



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from June 8th, 2017

Public Hearing was called to order @ 7:15p

A motion was made by O'Brien, second by Miller to introduce the Resolution to Discontinue a Public Way. The public way to be discontinued is described as Part of the Northwest ¼ of the Northeast ¼ of section 31, T. 16N.-R.17 E., Town of Friendship, Fond du Lac County, Wisconsin. All in favor. Motion O'Brien, 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

Verification of public notice

Pledge of Allegiance was recited

2. Approve minutes

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

3. Reading / Approval Treasurers Report

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

4. Payment of Bills

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

5. Old Business

ACT 211 Building Permit Submission- Tabled until the board is able to speak with Tim Albrecht.

6. New Business

Liquor Licensing- Motion was made by Meisenburg second by Miller and carried to approve Class B Renewal Alcohol Licenses for the following establishments:

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

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

Penelope's Pit Stop Saloon, LLP, N8511 Van Dyne Road, Van Dyne, WI

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

Lenny's, N7562 Lake Shore Dr. Fond du Lac, WI

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

Motion O'Brien second by Meisenburg to approve Class B Renewal Beer/Wine License for: Giese's Country Market, LLC. N9564 Van Dyne Road, Van Dyne, WI and **Bartenders Licenses** for Wendts Heather Schultz, Douglas Potratz, Scott Huck, Emily Picchiottino & Ann Cross; Marghels- Danille Kemnitz, Marie Lulloff & Terri Teichmiller; Blancks- Nichole Blanck, Kristine Hoban, Chad Stahmann & Vanessa Ziegler; Cooligans- Tim Renolds & Matthew West as long as applicants pass the background check; Lenny's- Candace Thomas, Sarah Imm & Jesse Parenteau

Fence Approval- Plans for a proposed fence was looked at for Joseph Ware. Motion Miller, second by Meisenburg to allow the Ware's to obtain a building permit to build the fence.

Fireworks Permit- The payment From Ron Boda for fireworks permits will be due January 31 for prior year's permits.

CSM for Osbourne Way- Motion O'Brien, second by Miller to approve the Certified Survey Map for Ron Boda- Osbourne Way with the stipulation the small out lot is not buildable until it is added to another lot in the future.

Industrial Park- Discussion with Ron Boda regarding running sewer to the industrial park. The board would like to see a few more of the lots sold before getting costing info from the Sanitary Dist.

Road Vacation- Motion Miller, second by Meisenburg to adopt the Resolution to Discontinue a Public Way located at W7213 and W7215 Melody Lane.

Road Estimates- Motion O'Brien, second by Miller to approve the Scott Construction bid for Subway Road from mailbox #6320 to the west- 350' x 8' for the amount of \$2075 for 22 ton cold mix wedging and a hot oil seal coat and Townline Rd from Cty OO north- 400' x 6' for the amount of \$650 for double hot oil seal coat.

Deer Carcass Pick Up- Mark will continue to pick up and dispose of the carcasses in the township.

Fire Truck Update- Update was given to Jeff by Mick Becker. The cost of the fire truck will be \$243,982.72, chassis will take 2 months to get. The cost of the chassis is \$73,528.72 and needs to be paid on arrival. The Town of Friendship and Town of Black Wolf split the cost. The truck should be ready Feb 2018.



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NEWS Project- Motion O'Brien, second by Miller to opt out of the Project MS4 Leaf Study.

John Bestor Property- N7835 currently has pole building. He purchased a portion of the Butzen property and may purchase more of it. John would like to build 30x40 shed on the new property he is looking at purchasing.

Erspamer Property- A letter will be sent asking landowner to clean up the ditch so Mark can cut it. Mark also asked the letter state garbage bins need to be removed from the turn around. Jeff will contact the attorney.

Motion Meisenburg, second by Miller to adjourn.
Lori Hofmann, Town Clerk