

**TOWN OF FOUNTAIN PRAIRIE
TOWN BOARD MEETING
AT FOUNTAIN PRAIRIE TOWN HALL, W1514 CTH Z
Thursday, December 15, 2016 @ 6:00 pm**

- I. Call to order
- II. Meeting notice
- III. Delegations/Public Input
- IV. Approval of Minutes - Special Meeting and Monthly Meeting 11/10/16
- V. Clerk's Report – Update Town calendar & WTA Workshops Available
- VI. Treasurer's Report
 - A. Payment of December bills
 - B. Approval of Treasurer's Report
 - C. Property Taxes & Assessments for 2016
- VII. Assessor's Report
- VIII. New Business/Reports
 - A. Supervisor Liebenthal – Fall River Fire Group
 1. End of Year Fire Report/ New Tanker Truck
 - B. Supervisor Gretzinger & Jacob – Planning Commission
 1. Al Herzberg/Badger Surveying
 2. Lots off of CTH D/Lazy Lake Plate II
 - C. Supervisor Huebner
 1. Lazy Lake Management District
 2. Columbus EMS - Lifestar EMS Report
 - D. Supervisor Jacob – Permits/Licenses & Doylestown Recycling
 1. Operator License for Kelly Borde – Back Country
 - E. Chairman's Report
 1. Road Projects 2017
 - a. Heppe Road – CTH CD (3,861 ft) Est **\$174,208.00 to \$178,904**
 - b. Heppe Road Culverts (2) 18"X40' with end walls Est **\$14,150.51**
 - c. Heppe Road to McDonald Road (Balance 12,030 ft. minus 3,861 ft = 8,169 ft.) with 2" Resurface, but no added base or pulverizing.
 - d. Pete Reak Road (6,146'X20') Est **\$274,581.95**
 - e. Pete Reak Rd Culverts (4) plus one added extension - **\$23,220.08**
 - f. No J Braking Signs on Seier Road
 - g. Road sign at Sauer Rd. and Prairie Rd.
 - h. Private Drive off County Hwy D
 - i. End of Month Financial Summary
 - F. Doylestown Garbage Hauling Contract
- IX. Old Business
 1. Current Road Issues
 2. Snow Removal Issues
- X. Agenda items for January 19, 2017 Monthly Meeting & Town Caucus
- XI. Adjourn

The Town of Fountain Prairie Town Hall is accessible to the handicapped. Additional handicap service can be provided if reasonable notice is given prior to the meeting date. Please call (920) 484-3396 or stop in at the Town Hall, W1514 CTH Z, Fall River 53932 during business hours.

Posted (5): Fountain Prairie Town Hall, Fall River F & M Union Bank, Fall River Post Office, Mickelson Feed Mill & Town Email List