

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
May 19, 2016

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

Notice of posting. Agenda posted at Fall River Post Office, Fall River Farmers & Merchants Union Bank, Mickelson's Feed Mill, Town Hall and sent via Town Email List.

Delegation: There were no delegations

Minutes of the April 21, 2016 regular Town Board meeting. Motion by Bill Gretzinger with a second from Steve Jacob to approve the minutes of the April 21st, 2016 meeting. Minutes approved with all in favor.

Clerk's Report – there will be a meeting at the Fountain Prairie Town Hall on May 31, 2016 for the review of shoreline ordinances. This meeting is being held by Columbia County and is open to the public. Dates for Open Book and Board of Review have been set. Open Book is Tuesday, June 7, 2016 from 2 pm – 4 pm and Board of Review is Friday, June 10th from 5 pm to 7 pm.

Bills payable for May were reviewed. Motion by David Liebenthal with a second from Bill Gretzinger to approve for payment checks 5723 through 5752 including **Electronic Funds Payments** for payroll liabilities. Bills approved with all in favor.

Treasurer's Report for May. The Board members reviewed the Treasurer's report. Motion by Bill Gretzinger with a second from Steve Jacob to approve of the monthly financial report for May as presented. Treasurer's report approved with all in favor.

2015 Audit Report – The audit report was tabled until the next meeting on a motion from Bill Gretzinger and a second from David Liebenthal.

Assessor – Dates for Open Book & Board of Review are June 7th, 2016 from 2 pm to 4 pm for Open Book and Board of Review will be on Friday, June 10th from 5 pm to 7 pm

New Business/Reports

Fall River Fire Group – David Liebenthal. No word on an audit report yet and the next meeting has not been scheduled.

Planning Commission – Steve Jacob and Bill Gretzinger. The Commission meet with Alan Herzberg and Jake Henning, the building inspector, to determine where a driveway would be located for the new lot that Herzberg is requesting to create. Herzberg was instructed to get a survey map done and bring to Town Board.

Columbus EMS – A 5th amendment to the intergovernmental agreement was presented to the Board. This amendment would clarify the term of office for the officers and bring the intergovernmental agreement term to coincide with the contract date with Lifestar..

Lazy Lake Management District – Nothing new.

Permits/Licensing & Doylestown Recycling Center – Steve Jacob. The Recycling Center is now taking metal.

Roads – Chairman Rubert. The beavers are still at the culvert on Heppe Road.

Adams Drive - If we put the ditch back in along Adams Drive, it may kill the trees. The property owner is aware of this. An agreement will be in place before anything will be done.

New culverts are needed on Hemling Road, Heppe Road and Pete Reak Road.

Old Business: Road report: The bids for the work to be completed on Hemling Road and McDonald Road will be opened on June 16th, decision will be made at the regular Board meeting that evening.

County Road Aid Project – Pete Reak Road intersection. East of CTH DG. Motion by David Liebenthal with a second from Bill Gretzinger to submit the Pete Reak Road intersection east of CTH DG for Fountain Prairie's County Road Aid projects being considered for the County Aid Project. The estimated cost for this project with 1 ½ inches of blacktop would be \$12,473.10, but the Board agreed that 3-3 ½ inches would create a longer lasting road. Chairman Rubert will get a new estimate for this project to be submitted with the application. Motion carried with all in favor.

Discussion on the old "Cutter Inn" and two other properties that need to be cleaned up in the Town.

It was brought to the attention of the Board members by Bill Gretzinger that he recently needed an ambulance and his transport was delayed because the 911 Dispatcher was asking questions about the incident rather than dispatching the ambulance. Follow up to be completed.

Chairman Rubert called the 2016 Board of Review for the Town of Fountain Prairie into session for the purpose of calling the Board of Review into session during the thirty (30) day period beginning on the second Monday of May, pursuant to Sec. 70.47 (1) of WI Statutes.

The assessment roll for 2016 will be available to the public for examination starting at 2 pm on Tuesday, June 7, 2016 until 4 pm on that date. Additionally, the assessor will be available at the Town Hall at this time also. The Board of Review is therefore adjourned until the 10th day of June, 2016 at 5 pm. The Board of Review will meet beginning at 5 pm for at least 2 hours. Instructional material about the assessment and Board of Review procedures will be available at Open Book on June 7th from 2 pm to 4 pm. Information on how to file an objection and the Board of Review procedures under Wisconsin law will also be available at this time.

Motion by David Liebenthal with a second from Steve Jacob to adjourn the 2016 Town of Fountain Prairie Board of Review to Friday, June 10, 2016 at 5 pm. Motion approved with all in favor.

There being no further business, motion by Steve Jacob with a second by Bill Gretzinger to adjourn the meeting. Meeting adjourned

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report

APPROVED