

TOWN OF FRIENDSHIP



Meeting minutes from February 9, 2023

1. Call Town Board Meeting to Order

- Roll Call: Jeff Meisenburg, Erin Kulibert, Howard Miller, Nancy Albrecht, Sandy Kollmann,
- Verification of public notice.
- Pledge of Allegiance

2. Meeting Minutes

Approval of Motion by Howard Miller to accept, seconded by Erin Kulibert to approve the minutes of the Feb 9, 2023 Town Board meeting. All in favor, motion carried.

Motion by Miller, seconded by Kulibert to approve the minutes of the Feb 9, 2023 all in favor, motion carried.

3. Treasurer's Report

Motion by Kulibert, seconded by Miller to approve the Feb 9, 2023 report. All in favor, motion carried.

4. Payment of Bills January

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

5. Public Comment on the Agenda: None

6. Old Business

- Resolution for discontinuing Public Way Motion to close hearing by Miller, second by Kulibert, motion passed
- Jeff to follow-up regarding Remodel Town Hall, ceiling, floor, etc...
- Bartender licenses: no new one however questions on 2 candidates with Operators license for the Town of Black Wolf. (follow-up with WTA/Matt)
- Discontinuation of Small Property of Melody Lane. Motion made to accept hearing by Miller, second by Kulibert. Motion carried.
- Discussion on payment schedule by town staff using QuickBooks. After discussion with Matt, there are no specific guidelines for town staff payroll. Motion made to change payroll to monthly by Miller, second by Meisenburg. Motion carried.
- Matt contacted regarding town ordinances with owners pets
- Bulky Waste: May 21 with location pending
- Short Term Rental Agreement: Matt approved Contract and local neighbors were notified. Motion made by Miller, approved Kulibert. Motion passed.

7. New Business

- Election: Judges - Primary

8. Public Comments

- No public comment.

There being no further business, meeting adjourned at 8:15 pm. (Miller/Kulibert)