

TOWN OF FOUNTAIN PRAIRIE  
Monthly Board Meeting Minutes  
September 20, 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 August 16, 2018 meeting. Motion by David Liebenthal with a second from Bill Gretzinger to approve of the minutes of the August 16, 2018 meeting. Minutes approved with all in favor.

Clerk's Report – The Clerk received a request from a Fountain Prairie resident for a “noise permit”. Several of the residents in the Oak Shore area are planning a get together for the neighborhood children and adults. They would like to have a band and are wondering if there was a permit for something like this. The County currently has ordinances regarding noise and curfews. The Town's “Public Nuisance” ordinance would cover “noise”, but there is no curfew ordinance. The Board agreed that they would not give out such a permit. There was a problem with the ditch along Heppe Road. Chairman Huebner will check this out.

Treasurer's Report – the Town has a CD at Landmark Credit Union that will mature soon. Motion by Bill Gretzinger with a second from David Liebenthal to transfer the money from the Landmark CD to the State Government Fund. Interest is currently 2% and has been increasing every month for this fund.

Monthly bills - Motion by Steve Jacob with a second from Dale Firary to approve for payment checks 6272 through 6283 including **Electronic Funds Payments** for payroll liabilities and utilities. Bills approved with all in favor.

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

#### New Business/Reports

Fall River Fire Group – David Liebenthal. The Fire Group is working on the budget. They have a meeting on September 25<sup>th</sup> to finalize the budget.

Columbus EMS – David did not attend the September 5<sup>th</sup> meeting. The budget was reviewed. There were no changes since we are still under contract with Lifestar.

Planning Commission – Bill Gretzinger, Steve Jacob & Dale Firary. There have been no new requests for a meeting. Jeff Mroz is moving so he has resigned from the Planning Commission. Anyone interested should contact Chairman Gretzinger.

Lazy Lake Management District – Dale Firary. No meeting.

Resort Park – Supervisor Firary. The lawn was mowed by Gene Waterworth and Jo Miller of the Fall River Gun Club. The Town will send them a thank you. They did this with their personal equipment and on their own time. The dead tree is being cut up.

Permits/Licenses & Doylestown Recycling – Steve Jacob. Reviewed building permits.

Chairman's Report – Chairman Huebner. Hemling Road has been graveled, but the blacktop has not been put down yet. The shoulder on Johnson Road on the side that the sewer project went in on is very low. Chairman Huebner will take to Don Nichols or Joe DeBorg about getting some gravel put down to help save the edge of the road.

Silver Lake Tree Logging was sent another letter requesting our money back. They responded that they would start paying it back.

2019 Budget Hearing – the Board agreed that the 2019 Budget Hearing would be prior to the November meeting at 5:45 pm. The date for the November meeting is Thursday, November 8<sup>th</sup>, 2018.

The Clerk has requested to purchase some book cases for the conference room and the Clerk's office. Motion by David Liebenthal with a second from Steve Jacob to allow the Clerk to purchase three (3) bookcases with a budget of \$500.00.

There being no further business, motion made by David Liebenthal and seconded by Bill Gretzinger to adjourn the meeting. The meeting was adjourned at 6:55 pm.

Next Meeting is Thursday, October 18<sup>th</sup>, 2018 at 6 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report