

TOWN OF FOUNTAIN PRAIRIE  
Monthly Board Meeting Minutes  
June 21st, 2018

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by Supervisor Gretzinger at 6:00 pm. Town Board members present: Steve Jacob, Dale Firary, David Liebenthal and Bill Gretzinger. Others present: Derek and Brandy Foulkes 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>.

Delegations: There were none.

Motion by David Liebenthal with a second from Dale Firary to move up agenda item VII B-1 Foulkes variance. Motion carried with all in favor.

Brandy and Derek Foulkes are requesting a variance be granted to build an addition to their home closer to the road than the set back allows. They have already been to the County and the County has provided the Town with information regarding the request for a variance. Motion by David Liebenthal with a second from Dale Firary to approve of the variance to build an addition to the Foulkes house closer to the road than the set back allows. Motion approved with all in favor.

Addition to the Agenda: The approval of the liquor licenses and the operator licenses for the period July 1, 2018 to June 30, 2019 were not on the agenda, but were suppose to be. These were added to the agenda by a motion by David Liebenthal and a second by Steve Jacob. Motion approved with all in favor.

Minutes of May 24<sup>th</sup>, 2018 monthly Town Board meeting. The Hemling Road culverts were in the May minutes, but this was approved at the April meeting. This paragraph should be removed. Motion by Steve Jacob with a second from Dale Firary to approve the minutes of the May 24<sup>th</sup>, 2018 meeting of the Town Board with the correction to remove the paragraph regarding the Hemling Road culverts. Minutes approved with all in favor.

Clerk's Report – the County aid application was submitted and the advance check was sent to the County Highway Department. The County aid project for 2018 will be the seal coating of Mickelson Road from STH 16 to DuBorg Road.

Treasurer's Report - Motion by Steve Jacob with a second from Dale Firary to approve for payment checks 6226 through 6245 including **Electronic Funds Payments** for payroll liabilities and utilities. Bills approved with all in favor.

Monthly Financial Report - The Board reviewed the Treasurer's report. Motion by Steve Jacob with a second from Dale Firary to approve of the Treasurer's monthly financial report as presented. Motion approved with all in favor.

## New Business/Reports

Fall River Fire Group – David Liebenthal. The Fire Group held a meeting recently to approve the separation of the Fire Group's workers comp insurance from the Village of Fall River's. This was approved. The Fire Department has a new sign out in front of the fire station.

Columbus EMS will not have another meeting until September of this year.

Planning Commission – Bill Gretzinger, Steve Jacob & Dale Firary. The variance for Derek and Brandy Foulkes was addressed earlier in the meeting.

Lazy Lake Management District – Dale Firary. Supervisor Gretzinger told Tim Larson to mow the Resort Park and around the landing shelter. Tim will charge \$65.00 for the Park and \$10.00 for mowing around the shelter. Motion made by Steve Jacob with a second from Dale Firary to approve of Tim Larson mowing the Resort Park and boat landing shelter area. Motion approved with all in favor.

Permits/Licenses & Doylestown Recycling – Steve Jacob. An addition to the agenda listed the establishments and operators applying for licensing for the 2018-2019 period. Motion by David Liebenthal with a second from Dale Firary to approve of the renewals submitted for the Fall River Rod & Gun Club, N2601 Mickelson Road, Fall River, Thomas McKay agent - Class B Malted Beverages and the S.S. Casino LLC (dba Casino Supper Club), N3229 Seier Road, Fall River, Scott Schultz, agent - Class B Malted Beverages and Intoxicating Liquor. Applications approved with all in favor.

Motion by David Liebenthal with a second from Dale Firary to approve of the applications for Operator Licenses for the following: Leonard Everett, Gene Waterworth, Joel Miller, Deborah Koss, Debbie True and Sara Zuhlke. Motion approved with all in favor.

Supervisor Jacob reported that Mark Pinney has applied for a driveway permit and Travis Gatza has applied for a building permit for a home.. He checked with the recycling attendant last week and he feels the increase in people coming to the recycling center is due to Fountain Prairie. Supervisor Jacob will check again.

Chairman's Report – Silver Lake Logging & Tree Trimming – they have contacted the Clerk and have promised to pay \$2,000.00 this month and then \$2,000.00 the next month for the prepayment that was sent to them.

Removal of the tree leaning over the garage. This was tabled.

Approval of the asphalt provider for the LRIP project. The providers were discussed. Motion by David Liebenthal with a second from Steve Jacob to let Wolf Paving have the contract for providing the asphalt for the LRIP project, Hemling Road.

No follow up was done on less costly culverts for Hemling Road. Motion by David Liebenthal with a second from Steve Jacob to approve of the County providing the culverts for the Hemling Road project. Motion approved with all in favor.

There being no further business, motion made by David Liebenthal and seconded by Dale Firary to adjourn the meeting. The meeting was adjourned at 7:05 pm.

Next Meeting is July 19<sup>th</sup>, at 6 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report

APPROVED