



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from May 11th, 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 Miller to approve the April 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 Meisenburg 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

Road Vacation- a resolution to vacate the road located at W7213 and W7215 Melody Lane. A hearing is scheduled 6/8/17 @ 7:15pm on the discontinuation of the highway.

6. New Business

Bartender License- Motion O'Brien, second by Miller to approve bartender licenses for Samantha Abrahamson-Marghaels, Mikhaila Weister- Wendts, Jessica Ulrich- Cooligans & Mike Abraham- Cooligans. Licenses fees for Michael Laabs & John Hoeft – Cooligans were not paid in full. Operator's licenses are approved but will not be issued until the remaining license fee of \$8 for each license is received.

Road Work Estimate- Motion Miller, second by Meisenburg to accept the bid from Scott Construction to cold mix & chip seal a .73 mile section of rd on Lone Elm from Hwy 45 to Howlett Rd and .54 mile section of Subway Rd from Cty RP to Maple Rd. O'Brien opposed.

Ditch On Bark Road- Jeff will have a survey set up for the East side of Bark Rd.

Ditch on Cottage Dr- The ditch on the Mills property on Cottage Dr is a state right of way. The landowner will need to contact the state.

Giese Fence in Van Dyne- Kim would like to put a lattice extension on top of her fence which will put it above the 6ft height restriction in the Code of Ordinances. Opposed by O'Brien & Miller, Motion denied.

Town Landfill- Jeff will contact Compost Joes regarding dropping of yard waste and also look into a sign for the landfill.

ACT 211 Electronic Reporting of Building Permits- Tabled to a future meeting.

Cty Hwy N Overpass- The Highway, Airport and Facilities Committee approved the hiring of an engineering firm to complete the design of the railroad overpass and has authorized the acquisition of right-of-way as soon as specific parcels of right-of-way have been identified. The DOT has approved changing Cty Hwy N from a mirror collector to a major collector which means the overpass will be eligible for the Surface Transportation Rural Funding Program through the DOT. The funding would provide more than half of the project cost.

Rail Road News- Matt Parmentier, the town's attorney, spoke with the attorneys involved in the OCR case concerning the petitions to close the crossings at Lincoln and Viaduct Roads. In light of the overpass project, the railroad offered to put the case in abeyance for six months. The purpose is to give the project some time to proceed. It appears that they may be willing to dismiss their petitions if they see that things are progressing by that time.

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