



*Town of Friendship  
Fond du Lac County Wisconsin*



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Meeting minutes from November 8th, 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 excused

Verification of public notice

Pledge of Allegiance was recited

2. Approve minutes

Motion Miller, second by Meisenburg to approve the October 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 Miller, second by Meisenburg to approve payment of all bills. All in favor, Motion carried.

5. Old Business

**Well Water Sampling-** Jeff handed out the UW Extension water sample bottles to those who requested them. A meeting will be held 11-28-18 @ 6:00 at the Town Hall to discuss the results.

6. New Business

**2018 Tax Levy to be Collected 2019-** Motion O'Brien, second by Miller to adopt the 2018 town tax levy to be collected in 2019. The total town tax levy to be collected is \$116,700.

**2018 Budget-** Motion O'Brien, second by Miller to adopt the 2019 Budget.

**Clerk & Treasurer Positions from Elected to Appointed-** Motion Meisenburg, second by Miller to approve the Resolution to appoint rather than elect the Town Clerk and Town Treasurer. The Resolution passed by majority vote of town electors at Special Town meeting held 10-31-18.

7. Public Comments

Nora Cohn spoke regarding the amount of vehicles that are not stopping for the bus stops on Hwy 45.

Motion O'Brien, second by Miller to adjourn.

Lori Hofmann, Town Clerk