

**Town Board Meeting Minutes
January 8, 2018**

Chairman Frank Frassetto called the regular monthly Town Board meeting to order at approximately 7 pm. The meeting opened with the Pledge of Allegiance.

Members Present: Chairman Frank Frassetto, Supervisor I Mike Pollack, Supervisor II Rob Keller
Others Present: Clerk Kim Hopkins, Treasurer John McDermott, Zoning Administrator Tom Verstegen, Constable Leo Lefeber, Fire Chief Mick Becker, and Building Inspector Dave Frank arrived later.

Motion, (Keller, Pollack) to approve the Town Board Minutes of December 11, 2017. CARRIED

TREASURER’S REPORT:

Treasurer McDermott reviewed the Treasurer’s Report and Cash Flow Report. **Motion (Pollack, Keller) to approve the Treasurer’s Report. CARRIED.**

Treasurer McDermott discussed the tax collection and mentioned that because of some of the tax laws changing more people were paying before December 31.

Treasurer McDermott reminded the board that there will be a compilation this year.

CLERK’S REPORT:

None

PUBLIC PARTICIPATION

Mark and Bethany Rymer w6230 E Lone Elm Rd, Town of Friendship will be purchasing Lakeshore Mart on February 28th, and request the Liquor license be assigned to them. The board requested they get information from the clerk.

COUNTY SUPERVISOR’S REPORT: County Supervisor Keller discussed the County resolution to join the lawsuit against Pharmaceutical companies that produce opiates. The County submitted the Farmland preservation plan to DATCP, but it wasn’t certified, the County has 1 year to work with them

CHAIRMAN’S REPORT:

Appointments- Motion (Keller, Pollack) to appoint Sandra Gollhofer, Tracy Kollack, and Terry Sweeney to another 1 year term to the Planning and Zoning Committee. Carried

SUPERVISOR I REPORT:

Winnebago County Text amendment – Motion (Pollack, Keller) to approve the text changes to Chapter 23 Article 15. Carried

Supervisor Pollack discussed the train problems within the town and presented the City of Weyauwega's court case against CN Railroad.
Supervisor Pollack also discussed the potential need to revisit the trailers as storage ordinance.

SUPERVISOR II REPORT:

Supervisor Keller gave the board an update on winter road conditions.

SANITARY DISTRICT REPORT: None

STORMWATER UTILITY DISTRICT: – None

CONSTABLE'S REPORT: Constable Leo Lefeber updated the Board on the Status of his calls.

FIRE DEPARTMENT REPORT: Chief Becker informed the board that the new truck will be ready by the end of the month. The department has been very busy. The Town of Friendship is getting an overpass on County N beginning 2019.

BUILDING INSPECTOR'S REPORT: 1 new house last month. Discussion of the online building permit process.

APPROVAL OF BILLS: Motion to approve the payment of bills. (Keller, Pollack) CARRIED

Chairman Frassetto moved to adjourn until February 12, 2018, seconded by Supervisor Pollack.
CARRIED

Respectfully submitted,

Kim Hopkins, Clerk