

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
March 21, 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 and Chairman Ron Huebner. Others present: Jim Woldt from Doylestown Recycling Center, Jeff Slotten, Village of Fall River President, Alex Barstow, Pat Hurckman and 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>.

Jim Wall from the Doylestown Recycling Center had stopped by to discuss with the Board several things. The Village of Doylestown had increased his pay three dollars and the Town of Fountain Prairie had recommended a five dollar increase. He felt that the three dollars was sufficient and that if Fountain Prairie wanted to just give him a gift certificate at the end of the year in appreciation for all his hard work, that was fine with him. He restated what could be taken to the Recycling Center and what could not. He has someone that takes metal also.

Pat Hurckman and Alex Barstow were present to ask what the plan was for Pete Reak Road now that all the trees had been removed. Chairman Huebner went over the Town's plan for repair of Pete Reak Road and where culverts would be replaced.

Jeff Slotten, Village of Fall River President, was present to discuss the costs involved with the dam repairs that need to be made. The original estimate was \$50,000.00 and a grant from the DNR would pay 50% of that with the other 50% split between the Village and the Town. Bids came in over \$100,000.00. Kory Anderson from General Engineering had checked with the DNR and they still would fund 50%. This would leave the Village and the Town to split \$50,000.00 instead of \$25,000.00. Chairman Huebner said that the Town would have \$25,000.00, but that would almost deplete the Town dam fund. The work is scheduled to be completed this summer.

Motion by David Liebenthal with a second from Steve Jacob to move up agenda item #8. Motion approved with all in favor. Motion by David Liebenthal with a second from Steve Jacob to approve payment of one-half the dam repairs from the Town dam fund. Motion approved with all in favor.

Motion by Steve Jacob with a second from Dale Firary to approve of the agenda as posted. Motion approved with all in favor.

Minutes of the February 21, 2019 meeting: Motion by Steve Jacob with a second from Ron Huebner to approve of the minutes of the January 17, 2019 meeting. Minutes approved with all in favor.

Clerk's Report – The Clerk stated that there is a bond due on the clerk's position. Motion by Ron Huebner with a second from David Liebenthal to purchase the bond from CNA Surety. Motion approved with all in favor.

Treasurer's Report – Monthly bills - the bills were reviewed by the Board. Motion by Steve Jacob with a second from Dale Firary to approve for payment checks 6388 through 6401 along with check number 6375 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 David Liebenthal with a second from Steve Jacob to approve of the treasurer's report as presented.

NEW BUSINESS/REPORTS

Supervisor Liebenthal, Fall River Fire Group – the Fire Group purchased a 1996 International rescue truck on auction for just under \$65,000.00. They will sell the old one on auction. Nothing new for Columbus EMS.

Supervisor Gretzinger, Jacob & Firary, Planning Commission. Nothing new.

Supervisor Firary, Lazy Lake – they are going to be watching the dumpster at the boat landing closely. Resort Park – there may be a need to scrape an area to put some gravel down for a parking area. Supervisor Firary will get bids.

Supervisor Jacob, Permits/Licenses & Doylestown Recycling – Mark Smith and Mary Karow are requesting kennel permits for 2019. Letters have gone out to all their neighbors and there was no response from any one regarding denying the kennel permits. Motion by David Liebenthal with a second from Steve Jacob to approve of kennel permits for Mark Smith and Mary Karow. Recycling was addressed earlier in the meeting.

Chairman's Report – the company that cut the trees on Pete Reak Road did not spray the stumps. They said that cutting during the winter stops the growth of the trees. Chairman Huebner will check this out and it will be on next month's agenda.

Fall River Columbus Road variance for Mickelson Feed Mill: After some discussion, motion by Ron Huebner with a second from Steve Jacob to give a verbal "okay" to allow over weight trucks to travel on Fall River Columbus Road until after weight limits come off. Motion approved with Dale Firary abstaining.

The per diem and mileage reimbursement rate is being considered for a change. The per diem would change to an hourly rate at \$20.00/hour up to \$100.00 and the mileage reimbursement would be updated to \$0.55/mile. Motion by Ron Huebner with a second from David Liebenthal to approve of the change in the per diem rate and updating the mileage reimbursement as previously stated. Motion approved with all in favor.

The Clerk reported that we need to update our ordinance(s) to reflect the new electrical mandates from the State. Motion by David Liebenthal with a second from Ron Huebner to contact StaffordRosenbaum for their advice on any changes or updating that needs to be done.

Chairman Huebner reported that the Fall River Columbus Road had shoulders washed away from the Spring flooding. He will check with the County for repairs.

OLD BUSINESS: There was no old business.

There being no further business, motion made by David Liebenthal and seconded by Ron Huebner to adjourn the meeting. The meeting was adjourned at 7:25 pm.

Next meeting is Thursday, April 18th, 2019. The Annual meeting will begin at 5:45 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report

APPROVED