



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from April 13, 2017

Public Hearing called to order @ 7:15p

A motion was made by Meisenburg, second by Miller to update the language in Title 8, Chapter 4 Solid Waste Collection and Disposal. All in favor. Motion OBrien, second by Miller to close hearing at 7:20p.

1. Call meeting to order

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

Present: Jeff Meisenburg, Howard Miller, Dina O'Brien,, & Amy Tepp, Lori Hofmann excused

Verification of public notice

Pledge of Allegiance was recited

2. Approve minutes

Motion Miller, second Meisenburg to approve the March 2017 meeting minutes. All in favor, Motion carried.

3. Reading / Approval Treasurers Report

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

4. Payment of Bills

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

5. Old Business

ATV Routes- Jeff spoke with the DNR, in order to use ATV's on town roads, the town would need an ordinance. Public hearings will be held in the future.

6. New Business

Road Vacation- A motion was made by Meisenburg, second by OBrien to introduce a resolution to vacate the road located at W7213 and W7215 Melody Lane. A hearing will be scheduled on the discontinuation of the highway.

Property Tax Refund- Motion was made by OBrien, second by Miller to refund taxes collected from 2009-2016 for parcel # T11-16-17-99-MO-540-00. All in favor. The property was transferred to the Village of N Fond Du Lac, but was incorrectly recorded at the County.

Ordinance Update- Motion Miller, second by Meisenburg to update Ordinance 8-4 Update- Solid Waste Collection and Disposal. All in Favor

Shoulder Gravel Proposal- Motion Miller, second by Meisenburg to purchase gravel from L&R Gyr @ \$9.25 per ton with a 20 ton minimum each delivery.

EMS Transport Service- Motion OBrien, second by Meisenburg to sign the letter to the State, prepared by Chuck Hornung, supporting the Village of N Fond du Lac EMS initiative to provide a transport service with separate staffing using the villages back-up ambulance.

Stormwater Planning Grant- Motion Miller, second by OBrien to adopt a resolution to apply for a Stormwater Planning Grant through the WI Dept. of Natural Resources. All in favor.

Town Landfill- The landfill was temporarily shut down by the DNR due to alleged noncompliance for both wood burning and compost operations. It has been reopened and the town has 9 months to comply with regulations outlined in the Dept. of Natural Resources Administrative Code NR 502.11(5)(L) & NR 502.12 (6).

Town Owned Property by Railroad in Van Dyne- This is tabled to a future meeting. The County has shown interest in a proposed recreational trail following the old interurban line that would span from West Scott St to West Lone Elm Rd.

Overpass on Hwy N- The County will be moving forward with the design of the railroad overpass on Hwy N. On April 6, 2017 the Highway, Airport and Facilities Committee decided to immediately begin the design process all the way through to bid documents and then to proceed with right of way acquisition to prepare for the actual bidding of the project. The county will also continue to attempt to find funding for the project through the state and federal governments.

Railroad News- This is tabled until future notice.

Motion OBrien, second by Miller to adjourn.

Dina OBrien, Supervisor