

TOWN OF FOUNTAIN PRAIRIE
Public Hearing & Special Meeting of the Electors
November 8, 2018

The Public Hearing for the 2019 proposed budget was called to order at 5:45 pm by Chairman Huebner. Those present: Ron Huebner, Steve Jacob, Dale Firary, David Liebenthal, Tom Brown, Marcia Brown, Nathan Fietz and Linda Henning, Clerk/Treasurer.

Chairman Huebner asked if there were any questions on the budget which was available for the electors to review. All questions were answered.

Motion by Dale Firary with a second from David Liebenthal to recommend approval of the 2019 proposed budget to include the 2018 levy payable in 2019. Motion approved with all in favor.

There being no other business, motion by David Liebenthal with a second from Steve Jacob to close the public hearing and move to the Special Meeting of the Electors at 5:55 pm.

Public Hearing was closed.

The Special Meeting of the Town Electors was called to order at 5:57 pm by Chairman Huebner.

Motion by David Liebenthal with a second from Dale Firary to approve of the 2019 proposed budget as well as the 2018 payable 2019 tax levy. Motion approved with all in favor.

There being no other business on the agenda, the Special Meeting of the Electors was adjourned at 6:02 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
November 8, 2017

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by Chairman Ron Huebner at 6:05 pm. Town Board members present: Ron Huebner, Steve Jacob, Dale Firary and David Liebenthal. Others present: Tom and Marcia Brown, Nathan Fietz 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>.

Agenda item VI G - Approval of Culvert & Ditching on Doylestown Road was moved up. Chairman Huebner had a quote from the County for \$5,077.95. This would include digging out the ditch on Doylestown Road and resetting a culvert that the Brown's would pay for. This would also benefit others on Doylestown Road, because the water can be directed into the ditch to flow away. Motion by David Liebenthal with a second from Dale Firary to have the County dig out the ditch on Doylestown Road and reset a new culvert that the Brown's would provide for a cost of \$5,077.95. Motion approved with all in favor.

Motion by David Liebenthal with a second from Ron Huebner to move up Agenda Item VI E – 1 – New house for Nathan Fietz on Sauer Road. Nathan Fietz wants to build a new house while he is living in the house currently on the property at 3155 Sauer Road. He would then take the old house down. The Board was not sure if this was something that the County would approve. Motion by David Liebenthal with a second from Steve Jacob to approve of not taking down the old house at 3155 Sauer Road until a new one is constructed, if the County will approve. Nathan Fietz only wanted advisory approval. This will not happen for a couple of years. He will be living in the old residence while he is building the new one. Motion approved with all in favor.

Minutes – October 18, 2018. Motion by Steve Jacob with a second from Dale Firary to approve the minutes of the October 18, 2018 Town Board meeting. Minutes approved with all in favor.

Clerk's Report – The Clerk asked the Board if the Recycling Center was only for residents in the Town or if property owners could use it also. The Board advised that the Recycling Center was for the use of residents in the Town of Fountain Prairie only.

The State law is changing regarding commercial electrical work being performed in all Wisconsin municipalities. Starting January 1, 2020 any new or addition to existing commercial electrical work will be required to be permitted and inspected. Fountain Prairie has two options. 1) We can continue to have General Engineering perform these commercial electrical inspections. 2) We can allow the State, through a bidding process to, to determine the fees and assign an inspection agency to our municipality. It is the feeling of the Board that the Town stays with General Engineering and therefore, has some input into any fees charged.

Treasurer's Report –Board members reviewed the Treasurer's report. Motion by Steve Jacob with a second from Dale Firary to approve of the Treasurer's report as presented. Treasurer's report approved with all in favor.

October bills payable for November. Motion by Steve Jacob with a second from David Liebenthal to approve for payment checks 6302 through 6325 including **Electronic Funds Payments** for payroll liabilities and utilities paid on line. Bills approved with all in favor.

Approval of 2019 proposed budget with 2018 levy payable in 2019. Motion by David Liebenthal with a second from Dale Firary to approve of the 2019 proposed budget and the 2018 levy payable in 2019. Motion approved with all in favor.

New Business/Reports

Fall River Fire Group – David Liebenthal. The Fire Department needs new SCBA gear. Current equipment is expiring and needs to be replaced. They will apply for a grant, but will need additional funds to cover the cost.

Columbus EMS – David Liebenthal. Nothing new.

Planning Commission – Bill Gretzinger, Steve Jacob and Dale Firary. New member on the Planning Commission is Gary Taurick.

Lazy Lake Management District – Dale Firary. Next meeting is being scheduled.

Park on Sleepy Hollow Drive (Resort Park) – Dale Firary. Nothing new – no meeting.

Permits/Licenses & Doylestown Recycling - Steve Jacob. October minutes to go to Doylestown President, Sally Epps, documenting the approval of Fountain Prairie for a raise for the Recycling Center attendant.

Chairman's Report – Chairman Huebner. Trees on McDonald Road. The County will not cut these trees. Motion by Ron Huebner with a second from Steve Jacob to table this project for now. Motion approved.

Snow Removal at Town Hall. Two bids were received. One from Jon Schwartz of Columbus and one from Kip Castellano of Fall River. Motion by Ron Huebner with a second from Steve Jacob to hire Kip Castellano to plow the snow at the Town Hall this winter. Motion approved with all in favor.

Approve Assessor's Contract – the Board reviewed the contract and the cost. Motion by Dale Firary with a second from Steve Jacob to approve the contract with Gardiner Appraisal for 2018-2019. Motion approved with all in favor.

There is no current culvert work or patch work pending.

Chairman Huebner received a bid from the County to shoulder Johnson Road from the Village limits to the railroad bridge, because the blacktop is being broken on the edges of the road. This was tabled until spring when the gravel will stay on the shoulder of the road.

Next meeting is Thursday, December 20, 2018 at 6 pm.

There being no further business, motion by David Liebenthal with a second from Dale Firary to adjourn the meeting. Meeting adjourned at 7:05 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report
2019 Approved Budget

APPROVED