Rd.

Roadwork – Subway Road- The town received a check for damages to Subway caused by CN Railroad.

There was discussion with residents that reside on Cottage Lane regarding work to be done. Bid requests will be placed in the paper for Subway Rd, Cottage Lane and Cottage Drive.

Appointing Board Members- Motion OBrien, second Miller to appoint the following to the Planning Commission: Kevin Kaiser- Chairman, Randy Gyr, Dina OBrien, Tim Liner, Karl Belk, Erin Kulibert;

Motion Meisenburg, second Miller to appoint the following to the Appeals Board: Marsha Sonnenberg-Chair, Don Kellogg, Connie Meisenburg, Allan Hoerth, Gary Schumacher, Joe McCourt, Darlene Brandt

Road Inspection Date- The spring road inspection is scheduled for 4/20/19 at 9am.

6. Public Comments

Lenny Brandt commented on roadwork to be done on Cottage Lane.

Motion to Adjourn OBrien, Second by Meisenburg

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Annual Town Meeting minutes April 16, 2019

1. Call meeting to order

Town board meeting called to order at 7:30pm

Present: Jeff Meisenburg, Dina O'Brien, Howard Miller, Glenn Bolden and Lori Hofmann

Pledge of Allegiance was recited

2. Approve minutes of the April 10, 2018 Annual meeting.

Motion Erin Kulibert, second by Jim Kulibert to accept the minutes as read, motion carried.

3. Review of 2018 Financial Report

Motion to pass the 2018 financial report was made by Mick Becker, second by Bob Jackson. All in favor

4. Van Dyne Fire Department Report

Report was given by Mick Becker. The VDFD thanked the town for their support. They have 30 members and 3 cadets. 17 of the members are first responders. There were 243 first responder calls and 90 fire calls for the year. They are in need of fire fighters.

5. NFDL School District Report

The report was given by School Superintendent Aaron Sadoff

The district is growing, enrollment is up 130 students with 10 new staff members. Next year the school district will be adding a charter school and also a walking track at Friendship Learning Center

6. Public Comments

Mick Becker questioned the timeline of the overpass on Hwy N. It is in the engineering phase with construction to start at the end of 2020 and to be completed in 2021.

John Hounsell spoke about laws regarding railroad crossings. To issue complaints about closed crossings, residents can call the number listed on the sign by each crossing. It will go to the rail road office.

Next Annual Meeting will be held April 21, 2020 at 7:30pm.

Motion to adjourn Jim Kulibert, second by Bob Jackson

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from May 9th, 2019

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 OBrien, second by Miller, to approve the April 11th 2019 meeting minutes. All in favor, Motion carried.

3. Reading / Approval Treasurers Report

Treasurer's report was read. A bank error was reported on the March statement which was corrected. Motion OBrien, second by Miller, to approve the April report. All in favor, Motion carried.

4. Correspondence

The WinnebagoLand Conservation Alliance is putting together a site cleanup of the Chapparell Fishing Area in the Village of North Fond du Lac. They are looking for volunteers to help out with the site cleanup. The group plans to meet at the location at 3:30 on May 15th.

5. Old Business

Bulky Waste- Bulky waste is scheduled for May 18th from 8-12pm. Details are on the town's web page.

Road Work- Cottage Lane will not be repaired this year. The town will be contacting an engineering firm for recommendations. A check was received from CN to pay for damages it caused to Subway Road.

Board of Review- Board of Review will be held May 20th 6pm-8pm. Residents are asked to first contact the assessor regarding assessment questions. Appointments are needed and can be scheduled with the clerk.

6. New Business

Werner CSM- Motion Meisenburg, second by Miller to approve the Certified Survey Map for Justin and Victoria Werner at N8971 Lakeshore Drive.

Road Bids- A road bid for Cottage Drive was received from Scott Construction and tabled until the meeting on May 20th so it can be reviewed. Motion OBrien, second by Miller to accept the bid from Scott Construction in the amount of \$16,791 for cold mix wedging and chip seal to repair the damage from CN Railroad.

Bristol Morgan Bank- Tabled until the June meeting.

Audit- Huberty & Associates will be contacted to conduct an audit from 2014 to 4-2019.

Motion to Adjourn OBrien, Second by Meisenburg

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from May 20th, 2019

Board of Review was held 6pm-8pm.

1. Call Town Board meeting to order

Town board meeting called to order at 6pm.

Present: Jeff Meisenburg, Dina OBrien, Howard Miller, Lori Hofmann

Verification of public notice

Pledge of Allegiance was recited

2. Old Business

Cottage Drive- Culverts need to be replaced, the road pulverized and paved. Bids will be obtained for excavation. Motion OBrien/ Meisenburg to approve the bid for paving from Northeast Asphalt in the amount of \$88,113.

Bulky Waste- Both dumpsters were filled. For 2020 the cost of TV's and tractor and farm tires may increase. The TV's collected cost \$926.80. May, rather than April, seems to be a better month to hold bulky waste.

Truck Repair- the cost to repair the truck is estimated at \$96,450 through Ripon Truck.

3. Public Comments

There was no public comment.

Motion to Adjourn OBrien, Second by Miller

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from June 13th, 2019

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 OBrien / Meisenburg, to approve the May 9, 2019 meeting minutes. All in favor, Motion carried.

3. Reading / Approval Treasurers Report

Motion OBrien / Miller, to approve the May report. All in favor, Motion carried.

4. Old Business

Bank Accounts- Motion Meisenburg / Miller to move all bank accounts to Bristol Morgan Bank.

5. New Business

Liquor Licensing valid July 1, 2019 to June 30, 2020- Motion was made by OBrien / Meisenburg and carried to approve Class B Fermented Malt Beverage & Intoxicating Liquor Renewal Licenses for the following establishments:

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

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

The Cabin, N7562 Lake Shore Dr. Fond du Lac, WI

Motion O'Brien second by Meisenburg to approve Class B Renewal Fermented Malt Beverage for Giese's Country Market, LLC. N9564 Van Dyne Road, Van Dyne, WI

Blanck's and Cooligans applied after the deadline, an additional town meeting will be held June 26th at 6pm to review the applications. Both establishments will owe an additional \$250 for the meeting.

Tobacco Licenses- Motion Miller / Meisenburg to approve tobacco licenses for Giese's Country Market and Marghaels.

Bartenders Licenses valid through June 30, 2021- Motion Miller / Meisenburg to approve Operator's Licenses for Wendt's- Heather Schultz, Ann Cross, Scott Huck, Douglas Potratz and Sherri Johnson; Marghaels- Terri Teichmiller, Melissa Mahlke & Marie Brenner; Cooligans- Julie Trewin; The Cabin- Jamie Lear and Jon Ellingson; Blanck's- Chad Stahmann and Kelsey Hoople; Michael Abraham- multiple establishments.

The Cabin- Sara Winland and Jon Ellingson introduced themselves. They commented on the water issue on the property and plans for new signage. They were told to contact the Code Enforcement and Shoreland Zoning regarding the water and Kevin Kaiser for the sign permit.

Water on Subway Rd- Tom Bellmer spoke to the board about the ongoing water issue on Subway Road and Cty Hwy RP. Jeff will contact the county again. Mark will cut the ditches on Cty Hwy RP and Northwestern to help with water flow. It was also recommended landowners that are having water issues contact their county representative.

Water on Northwestern- Homeowners spoke to the board about the standing water on the properties along Northwestern Ave. The State will be doing ditching along Hwy 45 from Northwestern to Mosher Creek. Once that is done, there will be a better idea how the water flows.

Comprehensive Plan- Walter from Martenson & Eisele will be at the July board meeting with information on what we need to do to renew the long range comprehensive as well as cost. There will be opportunity for public input on the plan.

Hall Internet- Motion Meisenburg / OBrien to go with NTD for hall internet. The 12 month contract, with \$300 installation fee, includes 1MB Download/ 512 KB upload at \$49.95 + tax.

Public Comments

Florian Erspamer commented on the Tree Service business on N. Eastwood. Carl Shady is concerned there are more critters in the area since the wood has been piled up.

Motion to Adjourn OBrien / Meisenburg

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from June 26th, 2019

1. Call Town Board meeting to order

Town board meeting called to order at 6:00p.

Present: Jeff Meisenburg, Dina OBrien, Howard Miller, Lori Hofmann, Glenn Bolden

Verification of public notice

Pledge of Allegiance was recited

2. Old Business

Cottage Dr- A bid from L&R Excavating was reviewed for excavating Cottage Dr. An ad will be placed in the Reporter for additional bids. If no lower bids are received, a motion was made OBrien/ Meisenburg to accept the bid from L&R Excavating in the amount of \$26,989.

Liquor Licensing valid July 1, 2019 to June 30, 2020-Motion Meisenburg/ Miller, carried to approve Class B Fermented Malt Beverage & Intoxicating Liquor Renewal License for Blancks Lake Aire Supper Club Inc., N8751 Lake Shore Drive, Fond du Lac, WI and Cooligans LLC. N9520 County Rd RP, Van Dyne, WI. Cooligans will need to pay the late fee before receiving their license.

Motion to Adjourn Miller / Meisenburg

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from July 11th, 2019

1. Call Town Board meeting to order

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

Present: Jeff Meisenburg, Dina OBrien, Lori Hofmann, Glenn Bolden & Nancy Albrecht; Howard Miller excused

Verification of public notice

Pledge of Allegiance was recited

2. Approve minutes

Motion Meisenburg / OBrien to approve the June 13, 2019 meeting minutes with correction of the time from 9pm to 6pm. All in favor, Motion carried.

3. Reading / Approval Treasurers Report

Motion OBrien / Meisenburg, to approve the June report. All in favor, Motion carried.

4. Payment of Bills

Motion OBrien / Meisenburg to approve payment of all bills. All in favor, Motion carried.

5. Old Business

Town Audit- The board discussed the cost of an audit and the possibility of looking for town residents to go over the books.

Cottage Drive- Randy finished with ditching. The driveways that were dug up will be blacktopped.

6. New Business

Operators Licenses- Motion OBrien / Meisenburg to approve operator's licenses for Jody Gray and Kathleen Nechkash for Cooligans.

Comprehensive Plan - Motion Meisenburg / OBrien to sign the contract with Martenson & Eisele to update the Comprehensive Plan. The Comprehensive Plan needs to be updated every 10 years. The update will take at least 1 year to complete.

Bowmar Appraisal - Motion Meisenburg / OBrien to go with the option to spread payment out for three years for the revaluation to be done in 2020.

Fence Permit W6754 N. Eastwood - Tom Klingbeil would like to erect a fence on the west side of the property to enclose two wood piles. Motion OBrien / Meisenburg to allow the fence.

Florian Erspamer- Florian commented the board should not have allowed Tom's Tree Service to operate in a residential district. He will have his attorney contact ours. A neighbor also commented on the speed of vehicles, he believes are from the tree service, travel along N. Eastwood. Mr. Klingbeil, from the tree service, will give residents his phone number so they can contact him if needed.

N8805 Lakeshore Dr.- Dina will contact the landowner about a complaint the town received regarding the disrepair of the property.

West Lake Court- Oil on road. Scott construction reapplied gravel to the road. They thought that originally the oil may have been applied too hot. They will be back to monitor.

Ordinance Book- The board will be meeting with the attorney to review the ordinance book and discuss changes needed.

Motion to Adjourn OBrien / Meisenburg

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from July 31, 2019

1. Call Town Board meeting to order

Town board meeting called to order at 6:00p.

Present: Jeff Meisenburg, Dina OBrien, Howard Miller, Lori Hofmann, Glenn Bolden, Nancy Albrecht

Verification of public notice

Pledge of Allegiance was recited

2. New Business

Kollmann Rezone- Motion Miller/ Meisenburg to accept the plan commission's recommendation to allow the rezone request for Mark and Sandy Kollmann; property parcel number T11-16-17-02-002-00. The 2.874 acres will be rezoned from farmland preservation to residential.

Kollmann Certified Survey- Motion OBrien/ Miller to approve Certified Survey Map for Mark and Sandy Kollmann; property parcel number T11-16-17-02-002-00.

Motion to Adjourn OBrien / Meisenburg

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from August 8th, 2019

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 OBrien / Miller to approve the 7-11-19 and 7-31-19 meeting minutes. All in favor, Motion carried.

3. Approval Treasurers Report

Motion Meisenburg / Miller, to approve the July report. All in favor, Motion carried.

4. Payment of Bills

Motion OBrien / Meisenburg to approve payment of all bills. All in favor, Motion carried.

5. Old Business

Cottage Dr- Leveling and pitching Cottage Drive started August 8th.

6. New Business

Hometown Bank Accounts- Motion Meisenburg / Miller to have Glenn close the Hometown Bank Accounts.

Bartenders Licenses valid through June 30, 2021- Motion Miller / Meisenburg to approve Operator's License for Natalie Tischendorf for Marghael's

Signal Internet- A tower on Subway Road was purchased, Richard Ethoplex was advised to speak with Kevin as a sign permit is needed for the sign.

Changes to Town Burning Facility- Jeff and Mark met with an inspector at the burn facility; he recommended putting gravel 100 ft around the burning area. Gravel and asphalt from Cottage Dr. will be spread around the area.

Florian and Andrew Erspamer- Both gentlemen commented that Tom's Tree Service on N. Eastwood should not have been allowed to operate in a residential area.

N8805 Lakeshore Dr.- There was a complaint regarding vermin from the property. Dina spoke with the land owner who said the lawn gets mowed weekly, the house and boat are completely sealed and she will be listing the house with an attorney.

7. Public Comments

Marilyn Shady- Concerned that vermin are residing in the wood pile located at W6754 N. Eastwood. Jeff will monitor and talk to the property owner if he sees any concerns.

Florian Erspamer- Concerned about what sanitary facilities the employees of Tom's Tree Service are using.

Andrew Erspamer- Feels the board is not listening to the community regarding Tom's Tree Service on N. Eastwood.

Kevin Borland- Would like to see the wood pile at W6754 N. Eastwood to be moved into the shed.

Lisa Gyr- Commented on a berm that was put on the edge of her daughter's property by her neighbor. Since this is a private issue, it should be handled between the land owners.

Brian Fairbanks- Commented the shredder at Tom's Tree Service on N. Eastwood is very loud and is used early in the morning. Jeff will speak to the owner about it.

Motion to Adjourn OBrien, Second by Miller

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from September 12th, 2019

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
excused

Verification of public notice

Pledge of Allegiance was recited

2. Approve minutes

Motion OBrien / Meisenburg to approve the August 8 meeting minutes. All in favor, Motion carried.

3. Approval Treasurers Report

Motion OBrien / Miller, to approve the July 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. New Business

Erbstoesser CSM- Motion Meisenburg / Miller to approve the Certified Survey Map for Therese.
Erbstoesser N9645 Curve Road.

Budget Meetings- A budget workshop is set for 10/3/19 at 6pm, Finalize budget 10/10/19 at 7pm and budget hearing will be held 11/13/19 at 7pm.

FixIt Spay Clinic- Motion Meisenburg / OBrien to allow FixIt Spay Clinic to use the Town Garage provided they provide proof of insurance. The town will waive any rental fee.

Video Service Provider Fee- The amount received from Charter for Video Service Provider Fee will be reduced by .05% starting 1/1/20 and by another .05% on 1/1/21.

Motion to Adjourn Miller / Meisenburg

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from October 10th, 2019

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 OBrien / Meisenburg to approve the September 12th meeting minutes. All in favor, Motion carried.

3. Approval Treasurers Report

Motion Miller /Meisenburg, to approve the July report. All in favor, Motion carried.

4. Payment of Bills

Motion OBrien / Meisenburg to approve payment of all bills. All in favor, Motion carried.

5. Old Business

LRIP Program- Jeff will be working with Tom Janke on plans for Cottage Lane in order to apply for 2020 LRIP 50/50 match funding through WI DOT.

FixIt Spay Clinic - Scheduled November 26th.

Curve Road Discontinuance- A contract will be sent to Therese.Erbstoesser requesting payment for the discontinuation of Curve Rd

6. New Business

Budget Hearing- The budget hearing will be held 11/13/19 at 7pm.

Tom Bellmer- Tom spoke to the board again regarding the water issue on Subway Road. Jeff will see if Mark is able to make flippers for the culverts so the water can only flow one way.

Motion to Adjourn Miller / OBrien

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from November 14th, 2019

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 OBrien / Miller to approve the October 10th meeting minutes. All in favor, Motion carried.

3. Approval Treasurers Report

Motion Miller /Meisenburg, to approve the October report with discrepancy. All in favor, Motion carried.

4. Payment of Bills

Motion OBrien / Meisenburg to approve payment of all bills. All in favor, Motion carried.

5. Old Business

LRIP Program- The grant application has been submitted for 2020 LRIP 50/50 match funding through WI DOT.

FixIt Spay Clinic - Scheduled November 26th.

Curve Road Discontinuance- The contract was signed by Therese.Erbstoesser to continue with the discontinuation.

6. New Business

Pollack/Dukelow CSM- Motion OBrien / Miller to accept the Certified Survey Map for Alex Dukelow and Shawn Pollack, property addresses of W6852 & W6860 Main Street.

2019 Tax Levy to be Collected 2020- Motion OBrien/ Meisenburg to adopt the 2019 town tax levy to be collected in 2020. The total town tax levy to be collected is \$118,455.

2019 Budget- Motion Miller / Meisenburg to adopt the 2020 Budget.

Bowmar Assessor Contract- Motion OBrien/ Miller to sign the 2020 Exterior Revaluation and Assessor Contract for 2020, 2021 & 2022.

Culvert Flippers on Subway Road- More research will need to be done before installing flippers. Concerns include the flippers freezing up in winter and where the water will go.

Motion to Adjourn Miller / OBrien

Lori Hofmann, Town Clerk



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from December 12th, 2019

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 OBrien / Miller to approve the November 14th meeting minutes. All in favor, Motion carried.

3. Approval Treasurers Report

Motion Miller /Meisenburg, to approve the November report. All in favor, Motion carried.

4. Payment of Bills

Motion OBrien / Meisenburg to approve payment of all bills. All in favor, Motion carried.

5. Old Business

LRIP Program- The township was awarded \$45,000 from the WI DOT. The Local Roads Improvement Program (LRIP) is a reimbursement program, which pays up to 50% of total eligible costs with Town of Friendship providing the balance. The funds will be used towards Cottage Lane.

6. New Business

Bartenders Licenses valid through June 30, 2021- Motion Meisenburg / Miller to approve Operator's License for Claudia Winland for The Cabin.

Tax Bills- The tax bills have been mailed out. Included with the bills is dog licensing information and a graph showing the percentage of taxes paid to the County, NFDL School, Moraine Park and the town.

SD Board- Motion Meisenburg / Miller to start the process to convert the elected Sanitary District positions to appointed positions.

Curve Road Discontinuance Resolution- Motion Miller /Meisenburg, to accept the Resolution to start the Curve Rd discontinuance.

Motion to Adjourn OBrien / Miller

Lori Hofmann, Town Clerk