

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
May 21, 2020

Prior to the regular monthly meeting, the Town of Fountain Prairie Board of Review was called into session. The assessor does not have the open book completed, so the first meeting of the Board of Review for 2020 is being postponed until June 18th, 2020 at 5:45 pm or sooner if the assessor gets the 2020 assessments completed. Motion by Bill Gretzinger with a second by Steve Jacob to call the Board of Review back into session on June 18, 2020 at 5:45 pm or sooner if the assessor has the 2020 assessments complete. Motion approved with all in favor.

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: Dale Firary, Bill Gretzinger, Steve Jacob and Chairman Huebner. Others present: Linda Henning, Clerk/Treasurer.

Don Nichols of Columbia County Highway was present to discuss with the Board the County Aid project for 2020. Fields Road from STH 146 to CTH CD and the Town parking lot will be seal coated. The bid presented by Don Nichols for the Town parking lot was only for crack filling. He will get an estimate for the seal coating.

An estimate for redoing Pete Reak Road was \$277,865.94. Don Nichols had bids for asphalt. The Town will buy asphalt from Wolf Paving for Pete Reak Road. Motion by Steve Jacob with a second from Dale Firary to have the County do the Pete Reak project with asphalt from Wolf Paving. Motion carried with all in favor.

Motion by Steve Jacob with a second from Bill Gretzinger to add opening the bids for lawn mowing at the Town Hall to the agenda. Motion approved with all in favor.

Notice of posting. Agenda posted at Fall River Post Office, Town Hall, sent via Town Email List and posted to the Town website, <http://www.fountainprairie.us/>

There were two bids for the Town Hall lawn mowing. Trappco and From the Ground Up. Motion by Steve Jacob with a second by Dale Firary to hire Jerry Trapp to do the Town Hall lawn mowing this year. Motion approved with all in favor.

Minutes of March 19, 2020 and April 16, 2020 Town Board meetings – Motion by Dale Firary with a second from Steve Jacob to approve of the minutes of the March 19, 2020 and the April 16th, 2020 Town Board meeting. Minutes were approved with all in favor.

Clerk's Report: Updates to the progress with Del Krier and Lyle Smith properties.

The Board is not interested in declaring an "emergency declaration" for effects of the pandemic with respect to additional expenses incurred.

Treasurer's Report: The monthly financial report was available for approval at this time. Motion by Steve Jacob with a second from Bill Gretzinger to approve of the May financial report.

The bills were reviewed. Motion by Steve Jacob with a second from Bill Gretzinger to approve of the bills for May and payment of checks 6600 through 6639 including Electronic Funds Payments for payroll liabilities and utilities. Bills approved with all in favor.

Reports/New Business:

Supervisor Liebenthal

- 1) Fall River Fire District - Nothing.
- 2) Columbus EMS – No meeting until June 3, 2020.

Planning Commission - Supervisor Gretzinger, Jacob & Firary – Nothing

Lazy Lake Management District - Supervisor Firary – the Annual meeting will be at the Savanna Oaks on June 20, 2020.

Resort Park on Sleepy Hollow Road - Nothing new at the Resort Park.

Permits, Licenses and Doylestown Recycling Center – Steve Jacob. The new Recycling Center shed is finished.

Kennel permit for Mary Karow and Mark Smith. Motion by Steve Jacob with a second from Bill Gretzinger to approve of kennel permits for Mary Karow and Mark and Rebecca Smith. Motion approved with all in favor.

Chairman's Report – From the Ground Up is running a business from their home and need to get a conditional use permit. Ron will check on this.

The old Shay property on Fields Road needs to get a letter regarding cleaning up the property. The cleanup should be done by July 1, 2020

There was no more business on the agenda. Motion by Dale Firary with a second from Steve Jacob to adjourn the meeting. The meeting was adjourned at 7 pm.

Next meeting is Thursday, June 18th, 2020.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report