

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

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by Chairman at 6:20 pm. Town Board members present: Steve Jacob, and Bill Gretzinger. Others present: George Ferriter and guest, Alan Herzberg and 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.

George Ferriter was present to introduce himself as a candidate for District 42 Assembly in Wisconsin.

On a motion by Steve Jacob and a second by Bill Gretzinger to move agenda item 8B forward, land division by Alan Herzberg. Alan was present at the meeting with a preliminary CSM for the Board to review. He will now file a deed restriction and get the final map done to bring back to the Board.

Minutes of the June 16, 2016 regular Town Board meeting Motion by Steve Jacob with a second from David Liebenthal to approve the minutes of the June 16th, 2016 meeting. Minutes approved with all in favor.

Clerk's Report – a Planning Commission meeting is needed because VitaPlus is inquiring regarding parcel No 542 and what needs to be done to split the parcel and possibly rezone. Both Bill Gretzinger and Steve Jacob are available for Wednesday, August 10th.

Bills payable for July were reviewed. Motion by with a second from Bill Gretzinger to approve for payment checks 5768 through 5787 including **Electronic Funds Payments** for payroll liabilities. Bills approved with all in favor.

Treasurer's Report for July. 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 July. Treasurer's report approved with all in favor.

Fall River Fire Group – David Liebenthal. The Fire Department sent an update to the fires in Fountain Prairie for 2016. The Board would like to see the number of fires in the district by municipality.

Planning Commission – Bill Gretzinger and Steve Jacob. Herzberg CSM taken care of earlier in the meeting.

Lazy Lake – Ron Huebner. The Lake District wanted to put more buoys out on the lake, but they found out they need to get permission from the DNR and the municipalities. They will bring this up at the Annual meeting.

Columbus EMS – Ron Huebner. The next meeting will be in September.

Permits/Licensing & Doylestown Recycling Center – Steve Jacob. Steve made the other Board members aware of new building permits.

Chairman's Report – Chairman Rubert updated the other members regarding the road projects that are currently in progress.

Heating Contract – on a motion by Ron Huebner with a second from David Liebenthal to approve of the heating contract with Insight FS Coop for \$1.019/gallon for propane fuel for the 2016-2017 heating season.

The Clerk asked if the Town would consider getting someone for the control of the insects. Tonn Pest Control has sprayed once and would like to continue. Ron Huebner stated he had a different contact that would be better. He will pursue this. Motion by Bill Gretzinger with a second from Ron Huebner to find someone to do pest control at the Town Hall. Motion carried with all in favor.

There will be a meeting on August 4th regarding the new STH 151 no access freeway that is being proposed.

Chairman Rubert made the Board aware of the Humane Officer training that is coming up.

Lindsey Elhers is requesting a study be done to evaluate the speed limit on Johnson Road.

The Fire Department has come up with a fee schedule for incidents that they respond to and want Linda Damm to bill for these incidents. The Fountain Prairie Clerk is already billing for accidents on the State highways. At this time, there is no advantage to Fountain Prairie to contract with someone else for these services. This will be tabled until more information is received.

Old Business - Motion by David Liebenthal with a second from Bill Gretzinger to purchase property from Ferrall Jourdan formerly known as the Resort (parcel 507.A1) as approved by the electors at the public hearing held before the Town Board meeting. This would include any legal work that needs to be done as well as an environmental study and an appraisal along with a CSM. Motion approved with all in favor. Motion to engage legal services to prepare documents involved with the purchase of the Ferrell Jourdan property and to include an environmental impact study done by General Engineering as well as an appraisal plus a CSM. Motion approved with all in favor.8:15

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report