



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from November 9th, 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 Miller, second Meisenburg to approve the October 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 as read. All in favor, Motion carried.

4. Payment of Bills

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

5. Old Business

Newsletter- Lori will work on the newsletter format. Amy will include it in with every tax bill.

Intergovernmental Agreement- The Village of North Fond du Lac agreed with the changes requested by the Emergency Medical Service Advisory Committee without changes. Motion Meisenburg, second by Miller to sign the Contract Renewal when received. All in favor.

6. New Business

Operator's License- Motion O'Brien, second by Meisenburg to approve operator's license for John Elligston - The Cabin, All in Favor.

Assessor's Contract with Bowmar from 2018 to 2020- Motion O'Brien, second Meisenburg to approve the assessor's contract with Bowmar Appraisal for 3 years. The 2018 amount is \$13,600, the 2019 amount is \$13,700 and the 2020 amount will be \$13,800.

Moving House- Craig and Beth Rasmussen came to the town board to get approval on moving their current home to a 2.5 acre plot of land on 200 feet North of Cemetery Road on Town Line Rd. The board does not see any problems as long as the proper permits are obtained.

Border Agreement Advisory Committee- Motion Meisenburg, second by Miller to appoint Jeff and Howard to represent the Town of Friendship on the Border Agreement Advisory Committee with the City of Fond du Lac.

Van Dyne Fire Department Update- Mick Becker said the new fire truck may be done by the first of the year. They will take delivery til after the first of the year. The old truck sold for \$60,000.

Motion Miller, second by Meisenburg to adjourn.

Lori Hofmann, Town Clerk