

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
July 27, 2017

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: Steve Jacob, Chairman Ron Huebner, David Liebenthal, Dale Firary and Bill Gretzinger. Others present: Linda Henning, Clerk/Treasurer and guests Travis Gatza and Robert Brunker.

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: Robert Brunker was present with questions for the Board regarding the combining of two lots he is buying off of CTH D. He has purchased lots 10 and 11 and will be combining them into one lot. This will allow him to get a driveway permit from the County without any further difficulty, because he is the only lot that will be coming off of CTH D at this end of the Lazy Lake subdivision.

Travis Gatza reported that he was going to go to the County regarding the turn lane that the County is requiring the Lazy Lake II subdivision property owners off of CTH D to put in.

Minutes - Motion by David Liebenthal with a second from Dale Firary to approve the minutes of the June 22, 2017 meeting. Minutes approved with all in favor.

Clerk's Report – the Clerk reported that certified letters had gone out to Delmar Kreier and Raymond Udell Jr. regarding cleaning up their properties. The letter to Delmar Kreier has come back and as of the meeting, no new address is available.

The winter fuel contract with Frontier FS was reviewed and on a motion by David Liebenthal with a second from Steve Jacob to contract with Frontier FS again for heating fuel for the winter at \$1.149/gallon for the minimum of 512 gallons.

WE Energies has contacted the Town regarding upgrading that they are going to be doing at the substation on McCrae Road. They are putting in bigger pipes and more fence because the area will be larger.

The WI Department of Administration has contacted the Town with a survey regarding the annexation of property on CTH D owned by Carl and Sue Benck. The Benck's are proposing to develop the 38.01 acres into residential lots. Motion by David Liebenthal with a second from Bill Gretzinger to deny the Village's petition to annex property from the Town of Fountain Prairie.

The Town has also been notified that the natural gas line is being extended to include the shed that Landmark Coop is building.

Treasurer's Report – Payment of July bills. Motion by David Liebenthal with a second from Bill Gretzinger to approve payment of bills with check number 6009 through check number 6027. Motion approved with all in favor. Monthly Treasurer's Report - the

Board reviewed the Treasurer's Report. On a motion by Steve Jacob with a second from Dale Firary, the Treasurer's report was approved as presented.

New Business/Reports

Fall River Fire Group David Liebenthal. No meetings since the last Board meeting. The Fire Department has their new fire truck relettered as observed at the July 4th Parade in Columbus.

Planning Commission, Steve Jacob and Bill Gretzinger. The land division and rezoning by Leroy Yohn has been declined. The Yohn's will not be dividing their land for rezoning purposes. The CSMs for David and Russell Liebenthal and Aaron Larson were signed.

Lazy Lake, Dale Firary. The Lake District is researching changing the donation for use of the lake and landings to a fee with an increase in that fee. This was tabled until there is more information.

The Park on Sleepy Hollow, Dale Firary: The County has submitted an estimate to refurbish the parking lot at the park for \$28,191.00. To clean up the park area would cost \$107.00/hour with no estimate on how long it would take. It would cost the Town \$400.00 to rezone the park property, but until we do more than just clean it up, we are not obligated to rezone it. This will be done at a later date.

Licenses/Permits/Recycling Center, Steve Jacob: Nothing new at the Recycling Center.

Chairman's Report – the coating of Seier Bridge was discussed. This needs to be done to preserve the bridge. The County will do this in the fall. The approaches are in need of repair. All agreed that this should be done also.

Two resolutions were introduced to discontinue portions of Swarthout Road and Sauer Roads. Motion by David Liebenthal with a second from Bill Gretzinger to move ahead with the resolutions for discontinuing portions of Swarthout Road and Sauer Road.

There was a public hearing on the ordinance amendment to the Land Division Ordinance and the Planning Commission approved the amendment. Motion by David Liebenthal with a second from Bill Gretzinger to approve of the Amendment to the Land Division Ordinance Regarding Bonus Funds in the Rural Area. Motion passed with all in favor.

Chairman Huebner checked with the County regarding the road ratings for the WI DOT. The County has completed the ratings for the Town of Fountain Prairie and will submit on the Town's behalf.

Old Business – the County will not work on Heppe Road until August. They are behind because of all the rain.

Tree Removal on Pete Reak Road - no one has been found yet that is interested in removing the trees.

The next meeting is Thursday, August 17, 2017.

There being no further business, motion by David Liebenthal with a second from Steve Jacob to adjourn the meeting. Meeting adjourned at 7:10 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report
Cost estimate from Columbia County to
Resurface the Park Parking Lot &
Hourly Rate to Clean Up the Park

APPROVED