

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
February 21, 2019

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, Dale Firary, Bill Gretzinger and Chairman Ron Huebner. Others present: Carl Benck 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>.

Motion by Bill Gretzinger with a second by Dale Firary to move up agenda item VI B-1; land division by Carl Benck for Brian Miller. Benck is purchasing approximately ten acres of tillable land from the Brian Miller estate and is requesting to create a 5 acre lot from the remaining acres which includes his ten acres. The property is a 40 acre parcel. This property is owned by the Brian Miller estate. The remaining thirty-five acres from the property which includes his ten acres will be deed restricted. The County has agreed that rezoning is not necessary right now. Motion by Dale Firary with a second from Bill Gretzinger to approve of the land division with no rezoning necessary right now. Motion approved with all in favor.

Minutes of the January 17, 2019 meeting. Motion by Dale Firary with a second from Ron Huebner to approve of the minutes of the January 17, 2019 meeting. Minutes approved with all in favor.

Clerk's Report – The Town received requests from Michael Krakow and Mark Geiger to cut timber. Both were checked for delinquent taxes and none were found. WE Energies sent correspondence requesting any road closures or delays to add to their website for 2019. An exit light was found to be out during a fire inspection. S & S Electric will be contacted to check the exit light and also a newly installed led light in the Clerk's office. A thank you was received from the Rod & Gun Club for assistance with their fisherie. A letter was received from the WIDOT regarding a STH 146 railroad crossing. A letter was also received from the Wisconsin DOR regarding assessment reviews that are going to be taking place starting in February and completed by April 30th, 2019. The Clerk has the information regarding the vehicles and license plates of the vehicles that the DOR employees will be driving.

Treasurer's Report – the Board reviewed the financial accounts and balances for the month. Interest rates have increased again at the LGIP (State Pool). Motion by Bill Gretzinger with a second from Steve Jacob to approve of the treasurer's report as presented.

Monthly bills - the bills were reviewed by the Board. Motion by Steve Jacob with a second from Bill Gretzinger to approve for payment checks 6365 through 6387 including **Electronic Funds Payments** for payroll liabilities and utilities. Bills approved with all in favor.

New Business/Reports

Fall River Fire Group – David Liebenenthal. There will be a meeting this coming Monday night to discuss the purchase of a squad that was found on an online auction..

Columbus EMS – no meeting until May 2019.

Planning Commission – Bill Gretzinger, Steve Jacob & Dale Firary. The land division by the Brian Miller estate was on the agenda at the last meeting. This was approved. No new meeting is scheduled at this time.

Lazy Lake Management District – Dale Firary. The Lake District has gotten a lock for the dumpster at the boat landing. The Lake District is discussing ways to monitor what trash/garbage is being put in or around the dumpster. Currently the County is pushing the snow up against the dumpster making it unusable. A new trustee is needed to replace Joe Streeter, whose term is up. Nominations will be gotten for the election at the annual meeting on April 6th.

Resort Park – needs to be rough cut on the upper part of the property for another year. The rest needs only mowing of the grass. Dale Firary suggested that gravel be added to make a place for parking.

Permits/Licenses & Doylestown Recycling – Steve Jacob. There is suspicion that the Recycling Center is being used by Fall River residents. The Clerk was directed to place an ad in the Rio Shopper regarding the use of the Recycling Center by Fountain Prairie residents only and that the Recycling Center is open 8 am to 2 pm.

Chairman Huebner got an estimate from Gab's Top It or Drop It tree service. The estimate is \$50,000.00 to cut and remove the trees from Peat Rake Road. All other estimates have been over \$100,000.00. There are over a hundred trees in the ditch on this road. Gab's will take 1-2 weeks to complete the project. Motion by Bill Gretzinger with a second from Dale Firary to hire Gab's Top It or Drop It tree service.

Old Business

There have not been any more payments from the Silver Lake Tree Trimming service. They will be put into the State Debt Program.

There being no further business, motion made by Dale Firary and seconded by Steve Jacob to adjourn the meeting. The meeting was adjourned at 6:52 pm.

Next Meeting is Thursday, March 21st, 2019 at 6:00 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report