

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
September 21, 2017

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by David Liebenthal for Chairman Ron Huebner at 6:04 pm. Town Board members present: Steve Jacob, David Liebenthal, Dale Firary and Bill Gretzinger. Others present: David Wodill, Eilene Robbins, Mark Tomashek from New Frontier Surveying, Jeff Slotten, Village of Fall River 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>.

Motion by Steve Jacob with a second from Bill Gretzinger to move up agenda item VI B-3, Approve and sign Jeff Neesam CSM. Motion approved with all in favor.

Land division by Jeff Neesam was previously reviewed by the Planning Commission and the Town Board. At the June meeting, the land division and rezoning were approved. Jeff is separating off the old homestead from the crop land. This 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. The CSM was signed by the Board.

Jeff Slotten was present from the Village of Fall River Board to discuss with the Town Board a dam inspection that was recently done by General Engineering. It was found that some minor repairs need to be made. Kory Anderson of General Engineering who did the inspection advised that there were grant funds available to help municipalities with dam repairs. He will be applying for these funds.

A second item that Slotten brought to the Town Board was the curb, gutter and sidewalk that the Village will put in next year in conjunction with the County's redoing CTH D. They would like to extend the curb, gutter and sidewalk on both sides of CTH D so it is the same on both sides. This would take the curb, gutter and sidewalk to Sleepy Hollow on the Town's side of CTH D. He estimates that this would be approximately 175 feet of the Town of Fountain Prairie, but does not have an estimate yet. This Village project will be in 2018. He only wanted to make the Board aware of the project, so if they were interested, they could plan for it. The Board agreed that this would fit well with the park access on Sleepy Hollow, but would like to know what the cost would be.

Slotten also advised the Board that the Village did approve of the Fire Group budget. The Fire Department is now seeking funds for a new rescue truck. The amount of money moved over to the Equipment Fund from the 2016 budget brought that account total to approximately \$92,000.00.

Motion by Steve Jacob with a second from Dale Firary to move up agenda item VI G, Approval of Resolutions to discontinue Swarthout Road and Sauer Road. Motion approved with all in favor.

Motion by Steve Jacob with a second from Bill Gretzinger to approve of Resolution 2017-01 to discontinue a town road – Swarthout Road. Motion approved with all in favor.

Motion by Steve Jacob with a second from Dale Firary to approve of Resolution 2017-02 to discontinue a town road – Sauer Road. Motion approved with all in favor.

Minutes - Motion by Steve Jacob with a second from Bill Gretzinger to approve the minutes of the August 17, 2017 meeting. Minutes approved with all in favor.

Clerk's Report – the Town recently had a fire inspection with no violations. A new computer has been purchased and it has not been necessary to upgrade the internet yet.

Rhode's Bake & Serve is interested in purchasing parcel #690 (3.777 A) at the corner of STH 16 and Johnson Road. Their surveyor is asking whether the Town needs to be involved in such land transactions when neighbors sell to each other. The County is now requiring that when these small parcels are purchased, the buyer must have a new CSM created.

Motion by Dale Firary with a second from Bill Gretzinger that the Town does not need to be involved in an approval process, but that they would like the Town's signature block put on the CSM, so Town records can be updated with these land transfers.

The fall meeting for the local municipalities will be Wednesday, October 18, 2017 at 10 am.

WE Energies has applied for a permit because they are extending the natural gas line for EK Machine.

A date needs to be set for the November Budget Hearing. Motion by Steve Jacob with a second from Dale Firary to set November 9, 2017 at 5:45 as the date for the public hearing on the budget. The regular Town Board meeting will follow the Budget Hearing.

Treasurer's Report – bills for payment in September. Motion by Steve Jacob with a second from Bill Gretzinger to approve payment of bills with check number 6041 through check number 6051 including EFP for payroll liabilities. Motion approved with all in favor.

Monthly Financial Report. Motion by Steve Jacob with a second from Dale Firary to approve of the Financial Report as presented.

Budget Review was tabled until next meeting.

New Business/Reports

Fall River Fire Group – David Liebenthal. The Fire Group budget was reviewed. David Liebenthal reported that the budget was only a little over the 2% increase allowed by the Town.

Motion by Steve Jacob with a second from Bill Gretzinger to approve of the Fire Group budget for 2018. Motion approved with all in favor.

Columbus EMS – The budget is set with no changes because the contract price is in effect through 2020. Motion by David Liebenthal with a second from Bill Gretzinger to approve of the Columbus EMS budget, Motion approved with all in favor.

Planning Commission, Steve Jacob and Bill Gretzinger. Motion by David Liebenthal with a second from Bill Gretzinger to combine Travis and Julie Gatza four lots off of CTH D into two lots. Motion approved with all in favor. CSM for the two new lots was signed by the Board.

Leroy Yohn Land Division and Rezoning. The Yohn's own 33 acres which is zoned A-2 general agriculture. They propose to create two lots. Lot 1 would be a 12 acre lot around the residence which would stay zoned A-2 general agriculture. Lot 2 is 21 acres and would be rezoned from A-2 general agriculture to A-1 agriculture. Lot 2 would be deed restricted with no further building on this lot. The Yohn's are now requesting that they continue with the land division and rezoning. Motion by Steve Jacob with a second from Bill Gretzinger to approve of the land division and rezoning by Leroy and Barb Yohn.

Lazy Lake, Dale Firary. There has been no meeting since the last Town Board meeting.

Park on Sleepy Hollow, the weeds need to be sprayed again and some gravel needs to be added at the entrance to the park. ATC has never cleaned up the area around their tower.

Licenses/Permits/Recycling Center - Steve Jacob. They are still only using one dumpster. The Recycling Center attendant uses the Doylestown end loader to compress the trash down, so there is more room in the dumpster.

Chairman's Report – Chairman Huebner was absent. David Liebenthal will contact Chairman Huebner regarding getting estimates for residing the Town garage and the tree removal on Peak Reak Road.

Resolutions for Discontinuing Swarthout & Sauer Road were approved earlier in the meeting.

Old Business – There is a significant bump on Pahl Road from the culvert on that road. In the colder months, the culvert sinks down..

The next meeting will be October 19, 2017

There being no further business, motion by David Liebenthal with a second from Bill Gretzinger to adjourn the meeting. Meeting adjourned at 6:50 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report
Yohn Proposed Land Division & Rezoning

APPROVED