



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from February 8th, 2018

1. Call 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 Meisenburg, second Miller to approve the January 2018 meeting minutes with changes. All in favor, Motion carried.

3. Reading / Approval Treasurers Report

Treasurer's report was read. Motion O'Brien, second by Meisenburg 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 Brandon Fischer Cooligan's.

6. Old Business

Klein Rezone- Motion Miller, second by Meisenburg to accept the Certified Survey map and rezone request for the Eugene Klein property at N9588 White Pine Road. Lot 1 which is 1.326 acres is rezoned from commercial to residential. The remainder of the property is over 35 acres; a Certified Survey Map is not needed. This is rezoned from commercial to agricultural.

Lake Access Improvement Agreement- Motion O'Brien, second by Meisenburg to approve the agreements with the Winnebago Conservation Alliance with the addition of the following: the town will plow snow to the ramps on Subway, Kinker and Cemetery. The other addition to the agreement is for Kinker and Cemetery lake access improvements to be completed before the Subway Road improvement.

CSM for BFW LLC - Motion Meisenburg, second by Miller to approve the certified survey map for BFW LLC. The property is 4.827 acres with the tax parcel # T11-16-17-31-15-016-00.

Road Vacation- A motion was made by Meisenburg, second by Miller to introduce a resolution to vacate various road right-of-ways. The vacation will consist of portions of Klondike Street, Wabash Ave. and State Street as well as various alley ways off of Mosher Ave and Northwestern Ave. A public hearing will be held April 12, 2018 at 7pm.

Amend Budget- Motion Meisenburg, second by Miller to add a budget line to the 2018 budget under Conservation and Development called Stormwater Planning Projects in the amount of \$15,849.00.

Ordinance Amendments- Discussion on amending Sections 13-2-8, 13-11-3 and 15-1-1. After the proposed changes are made, the town board will pass a resolution directing the Plan Commission to make a recommendation with respect to the changes the board is considering. Once the Plan Commission puts together its recommendation, the town board will hold a public hearing and then makes the final decision.

7. Public Comments

Discussion with residents regarding the calf barn being erected at W6111 Kinker Road. Concerns voiced are in regards to the proper permits being issued, ground water contamination and potential decrease in property values.

The Town Board convened into closed session at 9:30 pm.

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

The board convened to closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to section 19.85(1)(c) of the Wisconsin Statutes. No action was taken during this session, further information is needed.

Motion O'Brien, second by Miller to reconvene to open session. Motion Carried.

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