



*Town of Friendship  
Fond du Lac County Wisconsin*



Meeting minutes from June 14th, 2018

1. Call Town Board 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 O'Brien, second Miller to approve the May 2018 meeting minutes. All in favor, Motion carried.

3. Reading / Approval Treasurers Report

Treasurer's report was read. Motion Miller, second by Meisenburg to approve the report subject to audit. 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. Public comment on Agenda- There was no comment on agenda items, however there was concern regarding the tree business at W6754 N. Eastwood. Since it is not on the agenda, it cannot be discussed at this point.

7. Old Business

**Water Problem Subway Rd** – Jeff will be meeting with FDL County to discuss options to alleviate the water problem.

**ATV/UTV Route on RP**- Jeff spoke with Ryan Sommer from the County Hwy Dept, he will be getting a cost estimate for ATV signs for Cty Hwy RP.

8. New Business

**Liquor Licensing valid July 1, 2018 to June 30, 2019**-Motion was made by O'Brien second by Miller and carried to approve Class B Fermented Malt Beverage & Intoxicating Liquor Renewal Licenses for the following establishments:

Blacks Lake Aire Supper Club Inc., N8751 Lake Shore Drive, Fond du Lac, WI

Marghaels, LLC, N7688 Van Dyne Road, Fond du Lac, WI

Wendt's On The Lake, INC., N9799 Lake Shore Drive, Van Dyne, WI

The Cabin, N7562 Lake Shore Dr. Fond du Lac, WI

Cooligans LLC. N9520 County Rd RP, Van Dyne, WI,

Motion O'Brien second by Miller to approve Class B Renewal Fermented Malt Beverage for Giese's Country Market, LLC. N9564 Van Dyne Road, Van Dyne, WI

**Tobacco Licenses**- Motion Miller, second by Meisenburg to approve tobacco licenses for Giese's Country Market, Marghaels and The Cabin.

**Bartenders Licenses valid through June 30, 2020**- Motion was made by O'Brien second by Miller to approve Operator's Licenses for Wendt's- Lori Klostermen, Boyd Jacobson, Shawn Wendt & Kayla Detert; Marghels- Brooke Kaiser, Jessica Mahlke, Yvonne Cheevers, Brittney Jensen, Christina Penn & Theresa Strook; Cooligans- Fred Wolf, Holly Bechler, Nancy Stubbe, Pam Hoch, Richard Pratt & Jaime Kaiser; Giese's Country Market – Kim Giese & Betty Schneider Borchardt

**N8882 Lakeshore Dr. Fence**- The fence on the Drehmel property was erected prior to a permit being issued. Motion Miller, second by Meisenburg to charge the original permit fee of \$25 and a fine of \$25.

**N7846 Lakeshore Dr. Fence**- After discussion regarding the fence location and size, the board agreed Jeremiah Clark will be allowed a permit to build the fence.

**N9543 Van Dyne Rd Shed** - After discussion regarding the shed location in regards to property lines, motion was made by O'Brien, second by Miller to approve a permit to build the shed.

**Cost Proposals for Townline and Acorn Roads** – Estimates were received from Fond du Lac County and L&R Gyr for excavation, culvert replacement and crushed stone. Motion O'Brien, second by Meisenburg to use L&R Gyr in the amount of \$2550 for Acorn Road and \$2275 for Townline Rd.

**N. Eastwood Flooding**- Discussion regarding flooding on N Eastwood. Jeff will contact the county to look at the area.

**AirBNB**- Tabled to a future meeting if needed.

**Flood Homes and Stuart's Signage**- The board looked at the proposed sign for the Flood Homes and Stuart's, no motion is needed as both signs fall into ordinance limits.

Motion O'Brien, second by Meisenburg to adjourn. Lori Hofmann, Town Clerk