

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
January 21, 2016

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by Chairman Steve Rubert at 6:05 pm. Town Board members present: Steve Rubert, Steve Jacob, Ron Huebner, David Liebenthal and Bill Gretzinger. Others present: 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.

Minutes of the December 17, 2015 regular monthly meeting: Motion by Ron Huebner with a second from Bill Gretzinger to approve the minutes of the December 17th, 2015 minutes.

Clerk's Report – Town Workshops coming up are in Juneau and Deforest. Both locations are on a Friday. Steve and Bill will go to Juneau, others should let the Clerk know.

Bills payable for January were reviewed. Motion by Steve Jacob with a second from Ron Huebner to approve for payment checks 5633 through 5656 including **E**lectronic **F**unds **P**ayments 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 David Liebenthal to approve of the Treasurer's report as presented. Treasurer's report approved with all in favor. Property tax collection is going well.

Assessor – Nothing

New Business/Reports

Fall River Fire Group – David Liebenthal. Nothing.

Planning Commission – No new requests for a meeting.

Columbus EMS – Ron Huebner. Nothing new to report.

Lazy Lake Management District – Ron Huebner. Meeting scheduled for 1/26/2016.

Permits/Licenses & Doylestown Recycling - Steve Jacob. Kennel permits for approval applied for by Daisy Williams, Mark Smith and Mary Karow. Motion by David Liebenthal with a second from Ron Huebner to approve of all three kennel permits for 2016. There were no complaints regarding last year's permits.

Operator license for Janette Cutsforth for the Back Country Bar & Grille was approved on a motion by Ron Huebner and a second from David Liebenthal. Motion carried with all in favor.

Motion by Steve Jacob with a second from David Liebenthal to approve of an operator's license for Jason Selje for the Back Country Bar & Grille. Motion approved with all in favor.

Chairman's Report – Jim Grothman has prepared a new description for Adams Drive. David Wodill agrees with the new description. Michelle Luther must decide if the driveway is hers and if so, we need land for a turnaround. If it is not hers, we take the trees down and use the large rocks to fix the road. Motion by Ron Huebner with a second from Bill Gretzinger to proceed with Michelle Luther to come to some resolution on the ownership of Adams Drive.

Old Business – Culvert on DG needs to be opened up.

The next meeting is February 18, 2016.

There being no further business, motion by Ron Huebner with a second from David Liebenthal to adjourn the meeting. Meeting adjourned at 6:40 pm..

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report