

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
July 21, 2021

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: Dale Firary, Steve Jacob, Drue Schlachter, David Liebenthal and Chairman Huebner. Also present was Linda Henning, Clerk/Treasurer.

There were no delegations.

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

Approve Agenda: Motion to approve the agenda as presented by Steve Jacob with a second from Dale Firary. Agenda approved as posted.

Minutes of June 17th, 2021: Motion by Drue Schlachter with a second from Steve Jacob to approve of the minutes from the June 17th, 2021 Town Board meeting. Minutes approved with all in favor with a correction to delete Dale Firary from the attendance. He was listed twice.

Clerk's Report - The Clerk had been contacted by Judy Foulk regarding the driveway at their resident. The blacktop at the end of their driveway where it meets the road needs to be repaired. This was tabled until next month.

Alliant Energy is requesting an underground easement for a fiber optic line that they are laying down from Madison to Fond du Lac (110 miles). Motion by Steve Jacob with a second from David Liebenthal to approve of the underground easement for the Alliant Energy Company in the Town.

Treasurer's Report – The bills for June were reviewed. Motion by Steve Jacob with a second from Dale Firary to approve for payment checks number 6870 through 6884 including Electronic Funds Payments for payroll liabilities and utilities. Bills approved with all in favor.

The monthly financial report was reviewed. Motion by Dale Firary with a second from Steve Jacob to approve of the July financial report as presented.

Reports/New Business:

Supervisor Liebenthal

- 1) Fall River Fire District – No meeting
- 2) Columbus EMS – No meeting
- 3) ATV/UTV Signage

Supervisors Jacob, Firary & Schlachter– Planning Commission – The rezone for NathanSchwoerer was approved at the last Planning Commission meeting. Schwoerer was requesting to rezone from A-1 2 acres to Rural Residential for a new home. The remaining 50.84 acres of the parcel will be rezoned to A-1 Agriculture with an A-4 Ag Overlay. Motion by Drue Schlachter with a second from Dale Firary to approve of the rezone. Rezone approved with all in favor.

Supervisor Firary – Lazy Lake Management – There is a dead tree down by the boat landing that needs to be removed. The Lake District will remove the tree with the Town's permission.

Resort Park Landscaping – Dale Firary had an additional estimate for removing stones at the Park. Motion by Drue Schlachter with a second by David Liebenthal to approve of the landscaping per the estimate from Brozek and O'Brion. Motion approved with all in favor.

Black dirt will be needed to finish the landscaping. Motion by Drue Schlachter with a second from David Liebenthal to table the approval of the cost of the black dirt until an estimate is gotten. Dale Firary will get an estimate from Brozek and O'Brion and Drue Schlachter will get an estimate from Kevin Thiele. This was tabled until the next meeting.

The lawn mowing was discussed. Gene Waterworth and Joe Miller have been doing the lawn mowing. Motion by David Liebenthal that the Town pay Gene Waterworth and Joe Miller each \$50.00 for their services.

Supervisor Jacob – Doylestown Recycling. The Village of Doylestown has given the Town of Fountain Prairie notice that they are severing the agreement with the Town of Fountain Prairie regarding the Doylestown Recycling Facility as of October 31, 2021. Chairman Huebner stated that the original agreement will be in effect until October 31st, 2021.

Jim Wall has stated that he would be available as an attendant for a recycling facility should the Town need to separate from Doylestown.

Chairman's Report – Ditching on Gruhn Road is complete. Lyle Smith property on Fall River Columbus Road. A letter should be sent to Greg Smith regarding the accumulation of junk again on his father's property on Fall River-Columbus Road.

Old Business – there was no other old business.

There was no more business on the agenda. Motion by David Liebenthal with a second from Drue Schlachter to adjourn the meeting. The meeting was adjourned at 7:25 pm.

Next meeting is Wednesday, August 18th , 2021.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report
Letter Regarding Damaged Culvert on Harrison Road