



*Town of Friendship  
Fond du Lac County Wisconsin*



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Meeting minutes from February 9, 2017

1. Call 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 Miller, second OBrien to approve the January 2017 meeting minutes. 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. Motion carried.

4. Payment of Bills

Motion was made by Miller, second by Meisenburg to approve all bills. Motion carried.

5. Old Business

**Martin Johnson Contract-** Motion Miller, second by Meisenburg to approve the contract with AFR Inspection Service Inc., Inspector Martin Johnson.

6. New Business

**Permit Issuer as Employee-** Motion OBrien, second by Miller to set the wages for Tim Albrecht at \$20 per hour for permits issued and inspections.

**Water Issue at Blancks Lake Aire-** Scott Blanck came to the board with the complaint of excess water in the parking lot he feels is coming from the field across Hwy 45. The board can only take legal action if the flow of a natural waterway is disturbed. Mr. Blanck was advised to contact the landowner.

**Lake Access Roads-** In 2016 the board hired a title company to compete title searches on lake access roads in the township. They were not completed so the company was let go. Jeff spoke with Sam Tobias at the county regarding grant money that will be available through the state in July. It can be used to help with the cost of title searches and surveys which need to be completed prior to any improvements being started. No permits have been taken out through the county or the DNR. Discussion continued regarding questions about the Winnebago Conservation Alliance and comments from landowners on Cottage Lane. The subject will be revisited when title search and surveys are complete.

**Employee Grievance Procedure-** Motion OBrien, second by Miller to adopt the employee grievance procedure which is intended to provide for timely and orderly review of disputes regarding employee terminations, employee discipline and workplace safety.

**Alliant Energy Easement for Railroad-** Motion OBrien, second by Miller to sign the contract approving the easement provided the railroad pays for all legal costs.

**Cooperative Plan-** Motion Miller, second by Meisenburg to approve the Cooperative Plan with the City of Fond du Lac.

**ATV Route on Town Roads Near Lake-** Will be put on the agenda in March.

Motion O'Brien, second by Miller to adjourn.

Lori Hofmann, Town Clerk