

AGENDA

FOUNTAIN PRAIRIE ANNUAL MEETING & MONTHLY TOWN BOARD MEETING

LOCATION: FOUNTAIN PRAIRIE TOWN HALL
Thursday, April 21, 2016 Annual Meeting at 6:00 pm
Monthly Town Board Meeting Immediately Following the Annual Meeting

- I. Call to Order**
- II. Meeting notice**
- III. Delegations/Public input**
 - 1. William Kennedy**
- IV. Approval of Minutes - March 17, 2016**
- V. Clerk's Report**
 - 1. WTA Report**
 - 2. Spring Election Report/Voter Registration**
 - 3. Newly Elected Town Officers Sworn In**
- VI. Treasurer's report**
 - 1. Payment of April bills**
 - 2. Monthly Financial Report**
- VII. Assessor's Report - Dates for Open Book and Board of Review**
- VIII. New Business/ Reports**
 - 1. Supervisor Liebenthal - Fall River Fire Group – May Meeting**
 - 2. Supervisors Gretzinger & Jacob – Planning Commission**
 - A. Land Division by Alan Herzberg**
 - 3. Supervisor Huebner**
 - A. Lazy Lake Management – Annual Meeting/New Commissioner**
 - B. Columbus EMS - May Meeting**
 - 4. Supervisor Jacob – Permits/Licenses & Doylestown Recycling**
 - 5. Chairman's Report**
 - A. Committee Assignments**
 - B. Col. Cty Hwy Meeting – Lack of Road Funding/Deer Pick-up**
 - C. County Mapping of all Culverts for size and condition**
 - D. Beaver Busy Damming Up Large Culvert on Heppe Road**
 - E. Trip Application Denied- Fountain Prairie Previous Two Rounds**
 - F. Adams Road Legal Description**
 - G. Culvert on Fountain Road Investigated for size adjustment**
 - H. Weight Limits Removed April 13th**
- IX. Old Business**
 - 1. Summer Road Work Plan**
 - A. Columbia County Road Aid Project -- \$15,438.50 County/Local Share**
 - B. County Road D North of Fall River Tentative Reconstruction 2017**
 - C. Hemling Road East End Reconstruction and Culvert Replacements**
 - D. McDonald Road (Hwy Z to Heppe Rd) Reconstruction**
 - D. Heppe Road Maintenance Issues – Culverts & Road Rebuild West End**
 - E. Adams Rd – Culvert, Ditch Work & Gravel on North End.**
 - F. Finch Road – Funding not available**
 - G. Pete Reak Road West End and East End – Funding not available**
 - H. Mohr Road Name Change South of State Hwy 16 to Moore /Rd.**
 - I. Other Patch Work & Culvert Work for 2016**
- X. Agenda items for next meeting – May 19/Adjourn**