

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
March 15, 2018

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: Ron Huebner, Steve Jacob, Dale Firary, David Liebenthal and Bill Gretzinger. Others present: Dr. Garrow, Fall River School Superintendent, Judy Robbins, Doug Waterworth, David Wodill, Paul Osterhaus and several others from the Fall River School as well as 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>.

Delegations: Dr. Garrow and the delegation from the Fall River School were present to discuss the Fall River School Referendum. They presented several reasons why residents should vote "yes" for the referendum.

Minutes of February 15th, 2018 monthly Town Board meeting. Motion by Dale Firary with a second from David Liebenthal to approve the minutes of the February 15, 2018 meeting of the Town Board. Minutes approved with all in favor.

Clerk's Report – Nothing new. Election is making things busier.

Treasurer's Report – Payment of bills. Motion by David Liebenthal with a second from Bill Gretzinger to approve for payment checks 6154 through 6173 including **Electronic Funds Payments** for payroll liabilities. Bills approved with all in favor.

Monthly Financial Report - The Board reviewed the Treasurer's report. Motion by Steve Jacob with a second from Dale Firary to approve of the Treasurer's report as presented. Motion approved with all in favor.

New Business/Reports

Fall River Fire Group – David Liebenthal. No meeting recently.

Columbus EMS – no meeting until May, 2018.

Planning Commission – Bill Gretzinger, Steve Jacob & Dale Firary. The Fieldstone plat was tabled because it was not ready. The plat and developers agreement will be on next month's agenda.

Lazy Lake Management District – Dale Firary. The Lake District is interested in improvements to the Oak Shore boat landing, but they have to get a permit from the DNR. The owner of the boat landing, the Town, would have to apply for the permit. The Town Board is not interested in spending any money on this boat landing. It is rarely used, has very little parking and the lake is very shallow out from the landing

Itself making getting a large boat into the water very difficult. This landing is used in the winter time by those entering onto the ice. . Motion by David Liebenthal with a second from Steve Jacob to apply for a permit for the boat landing improvements, if the Lake Association gets the information needed for a permit, but that the Town will not pay for the permit. All in favor except Chairman Huebner. Motion passes.

The Lazy Lake Management District's annual meeting is Saturday, March 31, 2018 at the Fountain Prairie Town Hall.

Supervisor Firary will be checking on the landscaping at the park now that spring is coming.

Permits/Licenses & Doylestown Recycling - Steve Jacob. Kennel permits for Mary Karow and Mark Smith. Motion by Dale Firary with a second from Bill Gretzinger to approve kennel permits for Mary Karow and Mark Smith.

Chairman's Report – new garage doors are installed and Supervisor Jacob cleaned the garage out.

There have been no trees cut on Pete Reak Road. Now that spring is coming, it will be too difficult to get this project completed. Chairman Huebner will draft a letter to the Silver Tree Logging & Tree Trimming Company regarding the payment that the Town put down. The Town would like their money back.

Letter to property owner, Richard Lince, regarding vehicles and other junk on the property was sent. Some of the vehicles have been removed or moved inside.

There is a tree at the corner of the Town garage that is leaning over the garage. It needs to be removed or trimmed so that it does not fall into the garage. Chairman Huebner will find out if it is on Town property.

ATV Ordinance – unless there is a group willing to pay for and put up signs for these routes, the Town will not do this.

Old Business - culvert on Gruhn Road is very bad and there are two on Hemling Road that are deteriorating.

There being no further business, motion made by David Liebenthal and seconded by Dale Firary to adjourn the meeting. The meeting was adjourned at 7:56 pm.

Next Meeting is April 19th at 6 pm. It will be preceded by the Annual Meeting at 5:45 pm

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report