

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
January 17, 2019

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, Dale Firary, David Liebenthal, Bill Gretzinger and Chairman Ron Huebner. Others present: 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>.

Minutes of the December 21, 2018 meeting. Motion by Dale Firary with a second from Ron Huebner to approve of the minutes of the December 21st, 2018 meeting. Minutes approved with all in favor.

Clerk's Report – Town Hall is rented for December 28th, 2019. WTA District meetings are coming up. Chairman Huebner and Bill Gretzinger will go to Juneau. The Clerk reported that the approval for the 2019 Haz Mat contract had arrived after the agenda was out. The bill for the cost of the contract was with the payables, but the Town needed to approve the contract. Motion by Bill Gretzinger with a second from David Liebenthal to approve of the 2019 Haz Mat contract with the City of Portage.

Treasurer's Report – the Board reviewed the financial accounts and balances for the month. Interest rates have increased again at the LGIP (State Pool). Motion by Bill Gretzinger with a second from David Liebenthal to approve of the treasurer's report as presented.

Monthly bills - the bills were reviewed by the Board. Motion by Steve Jacob with a second from Dale Firary to approve for payment checks 6326 through 6364 including **Electronic Funds Payments** for payroll liabilities and utilities. Bills approved with all in favor.

New Business/Reports

Fall River Fire Group – David Liebenthal. They have a meeting this coming Monday night.

Columbus EMS – no meeting until May 2019.

Planning Commission – Bill Gretzinger, Steve Jacob & Dale Firary. There is a meeting scheduled for February 6th to review a land split by Carl Benck/ Brian Miller.

Lazy Lake Management District – Dale Firary. The Lake District has gotten a lock for the dumpster at the boat landing. A meeting is scheduled for January 30th to work on the 2020 budget.

Permits/Licenses & Doylestown Recycling – Steve Jacob. Nothing new to report.

Approval of Camping Permit – Duane Gerber has applied for an annual camping permit again on parcel 347. Motion by Steve Jacob with a second from Ron Huebner to approve of a camping permit for Duane Gerber.

Old Business

Gruhn Road culvert needs repair. Culvert is sinking and is rusted out. Chairman Huebner will contact the County.

The property owner for the buildings on the old Benck farm will be contacted again to have this property cleaned up.

The County Treasurer is putting the Udell property on the agenda for the County Property Committee that will meet early March. Corporation Counsel and Planning & Zoning attend these meetings, so all stake holders will be able to discuss a resolution. Chairman Huebner and Bill Gretzinger will attend the meeting.

There being no further business, motion made by Bill Gretzinger and seconded by David Liebenthal to adjourn the meeting. The meeting was adjourned at 6:45 pm.

Next Meeting is Thursday, February 21st, 2019 at 6:00 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report