

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
September 15, 2016

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by Chairman at 6:10 pm. Town Board members present: Steve Jacob, Bill Gretzinger, David Liebenthal and Chairman Rubert. Others present: Linda Henning, Clerk/Treasurer.

There were no delegations.

Notice of posting. Agenda posted at Fall River Post Office, Fall River Farmers & Merchants Union Bank Mickelson's Feed Mill, Town Hall and sent via Town Email List.

Minutes of the August 18th, 2016 regular Town Board meeting were approved on a motion by Steve Jacob with a second from Bill Gretzinger. Minutes approved with all in favor.

Chairman Rubert reported that Lindsey Ehlers had gone to the County regarding lowering the speed limit on Johnson Road.

Clerk's Report – the Clerk reported that the County held a meeting regarding new voting equipment. The software for the pet and tax collection program has been bought by another vendor. The cost for the software will be \$600.00 for 2017.

Treasurer's Report - the Board members reviewed the Treasurer's report. Motion by Bill Gretzinger with a second from David Liebenthal to approve of the monthly financial report for September. Treasurer's report approved with all in favor.

Bills payable for September were reviewed. The Board would like Northeast Asphalt to be contacted to see why there was an increase in the price as compared to the bid. Motion by Steve Jacob with a second from Bill Gretzinger to approve for payment checks 5801 through 5819 including **Electronic Funds Payments** for payroll liabilities. Bills approved with all in favor.

Committee Reports:

Fall River Fire Group – David Liebenthal. The billing of fire calls was discussed. Motion by Bill Gretzinger with a second from David Liebenthal to bill for incidents other than just motor vehicle accidents. The Fire Group budget was discussed. Motion by Steve Rubert with a second from Bill Gretzinger to not approve the Fire Group budget as presented, but to direct the Fire Department to present a budget with only a 2% increase or not to exceed \$104,000.00. The next Fire Group meeting will be Tuesday, October 18, 2016 at 6 pm.

Planning Commission – Bill Gretzinger and Steve Jacob. No activity this past month. A meeting needs to be scheduled for a parcel split by Dr. Lu Tan of a parcel off of Pahl Road.

Lazy Lake – Ron Huebner was absent. No meeting scheduled until October.

Columbus EMS – Ron Huebner was absent. The next meeting will be in 2017.

Permits/Licensing & Doylestown Recycling Center – Steve Jacob. Steve reviewed building permits that have been issued. A new residence being built on Oak Shore Drive has been issued a fire number.

Chairman's Report – a Town Board resolution needs to be passed "To Lay Out an Extension of a Town Road Pursuant to Section 82.10 of the Wisconsin Statutes". Motion by Bill Gretzinger with a second from David Liebenthal to "introduce" the resolution for the extension of Adams Drive. Motion carried with all in favor. Ron Huebner was absent.

The appraisal of the property on Sleepy Hollow came in at \$115,000.00. Ferrell Jourdan was notified by Chairman Rubert and he is in agreement that the land will be purchased for \$100,000.00 with a letter stating he donated \$15,000.00 to the Town. The Clerk was directed to transfer \$ 87,000.00 from the State Pool Greenspace Account into the Town's General account and also transfer \$ 13,000.00 from the F & M CD into the Town General account. A check should then be prepared for the \$100,000.00 purchase price.

A plan will be developed for the clearing of the property on Sleepy Hollow that the Town will be purchasing.

There will be a highway meeting on September 29, 2016 at the Wyocena shop. As part of a campaign to encourage the State to provide more funding for updating highways there will be a meeting in every county on the same date and time. The "Just Fix It" movement is to bring attention to the State to find a sustainable solution to the need for more funding for Wisconsin highways and roads. Chairman Rubert and Supervisor Gretzinger will be attending.

The Clerk was directed to put in figures for the 2017 budget. The Clerk was also directed to contact Wright Plumbing regarding the hot water heater.

Bill Gretzinger was directed to get prices for maintenance on the Town Hall parking lot.

Chairman Rubert will file the State Highway report in October.

There being no further business, motion by Bill Gretzinger with a second from Steve Jacob to adjourn the meeting. Meeting adjourned at 8:30 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report
Copy of Resolution to Extend a Town Road (Adams Drive)