

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
August 16, 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: Steve Jacob, Dale Firary, David Liebenthal, Bill Gretzinger and Chairman Ron Huebner. Others present: 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: There were none.

Minutes of the July 19, 2018 meeting. Motion by Steve Jacob with a second from Bill Gretzinger to approve of the minutes of the July 19, 2018 meeting. Minutes approved with all in favor.

Clerk's Report – The Clerk reported that there were 155 voters who voted in the Fall Partisan Primary on August 14th. New population estimate for Town of Fountain Prairie is 893 people. Information regarding the personal property aid that municipalities will receive in lieu of personal property taxes was received from the WI Department of Revenue. Next Election is November 6, 2018.

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 monthly financial report as presented. Motion approved with all in favor.

Monthly bills - Motion by Steve Jacob with a second from Dale Firary to approve for payment checks 6258 through 6271 including **Electronic Funds Payments** for payroll liabilities and utilities. Bills approved with all in favor.

New Business/Reports

Fall River Fire Group – David Liebenthal. There is a meeting on August 28, 2018. The group will be working on the budget.

Columbus EMS – Next meeting is September 5th.

Planning Commission – Bill Gretzinger, Steve Jacob & Dale Firary. Chairman Gretzinger reviewed the variance that was approved at both the Town and County level for Derik and Brandy Foulkes addition to their home.

Lazy Lake Management District – Dale Firary. There has not been a meeting since the last Town Board meeting. They have found an assistant for Mike Lubenau. He is Jason Watters.

Resort Park – Supervisor Firary. The lawn needs to be mowed. Tim Larson was going to do it. Gene Waterworth and Joe Miller of the Fall River Gun Club were going to mow on Saturday. The dead tree that the County left is being cut up by Richard Habenicht, but still has not been removed.

Permits/Licenses & Doylestown Recycling – Steve Jacob. Nothing new at the Recycling Center. There were several building permits and sanitary permits applied for during June and July. New homes are going up on CTH D and CTH CD.

Chairman's Report – Chairman Huebner. After some review, it was decided that it was better to seal coat Field's Road this year rather than Mickelson Road, because Mickelson does not have any cracks while Fields Road does. Next year pea gravel will be put on Fields Road. Don Nichols of the County Highway Department has changed Fields Road to the County Aid Project.

Motion by Bill Gretzinger with a second from David Liebenthal to approve of the change of Fields Road from Mickelson Road for the County Aid Project. Motion approved with all in favor.

The County is cutting the big trees down on Hemling Road. Removal of the trees near the Town garage will be done by Jacob's from Oakfield, WI as soon as they can get at it. The Board still needs to find someone to take the trees on Peat Reak down.

There being no further business, motion made by David Liebenthal and seconded by Bill Gretzinger to adjourn the meeting. The meeting was adjourned at 6:30 pm.

Next Meeting is September 20th, 2018 at 6 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report