



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from March 28th, 2019.

1. Call Town Board meeting to order

Town board meeting called to order at 6:30p.

Present: Jeff Meisenburg, Dina OBrien & Lori Hofmann

Open meeting law compliance check

Motion OBrien, second by Meisenburg to convene into closed session Pursuant to WI Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically the interviewing applicants for the position of Town of Friendship Treasurer; Included in this portion of Closed Session are the applicants for the Town of Friendship Treasurer. Also, discussion of Permit Issuer job description and wages.

Motion Meisenburg, second by OBrien to exit closed session and reconvene to Open Session.

Motion Meisenburg, second by OBrien to Hire Glen Bolden as Town Treasurer and Nancy Albrecht as Deputy Clerk/Treasurer both starting 4/1/19.

Motion Meisenburg, second by OBrien to set salaries as follows: Clerk \$15,500/year with reimbursement of ½ of internet cost, Treasurer \$8,000/year with reimbursement of ½ of internet cost and Deputy Clerk/Treasurer \$4,000/year. Regular meetings will be reimbursed at \$35, full day meeting at \$75. Salaries to go in affect 4/1/2019

Motion Meisenburg, second by OBrien to set the salary for the Permit Issuer as follows:
\$150 New House Permit, issuer receives \$100
\$45 Remodel Permit, issuer receives \$35
\$25 Fence or Culvert Permit, issuer receives \$15
The new pay scale will start 4/1/2019

Motion to Adjourn OBrien, Second by Meisenburg

Lori Hofmann, Town Clerk