

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
July 28, 2019

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by Steve Jacob, temporary chairman, at 6:00 pm. Prior to the meeting being called to order a motion was made by David Liebenthal with a second from Dale Firary to nominate Steve Jacob as temporary Chairman for this meeting. Town Board members present: Steve Jacob, Dale Firary, Bill Gretzinger and David Liebenthal. Others present: Evan and Lindsey Ehlers, Jeff Bradley and Henning, Clerk/Treasurer.

Motion by David Liebenthal with a second from Dale Firary to move forward on the agenda item #5, Johnson Road speed limit.

Evan and Lindsey Ehlers and Jeff Bradley were present to ask the Board to consider lowering the speed limit on Johnson Road. They stated that there are a lot more children in the homes now on Johnson Road. It is becoming a safety issue as many of the Fall River residents use Johnson Road to leave the Village and come home after work. So traffic on Johnson Road has increased. After some discussion, motion by Steve Jacob with a second by Dale Firary to lower the speed limit on Johnson Road to 35 mph. On a tie vote, the motion failed.

Chairman Huebner arrived.

Motion by Ron Huebner with a second by Bill Gretzinger to discuss this more with the County and table the issue until next month. There were 3 no votes and 2 yes votes.

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>.

Motion to approve the agenda made by David Liebenthal with a second by Bill Gretzinger. Agenda approved as posted.

Minutes of the June 20, 2019 meeting: Motion by Dale Firary with a second from David Liebenthal to approve of the minutes of the June 20th, 2019 meeting. Minutes approved with all in favor.

Clerk's Report: The Clerk reported that the Krier property on CTH Z is scheduled to be removed by end of September according to the property owner.

No more information on the Udell property on STH 16.

Follow up with railroad was done. No one has called back.

Fire Department new equipment.

Omitted Property in the Town for 2019. Landmark's new shed.

The Columbia County Economic Development Corp has asked the Town for a donation. Motion by Ron Huebner with a second from David Liebenthal that Fountain Prairie not give the Columbia County Economic Development Corp. a donation.

Treasurer's Report – The Board reviewed the bills payable for July. Motion by Dale Firary with a second from Bill Gretzinger to approve for payment checks 6457 through 6466 including **Electronic Funds Payments** for payroll liabilities and utilities. Bills approved with all in favor.

The Board also reviewed the financial accounts and balances for the month. Motion by Steve Jacob with a second from Ron Huebner to approve of the treasurer's report as presented. Treasurer's report approved as presented.

NEW BUSINESS/REPORTS:

Supervisor Liebenthal, Fall River Fire Group – there is a meeting scheduled for August. Columbus EMS will meet again in September. The Fire Group is asking for \$131,992.00 for new SCBA tanks and equipment. The Board had many questions. There was only one bid. Does all the equipment need to be purchased at one time? Does every firefighter go into a fire at the same time? Why does every firefighter need a tank? David Liebenthal will ask some of these questions at the next meeting.

Supervisor Gretzinger, Jacob & Firary, Planning Commission. No new projects.

Supervisor Firary, Lazy Lake Management District – Next meeting is in September. Resort Park – the dumpster seems to be working well. Still need to determine how much gravel is needed for a parking area.

Supervisor Jacob, Permits/Licenses & Doylestown Recycling – nothing new.

Still no clear answer whether trees that were cut down need to be sprayed, but some of the trees have new sprouts growing.

LP gas contract with Insight – Motion by Ron Huebner with a second from Bill Gretzinger to approve of the LP gas contract with FS Insight at \$1.199/gallon.

OLD BUSINESS: There was no Old Business

NEW BUSINESS: None

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

Next meeting is Thursday, August 15th, 2019.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report