

TOWN OF FOUNTAIN PRAIRIE  
Monthly Board Meeting Minutes  
March 19, 2020

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, Bill Gretzinger, Steve Jacob, David Liebenthal and Chairman Huebner. Others present: Linda Henning, Clerk/Treasurer.

There were no delegations present.

There were no changes to the agenda. Motion by Steve Jacob with a second by Dale Firary to approve of the agenda as posted. Approved with all in favor.

Notice of posting. Agenda posted at Fall River Post Office, Town Hall, sent via Town Email List.

Minutes of February 20, 2020 Town Board meeting – Motion by Dale Firary with a second from Bill Gretzinger to approve of the minutes of the February 20, 2020 Town Board meeting. Minutes were approved with all in favor.

Clerk's Report: Meeting with Planning & Zoning has been rescheduled.

Treasurer's Report: The monthly financial report was not available for approval at this time. Financial report will be emailed to the Board members.

The bills were reviewed. Motion by Steve Jacob with a second from Bill Gretzinger to approve of the bills for March and payment of checks 6550 through 6578 including Electronic Funds Payments for payroll liabilities and utilities. Bills approved with all in favor.

Reports/New Business:

Supervisor Liebenthal

- 1) Fall River Fire District - Nothing.
- 2) Columbus EMS – No meeting until May.

Planning Commission - Supervisor Gretzinger, Jacob & Firary – Nothing

Lazy Lake Management District - Supervisor Firary – the next meeting is the annual meeting scheduled for Saturday, April 4<sup>th</sup>, 2020.

Resort Park on Sleepy Hollow Road - Nothing new at the Resort Park.

Permits, Licenses and Doylestown Recycling Center – Steve Jacob. The Recycling attendant still needs a larger and better shelter. Doylestown says they have no money. This will be on the next meeting agenda.

Registered letter needs to be sent to Greg Smith regarding his father, Lyle's, property on Fall River Columbus Road. Motion by Ron Huebner with a second from David Liebenthal to give him a deadline of June to clean up the property.

Motion by Bill Gretzinger with a second from David Liebenthal to also send a letter to Del Krier regarding his property on CTH Z.

The Town Hall parking lot was discussed as well as Pete Reak Road. Estimates are needed for these projects. They will be on next month's agenda.

Bids for lawn mowing will also be on next month's agenda.

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.

Next meeting is Thursday, April 21st, 2020. This will also be the annual meeting.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report