

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
May 24th , 2018

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: Ron Huebner, Steve Jacob and Bill Gretzinger. Others present: Carl Benck, Travis Gatza 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>.

Delegations: There were none.

Motion by Chairman Huebner with a second from Steve Jacob to move up agenda item B-1 New Plate Approval for Carl Benck. Motion carried with all in favor.

Carl Benck explained that the lower lots on his previously proposed subdivision did not pass a perk test, so therefore are unbuildable. He is now proposing five (5) lots on the upper part of his property with each having their own driveway off of CTH D similar to the lots across the road. Motion by Bill Gretzinger with a second from Steve Jacob to approve of the new plat for a subdivision on CTH D creating five (5) lots from parcel numbers 505 and 506.2 by Carl Benck. Motion approved with all in favor.

Minutes of April 19, 2018 monthly Town Board meeting. Motion by Bill Gretzinger with a second from Steve Jacob to approve the minutes of the April 19th, 2018 meeting of the Town Board. Minutes approved with all in favor.

Clerk's Report – special election on June 12, 2018. Michelle Luther complained that the pot holes in the road to her residence were not patched when the County filled the other holes at the beginning of the road. She said that when they plowed snow, they only came part way up the road and then left a pile of snow up by her residence. The agreement was that the Town owned the road (driveway) all the way up to her residence. Chairman Huebner will contact the County. The DOT has scheduled a meeting regarding the repairs to the STH 146 railroad bridge. The meeting will be at Fountain Prairie on Monday, June 4, 2018 at 5:30 pm.

Treasurer's Report - Motion by Steve Jacob with a second from Ron Huebner to approve for payment checks 6206 through 6225 including **Electronic Funds Payments** for payroll liabilities and utilities. Bills approved with all in favor.

Monthly Financial Report - The Board reviewed the Treasurer's report. Motion by Steve Jacob with a second from Bill Gretzinger to approve of the Treasurer's monthly financial report as presented. Motion approved with all in favor.

New Business/Reports

Fall River Fire Group – David Liebenthal. David was absent. There will be a Fire Group meeting on Tuesday, May 29, 2018.

Planning Commission – Bill Gretzinger, Steve Jacob & Dale Firary. The Certified Survey Map for Adam & Samuel Agnew was signed. This was previously approved for a land division with deed restriction and rezoning.

Lazy Lake Management District – Dale Firary was absent. They are having trouble finding a second person to assist with weed cutting. They are not going to pursue the Oak Shore boat landing any further. The boat launch fee was discussed again. An annual fee will cost \$50.00. Residents of the Lake District will not need to pay a fee. A post card will be sent out to Lake District members letting them know that they do not have to pay. A sign will be posted with the amount of the annual fee.

Tim Larson has submitted a bid to mow the Resort Park and the area around the boat landing.

Motion by Ron Huebner with a second by Bill Gretzinger to move forward on the agenda item F: Lawn Mowing Bids. Bids were opened. Motion by Bill Gretzinger with a second from Steve Jacob to contract with Trappco LLC for the coming season at \$27.50/hour and they will fill in some of the holes in the lawn. Chairman Huebner will talk to them regarding mowing at the boat landing.

Permits/Licenses & Doylestown Recycling – Steve Jacob. Ben Agnew has applied to construct an ag building on A-1 vacant land. The County has a form to be submitted to them after Town approval.

Chairman's Report – 2017 Audit: Motion by Steve Jacob with a second from Bill Gretzinger to approve the 2017 audit as presented. Motion approved with all in favor.

Silver Lake Logging & Tree Trimming – they were sent a letter requesting the Town's prepayment be returned, because they did not cut any trees on Pete Reak Road as promised. They were then sent a certified return receipt letter asking for the payment back. To date they have not responded. Motion by Ron Huebner with a second from Steve Jacob to have the Clerk set up an account with the State Debt Program and enter them into it. This will not cost the Town any money.

The tree leaning over the garage was discussed. AR Wood will be contacted for a price estimate.

Ripon Truck sent a quote to the Town for mowing the ditches. The Town will stay with the County.

There being no further business, motion made by Bill Gretzinger and seconded by Steve Jacob to adjourn the meeting. The meeting was adjourned at 7:15 pm.

Next Meeting is June 21st . at 6 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report

APPROVED