

AGENDA
FOUNTAIN PRAIRIE TOWN BOARD MEETING
FOUNTAIN PRAIRIE TOWN HALL, W1514 CTH Z
October 20, 2016 @ 6:00 pm

- I. Call to order**
- II. Meeting Notice**
- III. Delegations/Public input**
- IV. Approval of Minutes – September 15, 2016**
- V. Clerk's Report – Update Town calendar & WTA Workshops**
 - 1. Request to Rent Town Garage**
- VI. Hearing and Site Visits Per Adams Road Extension Resolution**
- VII. Treasurer's Report**
 - 1. Payment of October bills**
 - 2. Approval of Treasurer's Report**
 - 3. Board Approval of Proposed 2017 Budget**
 - 4. Set Budget Hearing to Nov. 10, 2016 at 5:45 pm**
- VIII. Assessor**
- IX. New Business/Reports**
 - 1. Supervisor Liebenthal – Fall River Fire Group Action Items**
 - A. Approval of 2017 Proposed Fire Budget**
 - 2. Supervisor Huebner – Columbus EMS**
 - A. Lifestar Report/2017 Budget**
 - 3. Supervisor Huebner - Lazy Lake Management District**
 - 4. Supervisor Gretzinger & Jacob – Planning Commission**
 - A. Land Divisions – Robert Robbins, Wilson LuyTan, Alan Herzberg**
 - B. Combine Parcels & Service Rd – Ruston & Phylis Ford**
 - C. Adjusting Property Line – Gene & Debra Waterworth**
 - 5. Supervisor Jacob – Permits/Licenses & Doylestown Recycling**
 - 6. Chairman's Report**
 - A. September 29th County Unit for Just Fix It Discussion on Road Maintenance**
 - B. County Hwy Dept Meeting**
 - C. Adams Road Culvert Installation**
 - D. Seier Road Bridge – Winter Sealing**
 - E. 2017 Town of Fountain Prairie Newsletter**
 - F. October 4th Closing on Resort Property**
 - 7. Updates to Town Ordinance Fees**
 - 8. Auditor Contract for 2016-17**
 - 9. Open Bids for Snow Removal at Town Hall/Award Bid**
 - 10. Clerk/Treasurer Letter of Intent for 2017**
 - 11. 2017 Humane Society Contract**
 - 12. Request for "J" Braking Signage on Seier Road**
- X. Old Business**
 - 1. Road Repairs 2017**
 - 2. 2016 State Road Report**
- XI. Agenda items for Budget Hearing & Monthly meeting – November 10, 2016 at 5:45 pm**
- XII. Adjourn**

The Town of Fountain Prairie Town Hall is accessible to the handicapped. Additional handicap service can be provided if reasonable notice is given prior to the meeting date. Please call (920) 484-3396 or stop in at the Town Hall, W1514 CTH Z, Fall River 53932 during business hours.

**Posted: (5) Fountain Prairie Town Hall, Fall River F & M Union Bank, Fall River Post Office,
Mickelson Feed Mill & Town E-mail List**