

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
March 17, 2016

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by Supervisor Steve Jacob at 6:06 pm. Town Board members present: Steve Jacob, Ron Huebner and David Liebenthal. 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 February regular Town Board meeting. Motion by Ron Huebner with a second from Steve Jacob to approve the minutes of the February 18th, 2016 meeting. Minutes approved with all in favor.

Clerk's Report – WTA District meetings. Ron Huebner and David Liebenthal will not be attending this year. Election functions have already started including absentee voting for the April 5, 2016 Spring election.

Bills payable for March were reviewed. Motion by David Liebenthal with a second from Ron Huebner to approve for payment checks 5692 through 5702 including **Electronic Funds Payments** for payroll liabilities. Bills approved with all in favor.

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

Assessor – Nothing

New Business/Reports

Fall River Fire Group – David Liebenthal. The group voted to move a \$ 30,000.00 carryover from the 2015 budget into the Equipment Account. The amount in the Equipment Fund will then total \$ 171,474.11 with the carryover from 2015.

Billing for Fire Department incidents/calls was discussed. Gene Adam will check with Linda Dam to see how she does it.

Planning Commission – Steve Jacob and Bill Gretzinger. Alan Herzberg wants to split a 2.86 acre parcel off from his land.. He only has 78 acres. He has contacted his neighbor, the Liebenthal family, and they are willing to let him deed restrict two (2) acres of their land, so that he can deed restrict a total of 40 acres and have a buildable lot..

County/State Rezoning Land was tabled.

Lazy Lake Management District – Ron Huebner. The Lake District Annual meeting is Saturday, April 2, 2016.

Columbus EMS – nothing new. Next meeting is May 4th.

Permits/Licensing & Doylestown Recycling Center – nothing new to report.

Change name for Mohr Rd/Moore Road from south of STH 16 to STH 16 – Tabled.

Old Business: Road report – tabled.

There being no further business, motion by Ron Huebner with a second by David Liebenthal to adjourn the meeting at 6:40 pm. Meeting adjourned

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report