

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
June 16, 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, and Bill Gretzinger. Others present: Linda Henning, Clerk/Treasurer. Ron Huebner was absent

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.

Delegation: Ferrell Jourdan was present to discuss with the Board members, Fountain Prairie purchasing his property formally known as the Resort. Jourdan explained that he would like to sell this property and was aware that the Town of Fountain Prairie was at one time interested in purchasing it. He is willing to take a cash payment along with making a donation to the Town for the property. The property is currently assessed at \$121,600.00.

Minutes of the May 19, 2016 regular Town Board meeting Motion by Steve Jacob with a second from to approve the minutes of the May 19th, 2016 meeting. Minutes approved with all in favor.

Clerk's Report – the Clerk reported that the Town garage is not currently being rented. April was the last month that it was rented. A total of four months' rent was acquired in 2016. There were no other updates.

Bills payable for June were reviewed. Motion by Bill Gretzinger with a second from David Liebenthal to approve for payment checks 5754 through 5767 including **Electronic Funds Payments** for payroll liabilities. Bills approved with all in favor.

Treasurer's Report for June. The Board members reviewed the Treasurer's report. Motion by Steve Jacob with a second from Bill Gretzinger to approve of the monthly financial report for June as presented. Treasurer's report approved with all in favor.

2015 Audit Report – The audit report was tabled until the next meeting on a motion from David Liebenthal and a second from Steve Jacob.

Assessor – Dates for Open Book & Board of Review have been rescheduled. Open Book will be June 22 from 4pm – 6 pm. Board of Review will be on Thursday, June 30th from 5 pm to adjourn for at least two (2) hours.

New Business/Reports

Fall River Fire Group – David Liebenthal. The Board members reviewed the information that the Fire Department has brought forward regarding the billing of fires. Gene Adam had discussed with Linda Damm, the biller for the Columbus Rural Fire Group, how she contracts with the Rural Group. The Fall River Fire Department is proposing that the

Fall River Fire Group contract with Linda Damm. Linda Damm takes 5% of the revenue for her costs. Currently, the Clerk-Treasurer is doing the billing for highway incidents that the Fire Department is being requested for. These incidents are reimbursable by the State of Wisconsin up to \$500.00 per incident if the costs are not paid for by those

involved. The Fire Group believes that the revenue generated for these incidents should go back to the Fire Group. To date only the Town of Fountain Prairie is billing for these incidents on State highways and any revenue generated is used to defray the Fire Group budget.

Planning Commission – Steve Jacob and Bill Gretzinger. Derek Grubbs is requesting that parcels number 465.G and 465.F be combined. Motion by Bill Gretzinger with a second from Steve Jacob to approve combining parcels number 465.G and 465.F. Motion approved with all in favor.

Columbus EMS –. No new meeting and nothing scheduled.

Lazy Lake Management District – The County held a meeting at the Town Hall to acquaint residents of the lake and others with the new “Shoreline Ordinances”..

Permits/Licensing & Doylestown Recycling Center – Steve Jacob. Renewal of business liquor licenses. Motion by Steve Jacob with a second from David Liebenthal to approve for renewal licenses for the S.S. Casino LLC for a Class B combination license; the Fall River Rod & Gun Club for a Class B beer license and the Back Country Bar & Grill, LLC for a Class B combination license. All licenses approved with all in favor.

Operator Licenses: On a motion by Steve Jacob with a second from David Liebenthal operator licenses were approved for Debra Waterworth, Jason Selje, Leonard Everett, Troy Selje, Carol Burmania, Debbie True, Sara Zuhlke, Deborah Koss, Eugene Waterworth, Joel Miller, James Tank, Michelle Roche, Lacey Steckel, McKenzie Lange, Heather Kohler and Janette Cutsforth. Motion approved with all in favor and Bill Gretzinger abstaining..

Property Purchase with Green Space Funds – the Board members discussed the offer that Ferrell Jourdan had proposed. The cost would be \$100,000.00 from the Green Space funds with a donation of \$25,000.00 from Ferrell. Motion by Bill Gretzinger with a second from Steve Jacob to make Ferrell Jourdan an offer of \$100,000.00 along with a \$25,000.00 donation. The purchase is contingent on the approval by the electorate. Roll Call Vote: Steve Jacob – yes; Steve Rubert – yes; David Liebenthal – yes and Bill Gretzinger – yes. Motion approved with all in favor.

Old Business/Roads – Chairman Rubert. Chairman Rubert reviewed the bids from Northeast Asphalt, Columbia County Hwy and Tri County Paving for Hemling and McDonald Roads. Motion by Steve Rubert with a second from Bill Gretzinger to accept the low bid of \$202,664.25 from Northeast Asphalt for the repair of Hemling and McDonald Roads. Motion approved with all in favor.

Pete Reak Road intersection east of CTH D was submitted for the County Aid Project.

Adams Drive – the cost for replacing the culvert on Adams Drive would be \$14,178.00 for a larger culvert put in on an angle. This would include the cost of removing the old

culvert. Motion by Bill Gretzinger with a second by David Liebenthal to go ahead with the replacement of the Adams Drive culvert at a cost of \$14,176.00.

The culvert on Hemling Road will be replaced with the repair of the road.

The Town will need to have a special meeting of the electorate to get approval for the purchase of Ferrell Jourdan's property on Sleepy Hollow. The Board decided that the special meeting would be held at 6 pm on July 21st, 2016 before the regular monthly meeting. On a motion by David Liebenthal with a second from Bill Gretzinger that the Town Board move ahead with an offer to purchase and a special meeting for approval from the electorate to purchase property.

There being no further business, motion by David Liebenthal with a second by Bill Gretzinger to adjourn the meeting. Meeting adjourned at 8:10 pm.

Respectfully Submitted,
Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report