



Meeting minutes from May 13, 2021

1. Call Town Board Meeting to Order

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

PRESENT: Jeff Meisenburg, Erin Kulibert, Howard Miller, Glenn Bolden, Nancy Albrecht

Verification of public notice

2. Meeting Minutes

Motion by Miller, seconded by Meisenburg to approve the minutes of the April 8, 2021 Town Board meeting. All in favor, motion carried.

3. Treasurer's Report

Motion by Kulibert, seconded by Miller to approve the April 2021 report. All in favor, motion carried.

4. Payment of Bills

Motion by Miller, seconded by Meisenburg 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**

No new information to report.

7. New Business

a) **Bartender/Operator License**

No new operator license applications.

b) **Fence – Kirk Hamer N7445 Sunset Circle Drive**

Motion by Meisenburg, seconded by Miller to approve the fence as proposed. All in favor, motion carried.

c) **Fence – Curt & Kay Lock N7733 Lakeshore Drive**

Motion by Meisenburg, seconded by Kulibert to approve the fence as proposed. All in favor, motion carried.

d) **Winnebago Conservation Club**

Mr. Mike Arrowwood reported on the restoration of Subway Road ramp leading to Lake Winnebago. The approach will be 20' X 60' when completed.

Motion by Meisenburg, seconded by Kulibert to approve the project. All in favor, motion carried.

e) **Award Bid – Cottage Road**

Motion by Meisenburg, seconded by Miller to accept the bid from Northeast Asphalt in the amount of \$44,429.00. All in favor, motion carried.

f) **Van Dyne Fire Department – New Pickup Truck**

Motion by Miller, seconded by Meisenburg to approve the expenditure of \$28,638.94 for the Town of Friendship portion of a 2022 F250 pickup truck. All in favor, motion carried.

g) **Bulk Waste/Electronics Recycling**

Recycling fees: TVs/Computer Monitors \$15 each and limit of 3; Tires \$2 each and limit of 8. Tire size limited to 20". No farm and/or large truck tires.

h) **Delinquent Personal Property Tax**

Town Treasurer, Nancy Albrecht, reported on the ongoing effort to collect delinquent personal property tax.

i) **Dr. Orvis Johnson**

Dr. Johnson introduced awareness to long range planning and being proactive into issues such as wind farms, solar farms, etc. The Town Chairman provided information on efforts by each level of government on these issues.

Dr. Johnson inquired into the job/position descriptions of all town appointed positions and specifically the town permit issuer. He requested a copy of the town permit issuer job/position description. In addition, he questioned the qualifications of the town permit issuer.

Additionally, Dr. Johnson questioned the practice of agricultural manure spreading in such close proximity to Lake Winnebago. Discussion ensued.

8. Public Comments

Mr. Randy Gyr reported on the lack of a local inspector to conduct electrical inspections. Discussion ensued on this issue and possible changes/updates going forward.

Mr. Arrowwood reported on potential drainage issue on the Subway Road ramp project. He offered mitigation by removing trees or drainage line. The Town Chairman said meeting with the property owners would be necessary prior to any of that type of work being conducted. Future meeting(s) expected with the property owners to discuss the overall project.

Dr. Johnson provided additional clarification on the practice of manure spreading.

There being no further business, meeting adjourned at 8:33 pm. (Kulibert/Meisenburg)