

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
May 18, 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 and Bill Gretzinger. Others present: Linda Henning, Clerk/Treasurer and guests as listed on the sign in sheet.

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: Katrina Wodill was present asking about whether or not the road weight limits were coming off of the roads soon. Katrina lives on Heppe Road and is trying to schedule the cementing of an exterior building on her property. Chairman Huebner advised that the weight restrictions would be taken off for now, but would go back on after Heppe Road is redone this summer. He also informed her that if a resident needs to have a service provided to them which would involve a vehicle over the weight limit, they will not be prevented from getting that service.

Motion by Bill Gretzinger with a second from David Liebenthal to move up agenda item VI E-1: Road Weight Limits Removal/Change Road Classifications. Joe Deborg was present to explain what Class B roads were. Class B road classifications stay on roads all year around. This cuts down on heavy traffic that does not have to be there. Local residents can still use these roads for their business. Motion by Bill Gretzinger with a second from David Liebenthal to designate certain roads as Class B roads. Motion approved with all in favor.

The County will post roads that the Town designates as Class B roads. The cost for the signs is \$150.00 per sign.

Joe Deborg explained the culvert mapping project that the County has an engineering intern do during the summer. The approximate cost would be \$1,200.00. This will be on the June agenda.

Minutes of the April 20, 2017 monthly meeting: Motion by David Liebenthal with a second from Bill Gretzinger to approve of the April 20th, 2017 monthly minutes. Motion approved with all in favor.

Clerk's Report – nothing to report.

Bills payable for May were reviewed. Motion by David Liebenthal with a second by Bill Gretzinger to approve for payment checks 5978 through 5992 including **Electronic Funds Payments** for payroll liabilities. Bills approved with all in favor.

Treasurer's Report – Motion by Bill Gretzinger with a second from Steve Jacob to approve of the Treasurer's report as presented. Motion approved with all in favor.

The Clerk/Treasurer asked about the \$5,000.00 payment for dam repairs that had not been moved into an account yet. Motion by Bill Gretzinger with a second by David Liebenthal to hold the \$5,000.00 payment until September when it can be combined with another CD that will be maturing at that time. Motion approved with all in favor.

New Business/Reports

Fire Group, David Liebenthal – no meetings since last month. No word on when new tender will be put into service.

Planning Commission: Chairman Gretzinger – Jeff Neesam is proposing to do a land division of the original farm house and out buildings which will include rezoning. A meeting is scheduled for May 24th, 2017. Troy Selje's CSM was signed. This was approved at the January 19, 2017 meeting. Alan Herzberg's CSM had to be resigned because of an error in the names on the survey.

Lazy Lake Management – They are in the process of hiring a helper for Mike Lubenau.

Columbus EMS, David Liebenthal – election of officers. John Prosser is still the Chairman, Jeff Sloten is still the Vice Chair and Linda Henning is the Secretary. City of Columbus takes care of the finances. Their new ambulance was available for display.

Permits/Licenses & Doylestown Recycling Center – they will stay with Advance Disposal for now.

Park on Sleepy Hollow Drive (old Resort property) – Chairman Huebner got an estimate from K & B to grind down the tree stumps. They can grind down 12 stumps for \$1,000.00. Motion by Bill Gretzinger with a second by David Liebenthal to move forward with K & B grinding the stumps at the park. Motion approved with all in favor.

Premium Drive – At the meeting on the Swarthout Road, it was decided that the Town will keep 388 feet from Sauer Road and the owner of the land at the end of Premium Drive will get 389 feet back from the point where the Town property ends. The Town will have to check to see how this can be accomplished so it is legally recorded.

Road Weight Limit Violation – Sam's Well Drilling violated the weight limit on Oak Shore Drive to access a new home at the end of Oak Shore. The Sheriff's Department was called and Sam's Well Drilling made a donation to the Town in lieu of a County citation.

Lawn Care Bids – There was only one service that bid on the Town Lawn Care. This was Trappco, LLC who has previously take care of the lawn care. The bid was for \$27.50 per hour per person. This was the cost last year. Motion by David Liebenthal with a second by Steve Jacob to approve Trappco, LLC as the Town lawn care service for the 2017 season. Motion approved with all in favor.

Old Business:

The Board voted last month that Heppe Road would be the Columbia County Highway Aid project for 2017. There are culverts that need to be replaced before the work on the road can begin. Chairman Huebner will talk to Joe Deborg regarding the culverts.

Peak Reak Road – There are no funds available for this road at this time. Chairman Huebner will see what the cost would be to get the trees removed before the road can be repaired.

Hemling Road West End – No funds available.

Adams Drive – Ron will check on getting some ground up blacktop on this road.

Mohr Road Name Change - Mohr going to the south off of STH 16 is thought to be Moore Rd. There is only one Fountain Prairie resident on this road. It is proposed to add a sign at the intersection of STH 16 designating that going south will be Moore Road. There will be no address change for the one resident. There is a sign further down the road that designates Moore Road to the south and Mohr Road to the north. This sign will be removed.

A resolution will have to be passed by the Board for the discontinuance of a section of Swarthout Road when the new railroad bridge over Sauer Road was constructed and Swarthout Road was rerouted. Chairman Huebner will check with Attorney Eggert.

Other patch work and culvert work will be discussed when funds are available or as needed.

The next meeting is Thursday, June 22, 2017.

There being no further business, motion by David Liebenthal with a second from Bill Gretzinger to adjourn the meeting. Meeting adjourned at 7:40 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report

