



*Town of Friendship  
Fond du Lac County Wisconsin*



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Meeting minutes from August 10th, 2017

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

Verification of public notice

Pledge of Allegiance was recited

2. Approve minutes

Motion O'Brien, second Meisenburg to approve the July 2017 meeting minutes. All in favor, Motion carried.

3. Reading / Approval Treasurers Report

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

4. Payment of Bills

Motion was made by O'Brien, second by Miller to approve all bills. All in favor, Motion carried.

5. Old Business

**ATV/UTV Routes-** A hearing will be scheduled Sept. 14 at 7pm to discuss ATV/UTV routes on town roads.

**ACT 211-** Lori will get the account set up in order to electronically submit building permits for all new 1 and 2 family dwellings.

6. New Business

**Bartenders License-** Motion O'Brien, second by Meisenburg to approve operator's license for Tansy Froemming for Marghels.

**Board of Appeals Training-** Training for Board of Appeals members is scheduled for Sept. 27<sup>th</sup> at 6pm.

**Appoint New Board of Appeals Members-** Motion Miller, second by Meisenburg to appoint Allen Hoerth and Arnie Johnson to the Board of Appeals.

**Emergency Management Plan-** Jeff spoke with Bobbi Hicken from Fond du Lac County Communications & Emergency Management; we have not filled out an emergency management plan since 2000 so it will need to be completed.

**Town Web Page-** The board decided not to have Webs by Wagner update the web page to include responsive design due to lack of traffic to the web page. Last month there were only 32 hits to the web page.

**Dog Tags-** Tabled until Amy speaks to the county.

**Emergency Medical Service Advisory Committee Contract Renewal-** The board would like to meet with other townships regarding the contract. Jeff will contact the others to set something up.

**2018 Budget-** The budget workshop is scheduled for Oct 18 @ 6pm, budget hearing is scheduled for Nov 13<sup>th</sup> @ 7pm.

**Fall Road Inspection-** The fall road inspection is scheduled for September 9<sup>th</sup>

**Fire Department Budget Payment-** Currently the town gets a bill from the fire department at the end of their fiscal year which is October 1. The town then pays the FD that amount to be used the following year. It has been suggested that instead we give them a set amount based on an average of the last 10 years. Anything left over would go into a future equipment fund. The Town of Black Wolf has also feels it is a good idea.

Motion O'Brien, second by Miller to adjourn.

Lori Hofmann, Town Clerk