



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from March 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 OBrien, second Miller to approve the February 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 OBrien, second by Meisenburg to approve all bills. Motion carried.

5. Old Business

ATV Routes- Jeff will be meeting with the DNR. He also spoke with the Sherriff's department and they will enforce any ordinance the town passes.

6. New Business

School Referendum – School District superintendent Aaron Sadoff discussed the plans the district has to improve the Early Learning Center, Friendship Learning Center & Bessie Allen Middle School. Referendum questions will be on the 4-4-17 ballot.

Animal Control Pay- Motion Meisenburg, second by Miller to approve raising the dog pick up rate to \$20 and boarding will be increased to \$8 per dog. Cat pick up will stay at \$20 per cat.

Storm Water Report- Motion OBrien, second by Miller to approve MS4 Annual Storm Water Report subject to meeting with the town's attorney regarding the budget portion.

Resolution to Governor Walker- Motion OBrien second by Miller to approve the Resolution on Roads to go to Governor Walker.

Ordinance Update– Discussion on changing the wording to Ordinance 8-4 Update- Solid Waste Collection and Disposal. A hearing will be held 4-13-17 @7:15p

Annual Meeting- The annual meeting will be held 4-18-17@7:30p

Motion Meisenburg, second by Miller to adjourn.

Lori Hofmann, Town Clerk