

TOWN OF FOUNTAIN PRAIRIE  
Monthly Board Meeting Minutes  
June 18, 2020

The regular monthly meeting of the Town of Fountain Prairie Board was called to order at 6 pm by Chairman Huebner on Thursday, June 18<sup>th</sup>, 2020. Town Board members present: Dale Firary, Bill Gretzinger, Steve Jacob, David Liebenthal and Chairman Huebner. Others present: Linda Henning, Clerk/Treasurer.

Carl Benck was not present to discuss ditching on Gruhn Road, but will be at the July meeting. This was tabled until the next meeting.

Notice of posting. Agenda posted at Fall River Post Office, Town Hall, sent via Town Email List and posted to the Town website, <http://www.fountainprairie.us/>. Motion by Steve Jacob with a second from Bill Gretzinger to approve of the agenda as posted. Motion carried with all in favor.

Minutes of May 21<sup>st</sup>, 2020 Town Board meeting – Motion by Dale Firary with a second from Ron Huebner to approve of the minutes of the May 21, 2020 Town Board meeting with a correction to a name. Minutes were approved with all in favor.

Clerk's Report: The Clerk has applied for an election grant for funds to pay for expenses related to Covid 19.

Open Book is scheduled for Monday, July 20<sup>th</sup>, 2020 from 12:30 to 2:30 pm and Board of Review will be Tuesday, July 28<sup>th</sup>, 2020 from 5 pm to 7 pm. Motion by Ron Huebner with a second by Steve Jacob to approve of the dates for the Open Book and Board of Review as presented. Motion carried with all in favor.

Treasurer's Report: The bills for June were reviewed by the Board. Motion by Steve Jacob with a second by David Liebenthal to approve of payment of checks 6640 through 6652 including Electronic Funds Payments for payroll liabilities and utilities. Bills approved with all in favor.

Treasurer's Report: The monthly financial report was available for approval. Motion by Ron Huebner with a second from Steve Jacob to approve of the June financial report. Financial report approve as presented.

Reports/New Business:

Supervisor Liebenthal

- 1) Fall River Fire District - Nothing.
- 2) Columbus EMS – Next meeting August 5<sup>th</sup>, 2020

Planning Commission - Supervisor Gretzinger, Jacob & Firary – Nothing

Lazy Lake Management District - Supervisor Firary – the Annual meeting will be at the Savanna Oaks on June 20, 2020.

Resort Park on Sleepy Hollow Road – It has been suggested that picnic tables would be a good addition to the Park. The parking lot needs to be worked on. Dale Firary will organize and get bids.

Permits, Licenses and Doylestown Recycling Center – Steve Jacob. The Fall River Rod & Gun Club has applied to renew their Class B Beer license for the 2020-2021 period. This includes two operator licenses, Gene Waterworth and Joel Miller. Motion by Bill Gretzinger with a second from Steve Jacob to approve of a Class B Beer license for the Fall River Rod & Gun Club as well as Operator licenses for Gene Waterworth and Joel Miller for the period July 1, 2020 to June 30<sup>th</sup>, 2021. Motion approved with all in favor.

Two Fireworks Permits have been requested. Steve and Jennifer Lange and Marcus Bobholz. Motion by David Liebenthal with a second from Dale Firary to approve of Fireworks permits for Steve and Jennifer Lange and Marcus Bobholz. Motion approved with all in favor.

Chairman's Report – Lyle Smith property has had some of the "junk" removed, but more needs to be hauled away. He will get another letter.

Dell Krier property on CTH Z – very little activity. Buildings must be taken down.

There is a property on Fields Road that needs to get a letter regarding cleaning up the property.

Tim Millar on CTH D should get a letter regarding applying for a CUP for his business.

The culvert on DuBorg Road and ATVs on Town Roads will be on the next agenda.

The culvert on Shady Lane now has a hole in it. This is scheduled for replacement.

There was no more business on the agenda. Motion by David Liebenthal with a second from Dale Firary to adjourn the meeting. The meeting was adjourned at 7:45 pm.

Next meeting is Thursday, July 16<sup>th</sup>, 2020.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report