

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
May 14, 2019

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: Steve Jacob, Dale Firary, Bill Gretzinger, David Liebenthal and Chairman Ron Huebner. Others present: 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>.

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

Minutes of the April 18, 2019 meeting: Motion by Ron Huebner with a second from Bill Grezinger to approve of the minutes of the April 18, 2019 meeting. Minutes approved with all in favor.

Clerk's Report – The Clerk received information from a Town resident regarding the process to follow for reporting rough railroad crossings. The Clerk was directed to start this process for railroad crossings on CTH CD and Johnson Road in the Town of Fountain Prairie.

County Zoning is requesting to meet with municipal boards regarding any topics that they might want to discuss concerning the Planning and Zoning Department to better serve their customers and promote better communication.

Open Book is scheduled for Tuesday, May 28th from 3 pm to 5 pm. Board of Review is scheduled for Tuesday, June 4 from 6 pm to adjourn for at least two hours. All Board members stated they could attend the Board of Review.

Treasurer's Report – The Board reviewed the bills payable for May. Motion by Ron Huebner with a second from Dale Firary to approve for payment checks 6429 through 6440 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 Ron Huebner with a second from Steve Jacob to approve of the treasurer's report as presented. Treasurer's report approved as presented.

NEW BUSINESS/REPORTS:

Supervisor Liebenthal, Fall River Fire Group – nothing new to report.

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

Supervisor Firary, Resort Park – they are working on getting a bid for gravel for a parking area.

Supervisor Firary, Lazy Lake – they have a meeting coming up June 26th.

Supervisor Jacob, Permits/Licenses & Doylestown Recycling – no new issues.

Chairman's Report – Chairman Huebner reviewed with the Board the costs associated with road projects for the coming summer. The Board feels they need more information to on culverts for Pete Reak Road. Chairman Huebner will talk to Don Nichols and get the information. Still no word on whether the trees taken down on Pete Reak Road need to be sprayed.

The projects that the Board agreed should be done this summer are – culvert replacement on Shady Lane Road, undercut and pave McDonald Road, undercut and pave Oak Shore Drive, undercut and pave Riverview Court, undercut and pave Gruhn Road, rip rap installation and ditching on Gruhn Road and installation of 2 foot shoulder with $\frac{3}{4}$ " limestone gravel on Johnson Road from the Village limits to the railroad tracks. The total cost for these projects would be \$64,117.09. Motion by David Libenthal with a second from Bill Gretzinger to approve completing the projects listed above for the 2019 season. Motion approved with all in favor.

Chairman Huebner stated that there is a potential buyer for the property owned in the Village of Fall River off of Gruhn Road. The Board directed Chairman Huebner to have the potential buyer make the Town an offer and they would consider it.

The lawn mowing bids were opened. There were two bids. One from Jerry Trapp at \$29.50 an hour and one from R10 Construction, LLC for mowing at \$45.00 per hour. Motion by Ron Huebner with a second from Steve Jacob to hire Jerry Trapp to do the lawn mowing for the 2019 season. Motion approved with all in favor.

OLD BUSINESS:

Johnson Road Shoulders: A proposal by Columbia County to put down $\frac{3}{4}$ " limestone to make a 2 foot shoulder along Johnson Road from the Village limits to the railroad tracks for a cost of \$5,430.76 was approved earlier in the meeting.

NEW BUSINESS:

There being no further business, motion made by Steve Jacob with a second by Dale Firary to adjourn the meeting. The meeting was adjourned at 7:00 pm.

Next meeting is Thursday, June 20th, 2019.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report