



*Town of Friendship  
Fond du Lac County Wisconsin*



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Meeting minutes from August 9th, 2018

1. Call Town Board meeting to order

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

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

Verification of public notice

Pledge of Allegiance was recited

2. Approve minutes

Motion Miller, second O'Brien to approve the July 2018 meeting minutes. All in favor, Motion carried.

3. Reading / Approval Treasurers Report

Treasurer's report was read. Motion 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 payment of all bills, holding the Scott Construction payment until Jeff can meet with Scott Construction to look at the work done on Franklin Ave. All in favor, Motion carried.

5. Old Business

**CN Road Damage-** The town is waiting on a road assessment and bid from NE Asphalt. Jeff will contact Lance Hunt from the railroad regarding a contract and if they would like to be directly billed.

6. New Business

**Operator's License-** Motion Miller, second by O'Brien to approve operator's license for Jessica Dunke for Cooligans.

**Fence Permits-** After discussion regarding the fence location and size, the board approved fence permits for Doug Gierach at N9047 Lakeshore Dr. and Randy Gyr at W6871 Main St.

**N9535 Van Dyne Rd-** Motion Miller, second by O'Brien to have the attorney send Stan Johnson a letter regarding the disrepair of a fence on the property.

**Transportation Resolution-** Motion O'Brien, second by Miller to approve the signing of a resolution asking the Legislature and Governor to fix the transportation dilemma and implement a revenue and spending plan that addresses both our Interstates that were built in the 1950's and 60's *and* our local and state roads.

7. Public Comments

Adam Averbeck regarding Property on Bark Rd- Questioned why the town is requesting the driveway right of way be returned to the state it was prior to planting. Dina replied some residents on Bark Road had concerns that drainage issues were due the field being over the right of way. Adam replied they had a tile line installed. Adam will bring a copy of the paperwork showing tile location to the September meeting.

Don Kellogg commented that it is hard to hear what is being said. Also he would like the board to look at regulating the elevation of new structures in the future.

Motion O'Brien, second by Meisenburg to adjourn.

Lori Hofmann, Town Clerk