



*Town of Friendship  
Fond du Lac County Wisconsin*



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Meeting minutes from December 11th, 2017

1. Call meeting to order

Town board meeting called to order at 7:30p.

Present: Jeff Meisenburg, Howard Miller, Dina O'Brien, Amy Tepp & Lori Hofmann

Verification of public notice

Pledge of Allegiance was recited

2. Approve minutes

Motion Meisenburg, second Miller to approve the November 2017 meeting minutes. All in favor, Motion carried.

3. Reading / Approval Treasurers Report

Treasurer's report was read. Motion was made by O'Brien, second by Miller to approve the report subject to audit. All in favor, Motion carried.

4. Payment of Bills

Motion was made by O'Brien, second by Miller to approve all bills. All in favor, Motion carried.

5. New Business

**Operator's License-** Motion Meisenburg, second by O'Brien to approve operator's license for Amy Fischer- Cooligans, All in Favor.

**N8725 Lakeshore Dr. Fence-** After discussion regarding the fence location and size, the board agreed Tracy Bandle will be allowed a permit to build the fence.

**Calf Barn on Hwy 45 & Kinker Rd** – Lee Mickle requested this to be added to the agenda but did not attend the meeting, there were no public comments. The property is zoned agricultural and has obtained all the proper permits.

**Lake Access Roads-** Jeff received the right of way survey maps for Subway, Cemetery and Kinker Road. After Jeff meets with Arne Johnson, Norm Mortenson, and Mike Arrowwood in January, the attorney will draft a Lake Access Improvement Agreement. There was discussion on the right of way and the width of town roads. Many of the town residents were in favor of the improvements. There was no vote on this as the main discussion will take place in January.

**DNR Grant-** The town has been awarded a grant from the DNR in the amount of \$15,849.00. The grant provides 50% cost share funding to be used for a DNR study will analyze the amount of particulates running into the lake from storm water run-off. Once the study is completed, the DNR will provide the town with recommendations.

**Town Hall Renovation-** Tabled until January meeting.

**2018 WTA Holiday Party-** In 2018, the Town of Friendship is in charge of holding the WTA Holiday party. The board is allowing Dina to purchase items for the holiday party while they are on sale.

**Tax Collection Date Change-** The newsletter that went out with the tax bills stated one of the tax collection dates is January 20<sup>th</sup>. The treasurer will not be available that day so instead she will be at the hall on January 14<sup>th</sup> from 9am-1pm. The date change will be posted on the posting boards at Hounsell's and the post office, the town hall door and on the town's web page. Amy will also post a notice in the Action Advertiser.

6. Public Comments

Randy Gyr was contacted by the railroad and they will be replacing one 30" culvert with two 36" culverts on his property. Jeff asked Randy to let him know when the meeting is scheduled since the culverts will direct more water onto other properties which will need to be addressed.

Motion O'Brien, second by Miller to adjourn.  
Lori Hofmann, Town Clerk