



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from January 10th, 2019

1. Call Town Board meeting to order

Town board meeting called to order at 7:30p.

Present: Jeff Meisenburg, Howard Miller, Dina OBrien, Lori Hofmann, Amy Tepp

Verification of public notice

Pledge of Allegiance was recited

2. Approve minutes

Motion OBrien, second by Miller, to approve the December 2018 meeting minutes. All in favor, Motion carried.

3. Reading / Approval Treasurers Report

Treasurer's report was read. Motion Miller, second by OBrien, to approve the report subject to audit. All in favor, Motion carried.

4. Payment of Bills

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

5. New Business

Bristol Morgan Bank- Motion was made by Meisenburg, second by Miller to open an interest bearing checking account at Bristol Morgan Bank for the purpose of depositing general property and personal tax collections. Check signers include Town Chair- Jeff Meisenburg, Clerk- Lori Hofmann and Treasurer- Amy Tepp.

CSM for N8971 Lakeshore Drive- The CSM was cancelled by the owner or potential buyer.

Job Descriptions for Appointed Positions- The board requested the clerk and treasurer compile a list of job duties. The descriptions will be discussed at the February meeting.

Minutes, Monthly Orders & Treasurers Report- Motion Meisenburg, second by Miller to post the minutes, monthly orders and treasurers report online prior to the meeting rather than reading at the meeting. If any of reports are unable to be distributed to the board prior to the meeting, they will need to be read at the meeting. Anyone attending the meeting can request a copy of the reports. All in favor, motion carried.

6. Public Comments

Jodi & Randy Leppla discussed the cancelled CSM for N8971 Lakeshore Drive

Motion Meisenburg, second by OBrien to adjourn.

Lori Hofmann, Town Clerk