



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from October 12th, 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 O'Brien to approve the September 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 Meisenburg, second by Miller to approve all bills. All in favor, Motion carried.

5. Old Business

ATV Routes- Copies of the ATV Ordinance were sent to the DNR, FDL County Sherriff's Department, Town of Black Wolf & Town of Eldorado. ATV & speed limit signs must be posted prior to anyone riding on the roads.

Spring Bulky Waste- Spring Bulky Waste is scheduled for April 21, 2018.

6. New Business

Bartenders License- Motion O'Brien, second by Miller to approve operator's license for Jodi Gray for Cooligans, and Steve Goeser for Wendts.

Sanitary District- Motion O'Brien, second by Miller to accept the resignation of Robert Steinke from the Sanitary District board. Motion Miller, second by Meisenburg to appoint Mark Rymer as interim Sanitary District board member. Motion O'Brien, second by Meisenburg to approve a wage increase for board members. Increases will go into effect the 3rd week in April, 2018. Wages are as follows: President \$2783 per year, Secretary \$ 2064 per year & Commissioner \$ 1812 per year.

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 Budget Amount- Motion O'Brien, second by Miller to accept the Van Dyne Fire Department's yearly budget amount of \$92,000. The amount will be split equally by the Town of Friendship and the Town of Black Wolf.

Internet for Tax Collection- Any data overages as a result of Amy using her phone as a mobile hotspot at the town hall for tax collection will be reimbursed.

Motion Miller, second by Meisenburg to adjourn.
Lori Hofmann, Town Clerk