

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
June 22, 2017

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, Chairman Ron Huebner, David Liebenthal, Dale Firary and Bill Gretzinger. Others present: Linda Henning, Clerk/Treasurer and guests Travis and Julie Gatz and Robert Brunker.

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: Robert Brunker was present with questions for the Board regarding the two lots he is buying off of CTH D. He is purchasing lots 10 and 11 from Gary League. The Fox River State Bank has completed putting in the access road in front of lots 12, 13, 14, 15, 16, 17, 18 and 19 as per the covenant on these lots. Robert Brunker asked if he needed to extend the access road in front of both the lots that he is buying. He will only be building on lot 11 and his driveway will enter onto lot 11 only. There is an access off of CTH D in front of lot 11, but it is a field access road. He asked if he could use this as an access off of CTH D. The Board thought that this access was only a field access, but that Brunker should check with the County regarding its use. The Board felt that Brunker should provide an access road along both lots 10 and 11.

Motion by Bill Gretzinger with a second from Dale Firary to move up agenda item B-2 Travis and Julie Gatz. The Gatz's asked if they would be allowed to combine the lots that they purchased off of CTH D, lots 16, 17, 18, and 19. Motion by Bill Gretzinger with a second by David Liebenthal to approve of Travis Gatz combining the lots that they purchased.

The Gatz's also had questions regarding removing utility easements that run down each side of the lots. The procedure was explained to the Gatz's.

Motion by Bill Gretzinger with a second from David Liebenthal to approve the minutes of the May 18, 2017 meeting. Minutes approved with all in favor.

Clerk's Report – nothing new to report.

Treasurer's Report – Payment of June bills. Motion by Steve Jacob with a second from Bill Gretzinger to approve payment of bills with check number 5993 through check number 6008. Motion approved with all in favor. Monthly Treasurer's Report - the Board reviewed the Treasurer's Report. On a motion by David Liebenthal with a second from Bill Gretzinger the Treasurer's report was approved as presented.

The Clerk has asked to be able to pay the utility bills electronically to avoid late fees. Motion by Bill Gretzinger with a second from Steve Jacob to approve of the Clerk paying the utility bills electronically.

New Business/Reports

Fall River Fire Group David Liebenthal. No meetings since the last Board meeting. David did attend the CAEMS meeting. Nothing new there. Everything is going well. Lifestar had their new ambulance at the meeting for the representatives to view.

Planning Commission, Steve Jacob and Bill Gretzinger. Jeff Neesam has been to the Planning Commission regarding separating off the old homestead from the crop land. Motion by Steve Jacob with a second from Bill Gretzinger to approve of the land division and rezoning by Jeff Neesam. Neesam will create an approximately 2.5 acre lot around the preexisting residence which will be zoned RR-1 Rural Residence. The remaining 37.5 acres of parcel 334 will be deed restricted and there will be no further building on these 40 acres. Roll Call Vote: Dale Firary – yes; Steve Jacob – yes; Ron Huebner – yes; David Liebenthal – yes; Bill Gretzinger – yes. Motion approved with all in favor.

Lazy Lake, Dale Firary. There is a new weed cutter assistant. The Lake District Board is considering setting up a new committee to get input regarding issues with the Lake. They are also considering changing the donation boxes to “fee” boxes.

Park on Sleepy Hollow, Dale Firary: The weeds have been sprayed and the stumps have been ground up. There have been some people that are driving on the park grounds to get to the boat launch or go fishing from the boat landing. Some signs are needed.

Licenses/Permits/Recycling Center, Steve Jacob: The recycling attendant says that a second dumpster is needed during the summer. Motion by David Liebenthal with a second from Bill Gretzinger to approve of a second dumpster on Saturdays.

Liquor License Renewals: The following businesses have applied for renewal liquor licenses. SS Casino – Class B combination liquor license; Back Country Bar & Grill – Class B combination liquor license and the Fall River Rod & Gun Club – Class B beer license. Motion by David Liebenthal with a second from Bill Gretzinger to approve of the liquor license renewals for the SS Casino, Back Country Bar & Grill and the Fall River Rod & Gun Club. Motion approved with all in favor.

Operator Renewal Licenses: Debbie True, Sara Zuhlke, Deborah Koss, Leonard Everett, Joel Miller, Lacey Steckel, Eugene Waterworth, Amy Marshall, Deb Waterworth, Carol Burmania, Troy Selje and Jayson Selje. Motion by David Liebenthal with a second from Bill Gretzinger to approve of the renewal of operator licenses as applied for. Motion approved with all in favor.

Fireworks Permits: Steve & Jennifer Lange have applied for fireworks permits. Notices will be sent out.

Culvert Mapping – motion by Bill Gretzinger with a second from David Liebenthal to wait until next year to have this done. Motion approved with all in favor.

Resolution for Discontinuing Town Roads – Chairman Huebner was unable to get hold of Attorney Eggert. The Clerk will contact them.

Ordinance Amendment – The Board reviewed the amendment that Attorney Chris

Hughes has drawn up for amending the Land Division Ordinance to clarify that Greenspace funds can be used to maintain parks.

Humane Society – Chairman Huebner has had several calls already this year regarding picking up stray animals that the Town will be charged for.

Access Road off of CTH D – The Fox River State Bank is requesting their \$11,000 bond be returned because the frontage/access road is completed according to the covenant.

Town Hall Rental Rate: Motion by Bill Gretzinger with a second by David Liebenthal to change the rate charged for renting the Town Hall. The rate to rent the Town Hall will be \$75.00 for residents of the Town of Fountain Prairie and \$125.00 for non residents of Fountain Prairie. The \$50.00 refundable deposit will remain the same for both resident and non residents.

Clean Up of Public Nuisance Properties: Board members noted several properties in the Town that need to be cleaned up. Motion by David Liebenthal with a second from Bill Gretzinger to send a certified letter to the owners of the property on CTH Z that was previously condemned by our building inspector and the property at W1908 CTH 16. The letter should state that the property owners have 90 days to clean up the property or the Town will do it and bill the property owner. Motion passed with all in favor.

Designate Pete Reak Road as a class B road: Motion by Ron Huber with a second from David Liebenthal to make Pete Reak Road a class B road. The County will put the signs up. Motion approved with all in favor. Roads to designate as class B+ roads in the future are Shady Lane Road and Rupnow Road.

Old Business: The culverts and end caps have been put in on Heppe Road. Tree removal on Pete Reak Road. There are a lot of trees that need to be taken down on Pete Reak Road. This will be considered for a future project.

The next meeting is Thursday, July 27, 2017.

There being no further business, motion by David Liebenthal with a second from Bill Gretzinger to adjourn the meeting. Meeting adjourned at 8:15 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report

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