

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
July 16, 2020

The regular monthly meeting of the Town of Fountain Prairie Board was called to order at 6 pm by Chairman Huebner on Thursday, July 16th, 2020. Town Board members present: Dale Firary, Bill Gretzinger, Steve Jacob, David Liebenthal and Chairman Huebner. Others present: Phil Waterworth, Joe Streeter, Travis Gatza and Linda Henning, Clerk/Treasurer.

Notice of posting. Agenda posted at Fall River Post Office, Town Hall, sent via Town Email List and posted to the Town website, <http://www.fountainprairie.us/>.

Motion by Steve Jacob with a second by Bill Gretzinger to move forward Carl Benck's request to have ditching done on Gruhn Road. Carl Benck states that the corner ditch on Gruhn Road right after the former Gene Niehoff residence was filled in by running water from the field and now the water was going over the road and flooding his field. Chairman Huebner will call Kevin Thiel and get an estimate.

Motion by David Liebenthal with a second from Dale Firary to move forward agenda item 8-B-1 approval of CSM for Fountain Prairie Cemetery. The Fountain Prairie Cemetery is adding on land from Robert Robbins. The addition will be a total of .53 acres approximately 231 feet by 360 feet. Motion by David Liebenthal with a second from Dale Firary to approve of the Certified Survey Map of the addition of land to the Fountain Prairie Cemetery.

Motion by Steve Jacob with a second from Dale Firary to move forward agenda item E-5. ATV use on Fountain Prairie roads. The Village of Fall River recently passed an ordinance regarding ATVs on Village streets. Joe Streeter and Travis Gatza were present with questions about the use of ATVs on Fountain Prairie roads. They both are in favor of this. Chairman Huebner will get the cost of signs. The cost of the signs and labor to put them up would be paid for by the Town of Fountain Prairie.

Approve agenda. Motion by Bill Gretzinger with a second from Dale Firary to approve of the agenda as posted. Agenda approved with all in favor.

Minutes of June 18th, 2020 Town Board meeting – Motion by Steve Jacob with a second from Bill Gretzinger to approve of the minutes of the June 18, 2020 Town Board meeting. Minutes were approved with all in favor.

Clerk's Report: Open Book will be July 20th and Board of Review will be July 28th from 5-7 pm.

Silvertree Logging is repaying the \$4,000.00 that they received from the Town for cutting down trees on Pete Reak Road. They were put in the State Debt Collection program and are now paying \$200.00 each month.

Treasurer's Report: The bills for July were reviewed by the Board. Motion by Steve Jacob with a second by Bill Gretzinger to approve of payment of checks 6653 through 6667 including Electronic Funds Payments for payroll liabilities and utilities. Bills approved with all in favor.

The monthly financial report was available for approval. Motion by Steve Jacob with a second from David Liebenthal to approve of the July financial report. Financial report approve as presented.

Reports/New Business:

Supervisor Liebenthal

- 1) Fall River Fire District - Nothing.
- 2) Columbus EMS – August 5th, 2020 meeting rescheduled to September 2, 2020.

Planning Commission – Bill Gretzinger, Dale Firary, Steve Jacob – the next Planning Commission meeting is scheduled for August 5, 2020 for land division and rezone for Steve Agnew.

Lazy Lake Management District – they are looking for a new truck for hauling the weeds.

Resort Park – more bids will be gotten for the parking area. It has been suggested that Gene Waterworth and Joel Miller be reimbursed for their time working at the Resort Park. Motion by Bill Gretzinger with a second from David Liebenthal to pay each \$50.00. Motion approved with all in favor.

Permits, Licenses & Doylestown Recycling – building permits have been issued for a new driveway for Ross Firary, a deck for John Ladwig, a new residence for Alan Herzberg, remodeling for Keith Miller and electric service for Lipsky Properties.

Discussion on the proposal by the Village of Doylestown to only pay 1/3 the cost of the Recycling Center expenses because their use has decreased.

The Clerk will check on the insurance for the Recycling Center.

Chairman's Report: Lyle Smith property has moved a lot of the junk either back in to the trees or gotten rid of it. They still have trees in the right of way. Del Krier has not taken down the buildings. Tim Millar needs to get a CUP for his business.

Contract with F-S Coop for propane fuel. Motion by David Liebenthal with a second from Dale Firary that the Town contract with F-S Coop for the 2020 winter season for propane fuel at a cost of \$1.14/gallon. Motion approved with all in favor.

Old Business: None

There was no more business on the agenda. Motion by David Liebenthal with a second from Dale Firary to adjourn the meeting. The meeting was adjourned at 7:30 pm.

Next meeting is Thursday, August 20th, 2020.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report

APPROVED