

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

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by Chairman Steve Rubert at 6:00 pm. Town Board members present: Steve Rubert, Steve Jacob, Ron Huebner and Bill Gretzinger. Others present: Gene Waterworth, Joel Miller, Doug Laitinen and Jon Hermann from the Fall River Gun Club as well as Gary Taurick and Linda Henning, Clerk/Treasurer.

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

Members of the Fall River Gun Club were present to inquiry about the “park” property purchased by the Town. There has been work done on clearing the property of brush and small trees. There is more to do, so the company will be back in warmer weather to finish grinding what has been cut. Some trees may need to be sprayed to prevent them from coming back. Supervisor Gretzinger stated that they must stay 35 feet back from the lake.

The Gun Club is donating \$1,000.00 to help with the expenses of clearing the land and future development.

Motion by Ron Huebner with a second from Bill Gretzinger to move up agenda item VIII B-1; Land Division by Alan Herzberg. Herzberg explained that he had meet with General Engineering regarding the driveway and his surveyor, has created a CSM for the lot to be created and what is to be deed restricted. He has filed a deed restriction with the Register of Deeds.

Motion by Bill Gretzinger with a second from Steve Jacob to approve of the land division and rezone by Alan Herzberg. Also the driveway is being approved at this time. Herzberg will create a 3.01 acre residential lot for a new house, which will be rezoned to RR-1. He will restrict the needed forty acres for the creation of the residential lot. Motion approved with all in favor.

Motion by Steve Rubert with a second from Bill Gretzinger to approve of the levy limit as approved at the Special Meeting of the Electors.. Roll Call Vote: Steve Jacob – yes; Ron Huebner – yes; Steve Rubert – yes and Bill Gretzinger – yes. Motion approved with all in favor.

Minutes of the November 10, 2016 regular monthly meeting and the Special Meeting of the Electors. Motion by Steve Jacob with a second from Bill Gretzinger to approve the minutes of the November, 10th, 2016 minutes. Minutes approved with all in favor.

Clerk’s Report – Tax collecting is going well. WTA District meetings are coming in February.

Bills payable for December were reviewed. Motion by Steve Jacob with a second from Ron Huebner to approve for payment checks 5863 through 5880 including **Electronic Funds Payments** for payroll liabilities. Bills approved with all in favor.

Treasurer's Report – The Board reviewed the Treasurer's report. Motion by Bill Gretzinger with a second from Ron Huebner to approve of the Treasurer's report as presented. Treasurer's report approved with all in favor.

The house on the Landmark property was discussed. Bill will check on this with further discussion at the January meeting.

New Business/Reports

Fall River Fire Group – David Liebenthal. David was absent. There has been no meetings.

Planning Commission – Bill Gretzinger and Steve Jacob. Discussion on the easement on the property that is being purchased off of CTH D. The access road needs to be put in before there can be any building on these lots.

Columbus EMS – Ron Huebner. Nothing new

Lazy Lake Management District – Ron Huebner. Nothing new.

Permits/Licenses & Doylestown Recycling - Steve Jacob. The Doylestown Recycling attendant is requesting that Columbia County Recycling pickup up the dumpsters instead of Advance Disposal. Motion by Bill Gretzinger with a second from Steve Jacob to contract with Columbia County Recycling for the dumpster pickup at the Doylestown Recycling Center. Motion approved with all in favor.

Back County Bar is applying for an operator's license for Kelly Borde. Motion by Steve Jacob with a second from Ron Huebner to approve of an operator's license for Kelly Borde. Motion approved with all in favor and Bill Gretzinger abstaining.

Chairman's Report – Chairman Rubert. Projects for 2017 were discussed. Pete Reak Rd needs to be done. Last year's cost was \$274,581.00. Heppe Road needs three culverts totaling \$14,150.51. Pete Reak also needs five culverts. The cost for the five culverts would be \$23,220.08. Adams Drive needs some sort of pavement.

Old Business: None

The next meeting will be Thursday, January 19th, 2017. The Town Caucus will also be held on that date. The caucus will begin at 5:45 pm.

There being no further business, motion by Ron Huebner with a second from Steve Jacob to adjourn the meeting. Meeting adjourned at 7:35 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report