

TOWN OF FRIENDSHIP



Meeting minutes from July 13, 2023

1. Call Town Board Meeting to Order

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

2. Meeting Minutes

- Motion made to accept the minutes approved by Kulibert, seconded by Miller, approve the minutes of the June 8, 2023 Town Board meeting. All in favor, motion carried.

3. Treasurer's Report

- Motion made: Miller, seconded Kulibert, motion passed.

4. Payment of Bills June

- Payment of the bills: motion Kulibert, Miller second, motion carried.

5. Public Comment on the Agenda: No comments

6. Old Business

- Town Hall, flooring – Jeff still pursuing options
- Bank Breaches – still receiving calls regarding payroll checks

7. New Business

- Liquor License: Renewed by July 1, 2023: J's Food & Spirits, Blanks, Geise's, Marghaels, The Cabin LLC, and Wendt's on the Lake. Motion made by: Meisenburg second by Erin Kulibert, motion carried.
- Bartender Renewal & New:
- Marghaels: Paige Ebertz, Terri Techmiller, Teresa Strook, Parker Schmitz
Motion made by Miller, second by Kulibert, approved.
- The Cabin: Jon Ellingson, Jamie Lear, and Claudia Winland
Motion: Miller, second Kulibert, approved.

Wendts on the Lake: accept Ann Wendt-Cross, Emma Butzke, David Cross, Judy Schoen, and Michael Abraham.

Motion by Kulibert, second Miller, carried.

J's Food & Spirit: additional meeting required, applications sent to incorrect address and cannot locate documents.

- VD Fire Dept., updates from Mick Next 2-3 months they will have additional training: search & rescue.
- Parking lot bids: 3 Town hall Lot, Kinker Rd, Cemetery Rd
 - Northeast Asphalt \$95,157
 - Fond du Lac Count Hwy \$96,800
 - Kartechner \$113,694

Motion made by Meisenburg, second by Kulibert to approve Northeast Asphalt

- John Ruedinger- update on Ruedinger Farms – planning barn expansion with renewal gas project. Lot of dairies in the state looking at what they can do to go carbon neutral. Will allow additional animals them to make this project work. Structural changes: pits, and free stall barns. Capturing methane and convert to natural gas.

Ed Stein – Short Term Rental New short term rental

8. Motion to adjourn made by Miller, second by Kulibert.