

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
August 15, 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 Dale Firary with a second from David Liebenthal 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 Linda Henning, Clerk/Treasurer.

Agenda Item #5, Johnson Road speed limit was moved forward on the agenda. The County has agreed to monitor the traffic on Johnson Road along with speed limits. This has not been put in place yet. Evan and Lindsey Ehlers along with Jeff Bradley maintain that lowering the speed limit will prevent a fatality occurring because of the traffic speeds. After some discussion, the speed limit on Johnson Road was tabled until next meeting on a motion by Bill Gretzinger and a second by David Liebenthal. Motion approved with all in favor. .

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 Dale Firary with the change that Hall Road should be Pahl Road. Agenda approved.

Minutes of the July 18, 2019 meeting: Motion by David Liebenthal with a second from Dale Firary to approve of the minutes of the July 18th, 2019 meeting. Minutes approved with all in favor.

Clerk's Report: Railroad Crossings - There has been no communication from the railroad. The Board wants to proceed with a resolution demanding that the railroad crossings on Johnson Road and CTH CD be repaired.

Treasurer's Report: Payment of August bills – After review of the bills, motion by David Liebenthal with a second from Bill Gretzinger to approve for payment checks 6467 through 6476 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 Dale Firary with a second from Steve Jacob to approve of the treasurer's report as presented. Treasurer's report approved as presented.

NEW BUSINESS/REPORTS:

Fall River Fire Department – Next meeting is August 27, 2019. There will be discussion on the new equipment that the Fire Department is requesting.

Supervisor Gretzinger, Jacob & Firary, Planning Commission. Keith Miller wants to sell off the house that he owns on Johnson Road with a couple of acres. He currently has 18 acres with the house. This area is not a rural residential district, so the 40 acres for a deed restriction applies.

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 – recycling attendant building still needs to be upgraded..

Chairman Huebner was absent. Town of Calamus is lowering the speed limit on their end of Pahl Road and has inquired if Fountain Prairie is interested in doing the same on our end. On a motion from David Liebenthal with a second from Bill Gretzinger to not lower the speed limit on Fountain Prairie's end of Pahl Road. Motion approved.

OLD BUSINESS: There was no Old Business

Supervisor Gretzinger stated that the Town needs to do something with the Town Hall parking lot. It is cracked and grass and weeds are growing making the cracks worse. He will contact the County to see what they can do.

Supervisor Gretzinger also stated that the Town should be seal coating Fields Road from CTH CD to STH 146 as planned last year. The cracks were filled last year so that this section of Fields Road could be seal coated this year.

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

Next meeting is Thursday, September 19, 2019.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report