

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
March 16, 2017

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

Minutes: Motion by Ron Huebner with a second from David Liebenthal to approve of the minutes of the Town Board meeting on February 16, 2017. Motion approved with all in favor.

Clerk's Report: Fire inspection was done since the last Board meeting. There were no violations. The plumber was out and fixed the problem with the water heater. The website is live. We are adding and changing things as we go.

Bills payable for March were reviewed. Motion by Steve Jacob with a second from David Liebenthal to approve for payment checks 5927 through 5950 including **Electronic Funds Payments** for payroll liabilities. Bills approved with all in favor.

Treasurer's Report – The CD at Farmers and Merchants Union Bank will mature on 3/17/2017. Motion by Steve Rubert with a second from Ron Huebner have the Clerk check on rates for the CD to see if there was a better rate. Motion approved with all in favor.

Motion by Steve Jacob with a second from Bill Gretzinger to approve of the Treasurer's report as presented. Treasurer's report approved with all in favor.

New Business/Reports

Fire Group, David Liebenthal – a new tender truck has been purchased by the Fire group. The total of the truck was \$114,374.00. At the last Fire Group meeting, it was agreed that Jeff Slotten would bid on the tender truck from Appleton with a maximum of \$102,000.00 plus the buyer's fee. When the bid got to \$102,000.00, the Fire Department stated that they would add \$10,000.00 so the bidding could continue. The truck was purchased for a total of \$114,374.00. The amount to be taken from the "equipment fund" will be \$108,120.00. This is less than one-half the price that would have been paid for a new tender. The firemen are very happy. They have a newer tender than their 1978 one that only has 500 miles on it. They anticipate they will have to spend \$2,000.00 for minor replacement of belts, etc. that need to be replaced. They would like to put a backup camera on it and the doors will have to be repainted with the names of municipalities.

Planning Commission: Chairman Gretzinger – David and Russell Liebenthal are

requesting to sell off the house and outbuildings on the property formally owned by Beverly Liebenthal on Gruhn Road. They were not sure how much land would go with the buildings until the surveyor finished the CSM. They will deed restrict 40 acres.

Lazy Lake, Ron Huebner – the Lazy Lake Management District will hold their annual meeting on Saturday, April 1, 2017 at the Fountain Prairie Town Hall.

Columbus EMS, Ron Huebner – the next meeting is in May.

Permits/Licenses & Doylestown Recycling Center, - application for an operator license by Jacqueline M Bohrmuell. Motion by Steve Jacob with a second from Ron Huebner to approve of Jacqueline M Bohrmueller for an operator's license. Operator's license approved with all in favor.

Steve Jacob updated the Board on new building permits.

Chairman's Report – Fountain Prairie Park. There has not been a committee formally appointed at this time. This committee will decide on projects for the park.

There has been no resolution to the problem of Moore/Mohr Road. The road with names that sound the same, but are spelled differently. Motion by Bill Gretzinger with a second by Ron Huebner to consider naming Mohr Road which belongs to Fountain Prairie and designating each side of STH 16 as South or North Mohr. This has to be cleared with the one resident on the north side of Mohr Road and will need the cooperation of the Town of Otsego.

Chairman Rubert advised that the State Towns Convention is in Stevens Point.

Old Business: This needs to be completed in October and submitted.

Chairman Rubert had estimates from the County on Heppe Road, Hemling Road and Pete Reak Road. That he reviewed with the other Board members. The Board will reconsider these estimates this Spring.

Chairman Rubert stated that he had several boxes of Town information that he would be bringing out to the Town Hall for keeping. Chairman Rubert made a motion that the Board purchase an additional shelving unit for the vault, so there would be room for the extra files. Motion approved with all in favor.

Old Business: None

The next meeting will be Thursday, April 20, 2017. This is also the annual meeting.

There being no further business, motion by Ron Huebner with a second from David Liebenthal to adjourn the meeting. Meeting adjourned at 7:48 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report

