

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
December 21, 2018

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by Chairman Ron Huebner at 6:00 pm. Town Board members present: Steve Jacob, Dale Firary, David Liebenthal, Bill Gretzinger and Chairman Ron Huebner. Others present: Gary Taurick and Linda Henning, Clerk/Treasurer.

Notice of posting. Agenda posted at Fall River Post Office, Fall River Farmers & Merchants Union Bank, Town Hall, sent via Town Email List and on the Town Website: <http://fountainprairie.us>.

Minutes of the November 8, 2018 meeting. Motion by Dale Firary with a second from Steve Jacob to approve of the minutes of the November 8th, 2018 meeting. Minutes approved with all in favor.

Clerk's Report – 1) Recycling Center hours are from 8 am to 2 pm on Saturdays. Tax collection has started and is going well.

Treasurer's Report – the Board reviewed the financial accounts and balances for the month. Interest rates have increased again at the LGIP (State Pool). Motion by Steve Jacob with a second from Bill Gretzinger to approve of the treasurer's report as presented.

Monthly bills - the bills were reviewed by the Board. Motion by Bill Gretzinger with a second from Dale Firary to approve for payment checks 6299 through 6325 including **Electronic Funds Payments** for payroll liabilities and utilities. Bills approved with all in favor.

New Business/Reports

Fall River Fire Group – David Liebenthal. The Town received a quarterly fire call report. This was review by the Board.

Columbus EMS – no meeting until May 2019.

Planning Commission – Bill Gretzinger, Steve Jacob & Dale Firary. Gary Taurick was present. He is the new member on the Planning Commission in Jeff Mroz's position.

Lazy Lake Management District – Dale Firary. The Lake District was informed that the Town will not pay anything for the dumpster at the Lake for next year. The Lake District would like "No Parking" signs posted by the dumpster and by the boat launch, so vehicles will not be blocking access to the boat launch or the dumpster. This was tabled. The fee boxes are working. Donations collected have doubled for the year as compared to last year.

Permits/Licenses & Doylestown Recycling – Steve Jacob. The Village of Doylestown did not approve the \$15.00/hour wage increase for the Recycling Center attendant. They did approve a \$3.00/hour increase. Motion by Bill Gretzinger with a second by

Steve Jacob that the Town of Fountain Prairie pay the additional \$2.00/hour to bring the hourly wage rate to \$15.00/hour for the recycling center attendant.. Motion approved with all in favor. It was also suggested that the Town issue cards to property owners or others living in the Township, so that the Recycling Center attendant can check to make sure others are not using the Recycling Center. This will be discussed again.

Supervisor Jacob reported that the only building permit activity that was new was for Dennis Buchda.

Chairman's Report – Chairman Huebner. The Town is still looking for someone to cut and remove the trees along Pete Reak Road, so that this road can be repaired.

Old Business: There was none

The 2019 Caucus will be held prior to the next meeting on January 17th at 5:45 pm.

There being no further business, motion made by David Liebenthal and seconded by Bill Gretzinger to adjourn the meeting. The meeting was adjourned at 6:35 pm.

Next Meeting is Thursday, January 17th, 2019 beginning with the Caucus at 5:45 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report