



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from July 12th, 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 June 2018 meeting minutes. All in favor, Motion carried.

3. Reading / Approval Treasurers Report

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

All in favor, Motion carried.

4. Payment of Bills

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

5. Old Business

Water Problem Subway Rd – Jeff met with FDL County to discuss the water problem. The county will pay for surveying.

N. Eastwood Flooding- Jeff spoke with Florian; Florian said he will contact the farmer who farms the field to clean out the ditch in order to help with the water flow issue. If that does not solve the problem, other solutions will need to be discussed.

6. New Business

Operator's License- Motion O'Brien, second by Miller to approve operator's license for Jeannie Klicko for the Cabin.

Wendt/Ziemer CSM- Compass Surveying had to redo the original CSM for the property on Lincoln Road to reflect the actual lot lines. Motion Miller, second by Meisenburg to approve the CSM for Wendt/ Ziemer.

Liner Rezone- Motion O'Brien, second by Meisenburg to accept the plan commission's recommendation to approve the rezone of W6523 Cemetery Rd and a portion of parcel T11-16-17-08-16-001-00 from Agricultural to Residential.

W6754 N. Eastwood Tree Cutting Business- Residents are concerned with the tree business equipment on the property as it is a residential area. Jeff will speak with Tom Klingbel regarding the wood chipper, wood piles and the length of the grass on the property.

Ordinance Update- Motion O'Brien, second by Meisenburg to approve the plan commissions recommendations to amend the Town's Zoning Ordinance Title 13 and Title 15. Motion was made by O'Brien second by Miller to allow the signing of the ordinance by the chairman and clerk once the corrections are made to the document.

ATV/Traffic on Lone Elm Road- The section of Lone Elm Rd in the Town of Black Wolf will be open as soon the ordinance is written and posted in the paper. Residents are asked not to drive on Black Wolf sections of the road until signs are posted.

Town Right of Way Encroachment on Bark Road- Jeff will speak with Averbeck to return the land to the state it was prior to planting as the field was plowed over the driveway right of way.

W6273 Northwestern Ave Setback- Andrew Rushing brought plans to the board showing the setback of the house. The board agreed with the plans with a setback of no closer than 30 ft. No motion is needed.

CN Road Damage- Jeff spoke with Lance Hunt regarding damage on Subway Rd and Cottonwood Rd from CN equipment. Jeff will get estimates from Scott Construction and NE Asphalt for repair. Dina requested we get it in writing that CN will cover the cost prior to repairs being done.

Public Comment

Orvis Johnson commented on the Kaiser farm, well testing and

Don Kellogg would like copies of the treasurer's report available. Jeff recommended that anyone wanting a copy request it so we do not make a lot of unneeded copies.

Motion Miller, second by Meisenburg to adjourn.

Lori Hofmann, Town Clerk