

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
April 19th, 2018

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by Chairman Ron Huebner at 6:15 pm. Town Board members present: Ron Huebner, Steve Jacob, Dale Firary, David Liebenthal and Bill Gretzinger. Others present: Tom Jones, David Wodill and Darren Schroeder as well as 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: Motion by Dale Firary with a second from Steve Jacob to move up agenda item 6F. Tom Jones was at the meeting to request permission to tile under DuBorg Road. The Board required that he repair the road after the installation and for eighteen months after the installation. He stated that he would have the tile marked under the road 20 feet from the culvert. Motion by Ron Huebner with a second from David Liebenthal to approve of the request by Tom Jones to put tile under DuBorg Road with the stipulations that the Board is requiring. Motion approved with all in favor.

Darren Schroeder was present because he is running for the position vacated by Keith Ripp, Senate District 42

Minutes of March 15, 2018 monthly Town Board meeting. Motion by Dale Firary with a second from Bill Gretzinger to approve the minutes of the March 15, 2018 meeting of the Town Board. Minutes approved with all in favor.

Clerk's Report – special primary election on May 15, 2018. The Clerk asked about backing up the computer data to the Cloud. There have been several municipalities that have lost data lately. The cost is less than \$100.00 for a year. Motion by Steve Jacob with a second from Dale Firary that we purchase a subscription to start backing up data to the Cloud. Motion approved with all in favor..

Treasurer's Report - Motion by David Liebenthal with a second from Bill Gretzinger to approve for payment checks 6174 through 6205 including **Electronic Funds Payments** for payroll liabilities. 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 report as presented. Motion approved with all in favor.

New Business/Reports

Fall River Fire Group – David Liebenthal. The Fire Group is replacing a couple of door openers on the Fire Station that are faulty. Columbus EMS is meeting May 2, 2018

Planning Commission – Bill Gretzinger, Steve Jacob & Dale Firary. The Fieldstone plat was tabled because it was not ready. Carl Benck is redoing his plat and will only have five lots now.

Lazy Lake Management District – Dale Firary. Dana Tice is the new Secretary. The Lake District Board is moving ahead with the boat launch fee.

Permits/Licenses & Doylestown Recycling – Steve Jacob. The Doylestown Village Board is finally considering an increase in the attendant's wage.

The audit was tabled until next meeting.

Because of scheduling conflicts, it was decided to change the dates for the May and November meetings. Motion by David Liebenthal with a second from Bill Gretzinger to change the May Board meeting to May 24, 2018 and the November meeting to November 8th, 2018.

Dates for Open Book and Board of Review were discussed. Open Book will be May 24th from 1-3 pm and Board of Review will be June 8th from 5 pm to adjourn.

The tree leaning over the garage was discussed. Chairman Huebner will get bids and this will be on the next agenda.

Chairman Huebner will also get quotes for patching and culvert replacement on Gruhn Road.

Hemling Road culverts will cost \$16,971.00. Hemling Road is the Town's TRIP project for 2018. Motion by Bill Gretzinger with a second from David Liebenthal get another estimate of the cost of two culverts to be replaced on Hemling Road. We may be able to get a lower cost for the culverts.

Chairman Huebner will be the new representative for Fountain Prairie to Columbia County Economic Development.

There being no further business, motion made by David Liebenthal and seconded by Dale Firary to adjourn the meeting. The meeting was adjourned at 7:10 pm.

Next Meeting is May 24th at 6 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report