



*Town of Friendship
Fond du Lac County Wisconsin*



Meeting minutes from September 14th, 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 Meisenburg, second O'Brien to approve the August 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 O'Brien to approve all bills. All in favor, Motion carried.

5. Old Business

Board of Appeals Training- Training for Town of Friendship Board of Appeals members on Sept. 27th, offered by Matt Parmentier, has been offered to all of Fond du Lac County Board of Appeals and Town Board members. So far there will be 47 people in attendance.

Emergency Medical Service Advisory Committee- A closed session meeting was held to discuss the contract renewal which is due January 1, 2018.

6. New Business

Bartenders License- Motion Miller, second by O'Brien to approve operator's license for Sadie Gotschika & Amanda Koehler for Cooligans, Sara Winland, Jamie Maleck & Jamie Lear for The Cabin. Motion O'Brien, second by Miller to deny the license for Tanya Haley due to past criminal conviction records.

Sanitary District Board- Appointing a new Sanitary District Board member cannot take place until there is a vacancy. Robert Steinke will need to submit his resignation before anyone can be appointed to his position.

Lopez Roofing Sign- After discussion on the signs for Lopez Roofing, the board was ok with the plans for the ground sign however recommended they check with the county and the DOT regarding the sign for the building.

Cole Carport- Ritchie Cole, N9586 Van Dyne Rd, explained the plans for a carport he would like to put in front of his existing garage. The mobile 20x20 carport has a metal roof and no sides. Motion O'Brien, second by Meisenburg to allow the Cole's to put up the mobile carport.

Easement Vacation on Northwestern Ave- Andrew Rushing, W6273 Northwestern, spoke to the board about having the easement between his property and W6255 vacated. Mr. Rushing spoke with the neighbor, Walter Schaffer, W6255 Northwestern, and claims Mr. Schaffer does not want the property, so Mr. Rushing would like to claim it. Jeff will contact the town's attorney to research the matter.

Grass & Brush Drop Off for 2018- The town land fill will be open every other Saturday in 2018. This will be open for comments for the next month or two.

ATV/UTV Routes- The ATV/UTV Routes on Town Roads Ordinance passed after discussion with a vote of 2 to 1. Motion O'Brien, second by Meisenburg to pass the ordinance. Miller was opposed. A copy of the ordinance will be distributed to the FDL County Sheriffs Dept and the DNR. Signs for approved routes are to be ordered.

Simonson Boathouse- Rich & Kris Simonson, N7807 Lakeshore Drive spoke to the board regarding refurbishing the boathouse on their property. There was some question as to permits and after discussion with the Simonson's, it was agreed that only a building permit was needed.

Danning Boathouse- Tim received a notice from the county regarding the reconstruction of a boat house without a permit. Tim will check with John Danning, N8967 Lakeshore Dr as to what is being done.

Building Permits- The town board and Tim Albrecht will meet January 20th, 2018 @ 9am to discuss ordinances and the standardization of issuing permits. Until then, any questions Tim has should be directed to Jeff. If further clarification is needed, it will need to be brought to the board at a meeting to determine if a variance is needed.



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Bulky Waste- 2018 bulky waste drop off is scheduled for April 21st from 8am- 12pm

Overpass News- A progress report was received from Allen Buechel, FDL Cty Executive. The project is included in the 5 Year FDL County Capital Improvement Plan with \$340,000 included in the 2018 budget for design and state review; \$250,000 for real estate right of way acquisition in 2019; and \$4.3M for construction in 2020.

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