

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
May 20, 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, and Chairman Huebner. Also present was Carl Benck and Linda Henning, Clerk/Treasurer.

Public Input: Carl Benck was in attendance regarding amending the driveway ordinance length. He provided some history as to why the length of new driveways were restricted to 500 feet. This is a safety concern. Driveways longer than 500 feet cannot always be accessed by Fire or other emergency personnel. Benck recommended if the Town decides to comply with the County driveway length of 1,000 feet, that the Town also go with the 35 acre rule for restricting land to preserve for agriculture.

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

Approval of Agenda and Any Changes: Changing the day of the monthly meeting was added to the agenda. Motion by Steve Jacob with a second from Dale Firary that the agenda be approved with the addition of changing the day of the meeting. Motion approved with all in favor.

Minutes of April 15, 2021: Motion by Dale Firary with a second from Steve Jacob to approve of the minutes from the April 15, 2021 Town Board meeting. Minutes approved with all in favor.

Clerk's Report - The Clerk asked about the documents that need to be provided to the County Hwy Department for the LRIP funding for road repairs last summer.

Treasurer's Report – The bills for April were reviewed. Motion by Steve Jacob with a second from Dale Firary to approve for payment checks number 6847 through 6858 including Electronic Funds Payments for payroll liabilities and utilities. Bills approved with all in favor.

The monthly financial report was reviewed. Motion by Steve Jacob with a second from Dale Firary to approve of the May financial report as presented.

Reports/New Business:

Supervisor Liebenthal

- 1) Fall River Fire District – No meeting since last month

2) Columbus EMS – Chairman Huebner attended. There were nine municipalities present. Meeting included election of officers, Lifestar's update, Beaver Dam billing the City of Columbus for mutual aid. Coordinator Chris Orange stated all bills from Beaver Dam should be forwarded to Lifestar.

3) ATV/UTV signage – The signs are ordered and will be here in 6-8 weeks.

Supervisor Jacob & Firary – Planning Commission. No new rezones. Amending the driveway ordinance was tabled until new meeting.

Supervisor Firary – Lazy Lake District . Nothing new. Resort Park - Tyler Brozek will contact Dale Firary with an estimate for finishing the land at the Park. Dale will talk to the Gun Club regarding helping clean up the land and reseeding where needed.

Supervisor Jacob – permits, licenses and Doylestown Recycling Center. The agreement from Doylestown regarding the Recycling Center will be forwarded to Attorney Eggert for review and revisions.

Chairman's Report - Chairman Huebner would like to get some maintenance done on the landscaping for the Town Hall. Trees needing trimming, dandelions needed to be sprayed, weeds need to be removed. Motion by Dale Firary with a second from Steve Jacob to allow Chairman Huebner to schedule the trees to be trimmed, the dandelions sprayed and the weeds to be removed.

Chairman Huebner reported that the County will do the road evaluations this year. All culverts on Finch Road will be replaced this year. Swarthout/Sauer will be the County Aid project for this summer. There is a culvert on Harrison Road that is bent. Not sure if it belongs to Fountain Prairie or Calamus. Chairman Huebner will check.

Motion by Steve Jacob with a second from Dale Firary to have the County do all the projects that the Town has gotten bids for this summer. This includes Sauer Road, Swarthout Road, Finch Road and Fountain Road including new culverts where needed.

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 Thursday, June 17th, 2021.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report