

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
December 21, 2017

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: 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: None

Minutes of November 9th Special Meeting of the Electors. Motion by Dale Firary with a second from Bill Gretzinger to approve the minutes of the November 9th Special Meeting of the Electors. Minutes approved with all in favor.

Minutes of the November 9th monthly Town Board meeting. Motion by David Liebenthal with a second from Bill Gretzinger to approve of the minutes of the November 9th, 2017 monthly Town Board meeting. Minutes approved with all in favor.

Clerk's Report – There was nothing to report. Tax collections were going well. Steve Jacob inquired about getting some new tables for the Town Hall. The current ones are getting worn and some need repair. After some discussion, it was decided to purchase four new tables. Motion by David Liebenthal with a second by Steve Jacob that the Clerk purchase four new tables with a cost of up to \$1,200.00 total for the tables. Motion approved with all in favor.

Treasurer's Report – Board members reviewed the bills payable for November. Motion by Bill Gretzinger with a second from David Liebenthal to approve for payment checks 6081 through 6092 including **Electronic Funds Payments** for payroll liabilities. Bills approved with all in favor.

Treasurer's 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. There is a meeting coming up on January 3, 2018.

Columbus EMS – no meeting until May, 2018.

Planning Commission – Bill Gretzinger, Steve Jacob & Dale Firary. Carl Benck has approached the Planning Commission regarding developing approximately 37 acres off of CTH D across from Lazy Lake II development in the Town.

Ron and Kim Brockman are requesting to divide the buildings off of the former Pearl Franke property from the rest of the property and rezone 3.34 acres from A-1 to RR-1 Rural Residential with a residence already on this lot. They will deed restrict the required forty acres that will remain. Motion by Bill Gretzinger with a second from Steve Jacob to approve of the land division and rezoning of a 3.34 acre parcel from A-1 to RR-1 Rural Residential. Motion approved with all in favor.

Lazy Lake Management District – Dale Firary. The Lake District Association is considering doing some dredging at the Oak Shore boat landing and putting some gravel down.

Resort Park – People are driving on the park property to get down to the lake area. Dale will put up some more barriers and get a sign.

Permits/Licenses & Doylestown Recycling - Steve Jacob. There is a possibility that a new shed will be put up next year at the Recycling Center.

Chairman's Report – Chairman Huebner. Pete Reak Road, Mickelson Road and Leinke Road have all been signed as Class B roads.

Nuisance Properties – the property on STH 16 that is owned by "All American" should be included on the Town's list of nuisance properties.

Residing the Town garage – there were two bids for residing the Town garage. Ben Agnew bid \$7,800.00 for the whole project and Oelke Construction bid \$6,749.00 and \$1,200.00 more if aluminum soffit and fascia were included. After some discussion, motion by Steve Jacob with a second from Dale Firary to accept the bid from Oelke Construction, but to include fixing the garage doors if possible. Motion to accept the bid from Oelke Construction was approved with all in favor.

Snow Removal at the Town Hall – there was only one formal bid. The bid was from Jonathan Schwartz from Columbus. Motion by Steve Jacob with a second from Ron Huebner to accept the bid from Jon Schwartz with the understanding that he must provide the Town with his insurance information. Motion approved with all in favor.

Date for caucus. – the Town caucus will be held the same night as the regular January monthly meeting as usual. The date for the caucus and the monthly meeting is January 18th, 2018.

Election Workers for the 2018-2019 Election Period – the following election workers were presented to the Town Board for approval for the 2018-2019 election cycle. Judy Foulk, Lucinda Hein, Terrell Hyde (Nashold), Dorothy Priske, Joyce Gretzinger, Cindy Waterworth and Shelly Salzman. Gary Taurick was appointed by the Democratic party for the last election cycle and may continue if he is interested. Neither Shelly Salzman or Gary Taurick have taken the Chief Election Inspector class.

Motion by Dale Firary with a second from Steve Jacob to approve of the election workers submitted by the Clerk. Motion approved with all in favor.

Old Business – there was no old business.

There being no further business, motion by Bill Gretzinger with a second from Dale Firary to adjourn the meeting. Meeting adjourned at 7:20 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report
List of Election Workers

APPROVED