

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
July 19, 2018

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by Acting Chairman Bill Gretzinger at 6:00 pm. Town Board members present: Steve Jacob, Dale Firary, David Liebenthal and Bill Gretzinger. Others present: Carl Benck 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>.

Delegations: There were none.

Motion by David Liebenthal with a second from Steve Jacob to move up agenda item VI B-2 Fieldstone Plat for Carl Benck. There was a typing error on the first page of the plat. Jim Grothman suggested that the incorrect language be lined through and the correct language be added. Also Chairman Huebner was not present, acting Chairman Bill Gretzinger would have to sign the plat. Ron Huebner's name was lined out and Bill Gretzinger was added. Carl was going to check with the State to see if this was appropriate or if the first page needed to be redone and then signed. The Village had not signed the plat map yet. This would be done after their next meeting.

Benck wrote the Town a check for \$20,000.00 which was the amount for four lots at \$5,000.00 each to satisfy the Town's Land Division Ordinance "Bonus Option". Motion by Steve Jacob with a second from Dale Firary to approve of the Fieldstone Plat and the use of the Town's Land Division "Bonus Option" to fulfill the requirements of a major land division. Roll Call Vote: Dale Firary – yes; Steve Jacob – yes; David Liebenthal – yes and Bill Gretzinger – yes. Motion approved with all in favor. Motion by Dale Firary with a second from David Liebenthal to deposit the Fieldstone greenspace money into the Town's State Pool Account. Motion approved with all in favor.

Minutes of the June 21, 2018 meeting. Motion by David Liebenthal with a second from Steve Jacob to approve of the minutes of the June 21, 2018 meeting. Minutes approved with all in favor.

Clerk's Report – General Engineering has secured a grant for mitigation repairs of the Fall River Dam. The State share would be \$25,875.00. The total cost of the project is estimated to be \$51,750.00. The remaining cost will be shared by the Village of Fall River and the Town of Fountain Prairie.

Primary election date is Tuesday, August 14, 2018.

Monthly bills - Motion by Steve Jacob with a second from David Liebenthal to approve for payment checks 6246 through 6257 including **E**lectronic **F**unds **P**ayments for payroll liabilities and utilities. Bills approved with all in favor.

Monthly Financial Report - The Board reviewed the Treasurer's report. Motion by Steve Jacob with a second from Dale Firary to approve of the Treasurer's monthly financial report as presented. Motion approved with all in favor.

New Business/Reports

Fall River Fire Group – David Liebenthal. There have been no meetings since the last Town Board meeting. Nothing new.

Columbus EMS will not have another meeting until September of this year. Their annual disaster drill training will take place on July 18, 2018.

Planning Commission – Bill Gretzinger, Steve Jacob & Dale Firary. The CSM for Richard and Ethel Salzman for Peter Salzman was signed. This was previously approved.

Carl Benck's Fieldstone plat was signed earlier in the meeting.

Lazy Lake Management District – Dale Firary. There has not been a meeting since the last Town Board meeting.

Resort Park – Supervisor Firary asked about the tree that was taken down by the County and dragged down to the park. Richard Habenicht would like the wood, if no one else wants it. The Board agreed that if he cleaned up the brush, he could have the wood from the tree. Tim Larson is cutting the grass at the park and around the boat landing shelter.

Permits/Licenses & Doylestown Recycling – Steve Jacob. Nothing new, two dumpsters are still being filled each week. The attendant still is not happy with Advance Disposal.

Supervisor Jacob reported that Mark Pinney has applied for a driveway permit and Travis Gatza has applied for a building permit for a home. He checked with the recycling attendant last week and he feels the increase in people coming to the recycling center is due to Fountain Prairie. Supervisor Jacob will check again.

Chairman's Report – Chairman Huebner was not present.

Supervisor Gretzinger was given Silver Lake Logging & Tree Trimming as a possible contact to cut down trees on Peat Rake Road. This is the company that still has not sent back the Town's prepayment and has not done any of the work they contracted to do. Town Board members are not interested in working with Silver Lake Logging & Tree Trimming unless the Town gets its money back.

Removal of the trees near the Town garage. Steve Jacob had gotten an estimate from Jacob's from Oakfield, WI. Other estimates from South Central Tree Service and Silver Lake Logging were higher than Jacob's. Motion by Dale Firary with a second from David Liebenthal to contract with Jacob's to cut three trees down by the Town garage for a total cost of \$8,520.00.

Approval of LP heating contract – Insight FS was quoting the Town \$1.299/gallon for LP fuel for the winter heating season. Motion by David Liebenthal with a second from Steve Jacob to contract with Insight FS for the coming heating season at \$1.299/gallon for 600 gallons.

The County had asked about one of the culverts on Hemling Road near Harrison Road that they were going to put ends on. They said we should consider replacing the culvert. Supervisor Gretzinger checked on the culvert and it does not need to be replaced. The County will put ends on this culvert.

There being no further business, motion made by David Liebenthal and seconded by Dale Firary to adjourn the meeting. The meeting was adjourned at 7:20 pm.

Next Meeting is August 16th, 2018 at 6 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report