

AGENDA
FOUNTAIN PRAIRIE TOWN BOARD MEETING
FOUNTAIN PRAIRIE TOWN HALL, W1514 CTH Z
Thursday, November 10, 2016

A Public Hearing on the 2017 Budget and 2016 Tax Levy will begin at 5:45 PM with a Special Town Meeting to approve the 2017 Budget and 2016 tax levy collected in 2017 to immediately follow the Public Hearing. The regular November monthly Town Board meeting will begin following the public hearing and special electors meeting.

- I. Call to Order
- II. Meeting notice
- III. Delegations/Public Input
- IV. Approval of Minutes– October 20, 2016
- V. Clerk's Report - Update Town calendar & WTA Workshops
- VI. Treasurer's Report
 - A. Payment of November bills
 - B. Treasurer's Report
 - C. Approval of 2017 Proposed Budget & 2016 Tax Levy Collected 2017
- VII. Assessor's report
- VIII. New Business/Reports
 - A. Supervisor Liebenenthal – Fall River Fire Group
 - B. Supervisor Gretzinger & Jacob – Planning Commission
 - C. Supervisor Huebner
 - 1. Lazy Lake Management District
 - 2. Columbus EMS
 - D. Supervisor Jacob – Permits/Licenses & Doylestown Recycling
 - E. Chairman's Report
 - 1. Road Projects 2017
 - a. Heppe Road – CTH CD (3,861 ft) - \$174,208.00 to \$178,904
 - b. Pete Reak Road - no estimate yet
 - c. Culverts on Heppe & Pete Reak Rds – Total of 8 Est. \$37,370.29
 - 2. 2017 Newsletter
 - F. Adams Road Extension Resolution
 - G. 2017 Insurance Coverage and Addition of Park Property
- X. Old Business
 - A. Current Road Maintenance Plan - Adams Rd Culvert & Seier Bridge Seal
 - B. Open Bids for Snow Removal at Town Hall/Award Bid
 - C. 2017 Humane Society Contract
 - D. Fountain Prairie Web Page
 - E. New Refrigerator for Town Hall
- XI. Agenda items for December 15, 2016 Meeting & Set Town Caucus – Jan 19, 2017
- XII. Adjourn