



Meeting minutes from September 8, 2022

1. Call Town Board Meeting to Order

Chairman 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 Kulibert, seconded by Miller to approve the minutes of the August 11, 2022 Town Board meeting. All in favor, motion carried.

3. Treasurer's Report

Motion by Miller, seconded by Kulibert to approve the August 2022 report. All in favor, motion carried.

4. Payment of Bills

Motion by Meisenburg, seconded by Kulibert to approve payment of the monthly bills. All in favor, motion carried.

5. Public Comment on the Agenda: Question on the agenda pertaining to CN Railroad. Chairman Meisenburg stated comments would be addressed during the meeting.

6. Old Business

a) **Update Interior of Town Hall**

Chairman Meisenburg reported no new updates.

7. New Business

a) **Lakeside Municipal Court**

Motion by Kulibert, seconded by Miller to approve the agreement to join the Lakeside Municipal Court. All in favor, motion carried.

b) CN - Railroad

Chairman Meisenburg reported on the current intentions of CN and Fond du Lac County pertaining to the railroad running through the Town of Friendship. Discussion ensued.

Chairman Meisenburg reported on the Board meeting in a closed session on September 28 for discussion on this topic.

c) Short Term Rental Licensing Ordinance

Motion by Miller, seconded by Kulibert to approve a Short-Term Rental Licensing Ordinance for the Town of Friendship. All in favor, motion carried.

d) November General Election

Town Clerk reported on the on-going effort to recruit election inspectors for the fall election. Discussion ensued on the parking lot expansion and the possibility of adopting separate entrance and exit on election day.

e) Absentee Voting

Town Clerk reported all electors have the privilege to vote absentee pursuant to state statute. In addition, Chairman Meisenburg signed a letter designating Friendship Town Hall as an alternate site for conducting in-person absentee voting.

f) Budget Workshop

Town budget workshop set for October 25 at 6:30 pm at Town Hall.

g) Fire Numbers

Chairman Meisenburg asked Mr. Miller for a list of damaged or missing fire numbers. Once a listed is received, an order can be completed for those signs.

h) New Computers

Chairman Meisenburg reported on the need for new laptop computers for the Clerk and Treasurer. Town Board approved the expenditure for a new laptop for the Treasurer not to exceed \$1200.00.

8. Public Comments

Update from the public on the effort to improve safety at County Roads N and RP. Discussion ensued.

Question on replacement of a damaged garbage and/or recycling container. A member of the public stated to contact Waste Management for replacement. Also, Chairman Meisenburg reported no bulk waste event scheduled for this year.

There being no further business, meeting adjourned at 9:07 pm. (Kulibert/Miller)