

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
June 17, 2021

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: Dale Firary, Steve Jacob, Dale Firary, Drue Schlachter and Chairman Huebner. Also present was Julie Peterson, Roy Zimmerman and Linda Henning, Clerk/Treasurer.

Notice of posting. Agenda posted at Fall River Post Office, Fall River Farmers & Merchants Union Bank, Town Hall and sent via Town Email List.

Approve Agenda: Chairman Huebner asked that landscaping at the Town Hall be added to the agenda. He has a quote from JP Janke Landscaping for taking out the current landscaping and replacing with new flowers and/or scrubs. The quote is for \$6,700.00. After much discussion, motion by Steve Jacob with a second from Dale Firary to approve of the landscaping quote plus any additions that may be needed. Motion approved with all in favor.

Delegations: Roy Zimmerman. Roy Zimmerman a citizen of the Town of Calamus was present regarding a culvert on Harrison Road that he lived on that was bent and too high. Water was not getting thru the culvert. It was thought that the culvert belonged to the Town of Calamus, but in checking, he found that it was in the Town of Fountain Prairie. Chairman Huebner will check with Don Nichols to have the culvert replaced.

Motion by Dale Firary with a second from Drue Schlachter to move up agenda item D-2. Liquor and beer licenses. Motion by Dale Firary with a second from Steve Jacob to approve of a Class B Beer license for the Fall River Rod & Gun Club, LLC. Class B Beer license approved with all in favor. A combination Class B Liquor license for the Fielders Sports Bar and Grill, LLC was approved on a motion from Steve Jacob with a second from Drue Schlachter. All were in favor.

Minutes of May 20th, 2021: Motion by Dale Firary with a second from Steve Jacob to approve of the minutes from the May 20th, 2021 Town Board meeting. Minutes approved with all in favor.

Clerk's Report - The Clerk reported that the application for American Rescue Plan grant funds had been submitted on time. Fountain Prairie is expected to receive \$93,469.02 in funds over the next three years. Some suggestions for use of this money are bathrooms and playground equipment at the Resort Park. The Board will consider other options before any of the money is spent.

Treasurer's Report – The bills for May were reviewed. Motion by Steve Jacob with a second from Dale Firary to approve for payment checks number 6859 through 6869 including Electronic Funds Payments for payroll liabilities and utilities. Bills approved with all in favor.

The monthly financial report was reviewed. Motion by Dale Fiary with a second from Drue Schlachter to approve of the June financial report as presented.

Reports/New Business:

Supervisor Liebenthal

- 1) Fall River Fire District – No meeting
- 2) Columbus EMS – No meeting
- 3) ATV/UTV Signage – signs have not been put up yet. Drue Schlachter Coordinate with David Liebenthal

The ATV/UTV ordinance will be posted on the website.

Supervisors Jacob & Firary – Planning Commission – No meeting

Supervisor Firary – Lazy Lake Management – No meeting

Resort Park – Supervisor Firary had a quote from Brozek & O’Brion Excavating to remove the large rocks and haul in top soil. The cost was \$2,183.85. Chairman Huebner asked Supervisor Firary to get a quote for some of the other things that need to be done also.

Supervisor Jacob – Beer and liquor licenses were approved earlier in the meeting.

Doylestown Recycling – Agreement with Doylestown will be on next month’s agenda after it has been to a lawyer.

Fireworks Permits: Steve & Jennifer Lange and Marcus Bobholz have requested permits this year. Randy Glynn submitted a generic permit to Chairman Huebner. The Clerk will contact Randy Glynn to get the Town’s form signed. The generic permit had no responsibility for the permit holder, so the Town could be held responsible for any property damage or personal injuries.

Motion by Dale Firary with a second from Steve Jacob to approve of fireworks permits for Steve & Jennifer Lange and Marcus Bobholz.

Chairman’s Report – Lyle Smith property on Fall River Columbus Road. Table until next meeting.

Changing the Meeting Date – Due to scheduling conflicts the Board is considering changing the meeting day. Motion by Drue Schlachter to change the monthly meeting to the third Wednesday of the month. Seconded by Dale Firary. Motion approved with all in favor.

Old Business – road work repairs: Sauer Road has 3-4 bad culverts. This is included in the Town’s summer road work.

There was no more business on the agenda. Motion by Steve Jacob with a second from Dale Firary to adjourn the meeting. The meeting was adjourned at 7:35 pm.

Next meeting is Wednesday, July 21st , 2021.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report
Damaged culvert on Harrison Road