

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
April 21, 2016

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by Chairman Rubert at 6:30 pm. Town Board members present: Steve Jacob, Ron Huebner, 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, Mickelson's Feed Mill, Town Hall and sent via Town Email List.

Delegation: There were no delegations

Minutes of the March regular Town Board meeting. Motion by Ron Huebner with a second from David Liebenthal to approve the minutes of the March 17th, 2016 meeting. Minutes approved with all in favor.

Clerk's Report – the WIDOT will be holding meetings at the Town Hall regarding the repair of the STH 146 railroad bridge. The repairs will be done in 2018. The Great Lakes Basin Transportation, Inc is proposing a 278 mile long rail line from Indiana around Chicago to Milton, WI. They would use some existing track. There will be State DOR staff reviewing properties that sold in 2015 in a 15-county district area. All staff and vehicles will have identification. There will be a meeting to review County shoreline ordinances at the Town Hall in May.

Steve Jacob and David Liebenthal were sworn in as Town Board members.

Bills payable for April were reviewed. Motion by Steve Jacob with a second from Ron Huebner to approve for payment checks 5703 through 5722 including **Electronic Funds Payments** for payroll liabilities. Bills approved with all in favor.

Treasurer's Report for April. The Board members reviewed the Treasurer's report. Motion by Ron Huebner with a second from Bill Gretzinger to approve of the monthly financial report for April as presented. Treasurer's report approved with all in favor.

Assessor – Dates for Open Book & Board of Review have not been set yet.

Committee Appointments – All members were reappointed to their committees.

New Business/Reports

Fall River Fire Group – David Liebenthal. Report was presented at Annual Meeting

Planning Commission – Steve Jacob and Bill Gretzinger. Report was presented at Annual Meeting.

Columbus EMS – Ron Huebner. Report was presented at Annual Meeting.

Lazy Lake Management District – Ron Huebner. Report was presented at Annual Meeting.

Permits/Licensing & Doylestown Recycling Center – Steve Jacob. Report was presented at Annual Meeting.

Roads – Chairman Rubert. The beavers are back at the culvert on Heppe Road. We were not eligible for a TRIP grant this year. A legal description is needed for Adams Drive. There is a cement culvert on Fountain Road that we have been getting complaints about. The weight limits were removed on April 13, 2016.

Old Business: Road report: Discussion on the road repairs for this coming summer. Hemling Road will be repaired from Raven Road to CTH D. Motion by David Liebenthal with a second from Ron Huebner to repair Hemling Road from CTH D to Raven Road.

Two roads, McDonald and Hemling Road will be sent out for bids.

Pete Reak intersection is being considered for the County Aid Project.

The County will do the work on the Adams Road and Hemling Road culverts.

Lawn mowing at Town Hall. Motion by Ron Huebner with a second from David Liebenthal to hire Jerry Trapp to take care of the lawn mowing again this year with no increase in cost. Motion approved with all in favor.

Motion by Bill Gretzinger with a second from Ron Huebner to provide updated signage to make the name change from Moore Road to Mohr Road. Motion approved with all in favor.

There being no further business, motion by Ron Huebner with a second by Bill Gretzinger to adjourn the meeting at 8:00 pm. Meeting adjourned

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report