



*Town of Friendship  
Fond du Lac County Wisconsin*



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Meeting minutes from January 11th, 2018

The planning commission met at 7:00pm. Discussion included rezoning Klein Property located at N9588 White Pine Road from commercial to Residential and Agricultural.

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 excused

Verification of public notice

Pledge of Allegiance was recited

2. Approve minutes

Motion O'Brien, second Miller to approve the December 2017 meeting minutes. All in favor, Motion carried.

3. Reading / Approval Treasurers Report

Treasurer's report was read. Motion Meisenburg, second by O'Brien to approve the report subject to audit. 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. New Business

**Operator's License-** Motion Meisenburg, second by O'Brien to approve operator's license for Mary Martin, Wendt's.

**Klein Rezone-** Mitch Peters is the representative for the Eugene Klein property located at N9588 White Pine Road. The plan commission's recommendation is to allow the 36.33 acre property to be split into 2 parcels and be rezoned from commercial to residential and agricultural as long as the residential lot is at least 1 acre and the ag land has access off of Lone Elm Rd. Mitch will bring the updated survey maps showing the lot lines to the February board meeting for approval of the rezone.

**Lake Access** – There was discussion with Mike Arrowood from the Winnebago Conservation Alliance regarding the proposed plans for lake access on the east end of Cemetery, Kinker and Subway Roads. A motion was made by O'Brien, second by Miller to approve the construction of the access on Cemetery and Kinker Roads. The access on Cemetery and Kinker will be excavated this summer and 20x60 cement slabs will be poured in the fall. The alliance is responsible for all cost, including any permits as well as all upkeep.

Motion Meisenburg, second by Miller to allow Subway Road to be done as long as it is done last. The town will be responsible for reducing the speed limit on the east end of Subway Rd from HWY 45 to the lake to 5 mph; install temporary no parking signs on both sides of the road and stop signs during the busy spearing season. Bob Wegele requested 2 additional no parking signs for his property, the town will cover the cost. The town will plow snow on Cemetery, Kinker and Subway to the ramps. The town will also work on the ditches by the lake access on Subway Road.

**ATV Access-** Motion O'Brien, second by Miller to pay for the legal cost for ordinance changes for ATV access on Town Line Rd for the Town of Eldorado.

**VDFD Update-** Mick Becker updated the board on the new rescue truck and changes to the State of WI Service Award Program.

The new truck should be done by February 2018. The old truck was sold for \$60,000. The Town of Friendship is responsible for ½ the cost of the truck.

The Service Award Program rewards volunteer fire fighters, first responders and emergency medical technicians a tax deferred benefit program. The funds for the program are provided by the town, the state also contributes up to \$390 per year. At age 60, volunteers with over 20 years' service collect the full amount in their account.

Volunteers retiring with more than 10 but less than 20 years' experience collect a portion of their account.

Previously volunteers were able to participate in the program until the age of 65. The fire dept. would like the towns help with extending the program on our own for those over 60 by putting some money into a savings account. Mick will set up a meeting with the town and Black Wolf in the future.

Motion O'Brien, second by Miller to adjourn.

Lori Hofmann, Town Clerk