

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
August 18, 2016

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by Chairman at 6:00 pm. Town Board members present: Steve Jacob, Bill Gretzinger, David Liebenthal and Chairman Rubert. 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.

Minutes of the July 21st, 2016 regular Town Board meeting and the Special Meeting of the Electors also held on July 21st, 2016 Motion by Steve Jacob with a second from Bill Gretzinger to approve the minutes of the July 21st, 2016 Special Meeting of the Electors and the regular Town Board monthly meeting. Minutes approved with all in favor.

Clerk's Report – the weather stripping on the inside door to the Town Hall is coming off like it did on the outer door. Both doors need new weather stripping. The Clerk was directed to contact Oelke Construction regarding getting new weather stripping on the doors.

There were 74 voters who cast a ballot at the Fall Partisan Primary. A summary of the votes cast is: Republican – 23; Democrat – 51. There were no other votes cast.

The Clerk inquired about insect control. Supervisor Huebner had contacted the company that takes care of this for American Packaging Company. He would charge \$100.00 to monitor for insects for the rest of the year. Tonn Pest Control will charge \$40.00 per month for the next two months. This was less than Guardian Pest Control, the company recommended by Supervisor Huebner. Motion by Steve Rubert with a second by Bill Gretzinger to hire Tonn Pest Control. Motion approved with all in favor.

Treasurer's Report for August. The Board members reviewed the Treasurer's report. Motion by Bill Gretzinger with a second from David Liebenthal to approve of the monthly financial report for August. Treasurer's report approved with all in favor.

Bills payable for August were reviewed. Motion by Bill Gretzinger with a second from David Liebenthal to approve for payment checks 5788 through 5800 including **Electronic Funds Payments** for payroll liabilities. Bills approved with all in favor.

The Board members reviewed the budget update and directed the Clerk/Treasurer to put similar numbers into the budget for 2017 to be adjusted when the levy limit, GTAs and Shared Revenue are finalized.

Committee Reports:

Fall River Fire Group – David Liebenthal. The next meeting is scheduled for September.

Planning Commission – Bill Gretzinger and Steve Jacob. No activity this past month.

Lazy Lake – Ron Huebner was absent. No meeting scheduled until October.

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

Permits/Licensing & Doylestown Recycling Center – Steve Jacob. Nothing new to report.

Chairman's Report – Update on road projects: We are still waiting for a bill from Northeast for the McDonald Road and Hemling Road project, Adams Road – signatures are still needed for approval.

The Wisconsin Towns Association is asking municipalities to approve a resolution regarding the funding of the Wisconsin Transportation system. On a motion by Steve Rubert with a second from Bill Gretzinger to approve of a resolution to adequately and sustainably fund Wisconsin's Transportation system. Resolution approved with all in favor. Resolution will be sent to Governor Walker and State representatives as well as a copy to the WTA.

Discussion followed on changing the date of the November regular meeting and Budget Hearing due to scheduling conflicts. All members present agreed that November 10th would work. Motion by David Liebenthal with a second from Bill Gretzinger to change the date of the regular monthly meeting and the 2017 Budget Hearing to November 10th. Motion approved with all in favor.

The Fall River Fire Group fee plan was discussed. No action taken.

Progress on Land Purchase – the offer to purchase has been signed by the Jourdans. Chairman Rubert has researched an appraiser and found one in Watertown that has given him a cost. The Phase I environmental study is complete.

Motion by Steve Rubert with a second by Bill Gretzinger to hire the appraiser from Watertown to do the appraisal on the Jourdan property. Motion passed with all in favor.

There being no further business, motion by Bill Gretzinger with a second from David Liebenthal to adjourn the meeting. Meeting adjourned at 7:25 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report
Copy of WTA Resolution Re: WI Transportation System