



Meeting minutes from June 10, 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 May 13, 2021 Town Board meeting. All in favor, motion carried.

3. Treasurer's Report

Motion by Kulibert, seconded by Miller to approve the May 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) **Alcohol Beverage License/Operator License**

Mr. Bolden reported all applications for Alcohol Beverage License and Cigarette and Tobacco License were in order. In addition, all Sellers Permits were valid.

Motion by Meisenburg, seconded by Miller to approve Alcohol Beverage License and Cigarette and Tobacco License for Giese's County Market LLC and Marghaels LLC. All in favor, motion carried.

Motion by Meisenburg, seconded by Miller to approve Alcohol Beverage License for Blanck's Lake Aire Inc, J's Food & Spirits LLC, Cabin Bar LLC and Wendt's On The Lake Inc. All in favor, motion carried.

Motion by Meisenburg, seconded by Miller to approve Operator Licenses for Ann Cross, David Cross, Matthew Feller, Scott Huck and Heather Schultz – Wendt's On the Lake, Inc. All in favor, motion carried.

Motion by Meisenburg, seconded by Kulibert to approve Operator Licenses for Terri Teichmiller, Marie Brenner, Natalie Tischendorf and Teresa Strook – Marghaels LLC. All in favor, motion carried.

Motion by Meisenburg, seconded by Miller to approve Operator Licenses for Terk Henning, Tracy Kniess and Michael Abraham – J's Food & Spirits LLC. All in favor, motion carried.

Motion by Meisenburg, seconded by Kulibert to approve Operator Licenses for Claudia Winland, Jon Ellingson and Jamie Lear – Cabin Bar LLC. All in favor, motion carried.

b) CSM – John Novotny – Cemetery Road

Motion by Miller, seconded by Kulibert to approve the CSM. All in favor, motion carried.

c) Alternate OSG Representative

Erin Kulibert designated as the alternate OSG representative for the Town of Friendship.

d) Fence Permit – Chad Triatik N7777 Van Dyne Road

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

e) Waste Management

Chairman Meisenburg reported a drop in customer complaints and no recent issues with garbage and recycling collection.

f) Residential Electrical Inspections

Discussion ensued on the new requirement for electrical inspections for commercial and residential properties. Future Planning Commission review expected. Motion by Meisenburg, seconded by Miller to include residential electrical inspections to the scope of work for Mr. Martin Johnson – Building Inspector. All in favor, motion carried.

g) RAISE Transportation Grant

Chairman Meisenburg reported Fond du Lac County applied for a grant for the project on County Road N and the overpass. The Town of Friendship supports for grant. The overpass

would increase response time for emergency services for town residents and improve public safety for travel on County Road N.

h) DNR & MS4 Permittee – Storm Water Management Program (SWMP) Assistance

Chairman Meisenburg reported the MS4 Permit for the Town has been denied. The Town is actively reviewing the situation to determine the reason for the denial.

i) Delinquent Personal Property Tax

Town Treasurer, Nancy Albrecht, reported on the ongoing effort to collect delinquent personal property tax. She reported outstanding interest and penalty in the amount of \$300 for vendor AT&T.

Discussion ensued on the matter. Motion by Meisenburg, seconded by Kulibert to forgo collection of the interest and penalty for this vendor. All in favor, motion carried.

8. Public Comments

Mr. Kevin Kaiser asked about Sellers Permits - previously mentioned during the process of approving Alcohol Beverage Licenses. Mr. Bolden clarified that Sellers Permits are issued by the Wisconsin Department of Revenue to/for establishments. Also, Chairman Meisenburg reported the Town of Friendship maintains one additional Alcohol Beverage License.

Chairman Meisenburg reported Fond du Lac County will be conducting a hazardous waste collection on August 7, 2021. Check the Fond du Lac County website for more information.

There being no further business, meeting adjourned at 8:10 pm. (Miller/Kulibert)