



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from September 13th, 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 August 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

CN Road Damage- Motion Meisenburg, second by Miller to have Fondy Asphalt repair damage done by Canadian National on Subway Rd and Cottonwood Rd prior to receiving the payment of \$5654.00 from Canadian National. All in favor, Motion carried.

Map of Drain Tile- Bark Road- Mr. Averbeck presented a map of the tile lines installed on Bark Road they had installed to alleviate the water issue. Motion Meisenburg, second by O'Brien to allow the Averbeck farm to continue to farm the right of way on Bark Rd. O'Brien & Meisenburg in favor, Miller opposed. Motion carried.

6. New Business

W6358 Silver St, Notice of Violation- A notice was sent Mr. Tousey to clean up the property and round up the cats. Jeff spoke with Mr. Tousey, he is planning on digging out the driveway and bleach the fence to remove the strong odor from the cats.

N8511 Van Dyne Rd, Proposed Garage - Penny Strelow spoke to the board regarding a proposed garage. Town Ordinance allows a garage up to 2000 sq; she was instructed to contact Tim for a building permit.

North Eastwood Ditches- Jeff asked Randy Gyr to look at the ditches on N. Eastwood for an estimate of cleaning culverts and leveling the ditches.

Budget Workshop & Hearing Dates- The budget workshop will be held 10-10-18 @6pm and the Budget Hearing 10-31-18 @ 7pm.

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. A notice will be posted in the paper.

Permit Issuer Position- The current permit issuer put in his resignation. The position was posted in the paper, on the town's web page and at our posting locations. Motion O'Brien, second by Miller to offer the permit issuer position to Kevin Kaiser. Jeff will meet with him to go over procedures.

WTA Meeting Prep- Town of Friendship is hosting the 2018 WI Towns Assoc. December Holiday Meeting. Dina has sent out donation letters and is working on entertainment, setting the menu and sending out invites. Thank you for all your hard work Dina!!

7. Public Comments

Dina asked everyone to take a few moments to remember Dave Laehn who recently passed. Dave was on the town board for over 20 years.

Concerns were brought up about waste management missing homes for refuse and recycling pick up. If garbage is missed, you can contact WM and they will come out to pick it up. The local number for WM is on the town web page.

Motion O'Brien, second by Meisenburg to adjourn.

Lori Hofmann, Town Clerk