

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
June 20, 2019

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by Steve Jacob, temporary chairman, at 6:00 pm. Prior to the meeting being called to order a motion was made by David Liebenthal with a second from Bill Gretzinger to nominate Steve Jacob as temporary Chairman for this meeting. Town Board members present: Steve Jacob, Dale Firary, Bill Gretzinger and David Liebenthal. Others present: Kathleen Haas, UW Extension for Columbia County, Don Nichols, Columbia County Highway Department and 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>.

Kathleen Haas was present to discuss a water testing program that she was proposing the Town of Fountain Prairie participate in financially and at the citizen level. The UW Extension will provide water testing kits on September 14, 2019 to be picked up at the Town Hall. Two times are available for pickup. The tests samples will be returned on October 24, 2019 at the Otsego Town Hall. Motion by David Liebenthal with a second by Dale Firary to help fund the water testing with a contribution not to exceed \$190.00.

Motion by Dale Firary with a second by David Liebenthal to move forward agenda item 10-1 Approve Summer Road Projects. Don Nichols was present to discuss with the Board summer road projects. After discussing several options for summer road projects, by a motion from David Liebenthal with a second from Dale Firary, the County will do the work needed on Oak Shore Drive, Riverview Drive and Norway Road including the soft spots as per the County estimate of \$195,191.28. This will be the Town's County Aid Project for 2019.

County Bridge aid will be used to replace a culvert on Shady Lane.

Motion by Dale Firary with a second from Steve Jacob to replace the culverts on Peat Reak Road as planned this year at a cost of \$21,509.00, so that the road can be redone next year. The culverts will not be paved over this year. They will be covered with gravel so that they can settle.

It has come to the attention of the Town that there is a hole in Raven Road that must be repaired. Don Nichols will have this repaired.

Don Nichols asked if the Town had an ordinance prohibiting field drain tile from directing water into the road ditches. The Town does not currently have such an ordinance, but the County does.

Motion by Dale Firary with a second from David Liebenthal to approve of the agenda as posted. Motion approved with all in favor.

Minutes of the May 14, 2019 meeting: Motion by Dale Firary with a second from Bill Grezinger to approve of the minutes of the May 14, 2019 meeting. Minutes approved with all in favor.

Residents on Johnson Road are inquiring regarding lowering the speed limit on Johnson Road. The 45 mph speed limit is not conducive to all the young children that live along that route. This was tabled until next month.

Clerk's Report – Continued follow up on rough railroad crossings for Johnson Road and CTH CD. Will check with Charter as to when they may be coming into the Town.

Treasurer's Report – The Board reviewed the bills payable for June. Motion by Dale Firary with a second from David Liebenthal to approve for payment checks 6441 through 6456 including **Electronic Funds Payments** for payroll liabilities and utilities. Bills approved with all in favor.

The Board also reviewed the financial accounts and balances for the month. Motion by Bill Gretzinger with a second from Dale Firary to approve of the treasurer's report as presented. Treasurer's report approved as presented.

2018 Audit: Motion by Dale Firary with a second from David Liebenthal to approve of the 2018 audit as prepared by the auditor.

NEW BUSINESS/REPORTS:

Supervisor Liebenthal, Fall River Fire Group – there is a meeting scheduled for August. Columbus EMS will meet again in September.

Supervisor Gretzinger, Jacob & Firary, Planning Commission. No new projects.

Supervisor Firary, Lazy Lake Management District – Next meeting is June 26, 2019. Resort Park – the dumpster seems to be working well. One of the piers was damaged severely and a claim was submitted to the insurance company.

Supervisor Jacob, Permits/Licenses & Doylestown Recycling – fireworks permits were issued to two people.

Liquor Licenses – Motion by David Liebenthal with a second from Dale Firary to approve of a Class B Combination Liquor License for the SS Casino, LLC and a Class B Fermented Malt Beverages License for the Fall River Rod & Gun Club Inc.

Operator licenses were approved on a motion by David Liebenthal with a second from Dale Firary for Joel Miller, Gene Waterworth and Sara Zuhlke.

Chairman Huebner was not present. Don Nichols was checking into the stumps on Peat Reak Road and the culverts will be replaced. The County Aid Project was approved as well as the repair to the hole on Raven Road.

OLD BUSINESS:

Summer road projects were approved earlier in the meeting.

NEW BUSINESS: None

There being no further business, motion made by David Liebenthal with a second by Dale Firary to adjourn the meeting. The meeting was adjourned at 7:20 pm.

Next meeting is Thursday, July 18th, 2019.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report

APPROVED