



Meeting minutes from October 14, 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 Kulibert to approve the minutes of the September 9, 2021 Town Board meeting. All in favor, motion carried.

3. Treasurer's Report

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

4. Payment of Bills

Motion by Miller, seconded by Kulibert to approve payment of the 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.

b) **American Rescue Plan Funding**

The Town Clerk reported on new information from the WI Dept. of Revenue - reference www.revenue.wi.gov/Pages/SLF/ARPA.aspx. In addition, a loss revenue calculator has been created by WI Towns Association and League of WI Municipalities. The use of this calculator will aid municipalities in determining loss revenue for 2020 and project future years.

7. New Business

a) **CSM for John and Kathy Mueller**

Motion by Miller, seconded by Kulibert to approve the Certified Survey Map for parcel # T111617211600800. All in favor, motion carried.

b) **Resolution – Town of Friendship Ward Map**

Motion by Miller, seconded by Meisenburg to approve Resolution 01-2021 and to adopt the proposed ward map based upon 2020 census information. All in favor, motion carried.

c) **Update on Town Ordinances**

No new information to pass at this time.

d) **Shady Lane – Building in Easement**

Discussion ensued regarding the building in the easement and adequate space for the town plow truck. Chairman Meisenburg addressed options with regard to the building: 1) No action; 2) Raze the building per the Certified Survey Map; or 3) Research the possibility of adjusting property lines. All associated costs and fees including legal fees to be paid by the property owner. The Town Board will communicate with the property owner.

e) **Jane Stotts – N7729 Lakeshore Drive – Driveway & Culvert Ordinance**

Mrs. Stotts addressed the Town Board on her lengthy and ongoing contact with the WI Department of Transportation (DOT) regarding the culvert at N7729 Lakeshore Drive. Discussion ensued between Mrs. Stotts and the Town Board. Following the discussion, Chairman Meisenburg stated he would follow-up with the WI DOT to discover additional facts in this case.

8. **Public Comments**

Mr. Mick Becker reported on the Van Dyne Fire Department fiscal year: 236 EMS calls; 81 fire calls including six structure fires; 13 vehicle accidents. Personnel - 31 members and five cadets. The brush truck was sold for \$24,000 with \$12,000 each being returned to the Towns of Black Wolf and Friendship.

There being no further business, meeting adjourned at 8:58 pm. (Kulibert/Miller)