

TOWN OF FOUNTAIN PRAIRIE  
Monthly Board Meeting Minutes  
March 18, 2021

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: Dale Firary, Bill Gretzinger, Steve Jacob, David Liebenthal and Chairman Huebner. Others present: Nathan Schwoerer, a delegation from the Village of Doylestown (as listed on the check in sheet) and Linda Henning, Clerk/Treasurer.

Delegations: Nathan Schwoerer was present. He is requesting to put a shed on property that he owns. There currently is no house on this property and will not have to be rezoned at this time. Motion by David Liebenthal with a second from Bill Gretzinger to approve of Nathan Schwoerer's request to build a shed on his property without rezoning at this time.

Notice of posting. Agenda posted at Fall River Post Office, Fall River Farmers & Merchants Union Bank, Town Hall and sent via Town Email List.

Motion by Bill Gretzinger with a second from Steve Jacob to move up agenda item 8 D-1 – Doylestown Recycling Agreement. Sue Krakow from the Doylestown Board stated that the Village of Doylestown would like Fountain Prairie to pay 75% of the bills and they would pay 25% of the bills associated with the expenses for the Recycling Center. They, however, want to continue to pay the electric bill and wages for the Recycling Center themselves rather than have Fountain Prairie pay all the bills and then bill Doylestown. Both bills for the removal/emptying of the dumpsters have been paid by the Town of Fountain Prairie since November.

The Village of Doylestown currently only has two members of their board left. The three other members have resigned. They will contact a lawyer to draw up an agreement with the terms that Fountain Prairie pay two-thirds of the expenses associated with the Recycling Center and the Village of Doylestown pay one-third. The percentages were changed later in the meeting to be Fountain Prairie 70% and Doylestown 30% with the electric bill and the attendant wages to be split 50/50. Each municipality will bill every six months. Fountain Prairie would like to know if the Village of Doylestown has insurance covering the Recycling Center, so a Certificate of Insurance was requested from the delegation from the Village of Doylestown.

They suggested using tags or stickers to designate if the people using the Recycling Center were from Fountain Prairie or Doylestown.

Fountain Prairie and Doylestown representatives will keep in contact with each other.

Sue Krakow will contact Jim Hall to see if he would be willing to continue working at the Recycling Center. If he will not continue, they will advertise the position in the newspaper.

Approve Agenda and any Changes: Motion by Steve Jacob with a second from Bill Gretzinger to approve of the agenda as posted with the addition of the request by

Nathan Schwoerer to construct an ag building on property that he owns. Agenda approved with all in favor.

Minutes of the March 18<sup>th</sup>, 2021 meeting: Motion by Steve Jacob with a second by Dale Firary to approve of the March 18<sup>th</sup>, 2021 minutes of the Town Board and the Town Caucus.

Clerk's Report: WTA District meetings were discussed. All meetings are virtual. The Spring election is Tuesday, April 6<sup>th</sup>, 2021.

Treasurer's Report: Motion by Steve Jacob with a second from Bill Gretzinger to approve of the bills for March and payment of checks 6812 through 6820 including Electronic Funds Payments for payroll liabilities and utilities. Bills approved with all in favor.

The monthly financial report was reviewed. Motion by Dale Firary with a second from David Liebenthal to approve of the March financial report as presented.

Reports/New Business:

Supervisor Liebenthal

- 1) Fall River Fire District – Nothing.
- 2) Columbus EMS – No meeting until May.

Supervisor Gretzinger, Jacob & Firary – Nothing New.

Supervisor Firary – Lazy Lake – the Annual Meeting is April 10<sup>th</sup> at Fountain Prairie Resort Park – some of the new dirt needs to be seeded at the Park.

Supervisor Jacob – permits, licenses and Doylestown Recycling Center. This was addressed earlier in the meeting. Doylestown will contact a lawyer to prepare a new agreement with percentages as discussed.

Chairman's Report - Roads that will need attention this summer are Sauer & Swarthout Roads. Sauer Road is breaking up between DC and just before the bridge.

Signs for ATV/UTV routes. David Liebenthal stated that we need 25 signs designating the ATV/UTV routes. He had gotten a price of \$31.00/sign.

There was no more business on the agenda. Motion by Steve Jacob with a second from Dale Firary to adjourn the meeting. The meeting was adjourned at 7:55 pm.

Next meeting is Thursday, April 15<sup>th</sup>, 2021.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report