



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from October 11th, 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 O'Brien, second by Miller to approve the September 2018 meeting minutes. All in favor, Motion carried.

3. Reading / Approval Treasurers Report

Treasurer's report was read. Motion Miller, 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 payment of all bills. All in favor, Motion carried.

5. Old Business

Well Water Sampling- Water sampling will be available through the UW Extension. Interested residents can sign up online or mail the form in. Sample bottles will be available at the Town Hall 11-8-18 or Friendship Learning Center 11-13-18. A meeting will be held 11-28-18 @ 6:00 at the Town Hall to discuss the results.

Public Hearing- A Public Hearing to review the proposed 2019 budget is scheduled for October 31, 2018 @ 7pm. Immediately following the Public Hearing on the proposed budget, a Special Town Meeting of the Electors will be called to order to adopt the 2018 Town Tax Levy to be paid in 2019 and to provide for the appointment by the town board of the town clerk and treasurer.

Clerk & Treasurer Positions from Elected to Appointed- There was discussion on changing the clerk and treasurer positions to appointed vs elected. Town residents can vote on the proposed change on 10-31-18, after the Budget Hearing.

6. New Business

Certified Survey Maps- Motion O'Brien, Second by Miller to approve CSM for David Hoffman, N9402 Lakeshore Dr. A 1-acre lot is being created off the north end of the existing 2.37-acre lot. Zoned Residential Motion Miller, second by Meisenburg to approve the CSM for Joe McCourt, W6330 Subway Rd. The 1.826 acre lot had an existing 1 family home which is being replaced by a new home which is under construction.

Monica Schneider, Business Approval- Monica needed approval from the town board in order to get a license for a wholesale vehicle dealership. They will be selling dealer to dealer or through auctions, no to the general public. The board agreed there would not be a problem; Jeff signed the application stating no permit was needed.

Tax Collection Location- There was discussion regarding changing the location for tax collection as it is web based the Town Hall does not have internet connection. It was decided that Amy will use her phone as a hotspot. Access to the internet and printing capabilities will be tested prior to tax collection date.

Lakeview Cemetery Association- Kevin Kaiser spoke on behalf of the Friendship Cemetery Association. The association is looking for suggestions from the town so the cemetery is not abandoned once they run out of funds. One possibility is to have the town take over the cemetery; another is to change the tax status in order to have a few business sponsor the cemetery. After Howard contacts the church regarding what is being done with the cemetery on Hwy Z, the board will contact the town's attorney for more information.

7. Public Comments

There was no one signed up for public comment.

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