

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
February 15, 2018

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by Chairman Ron Huebner at 6:08 pm. Town Board members present: Ron Huebner, Steve Jacob, Dale Firary, David Liebenthal and Bill Gretzinger. Others present: Darren Schroeder, candidate for County Board, Greg Nelson and 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: Present, was Greg Nelson. Mr. Nelson was concerned about the railroad crossing on CTH CD. He wanted to know who to contact regarding repairs to the railroad crossing on CTH CD. Mr. Nelson was informed that it was a County Road and not a Town road and that the railroad was responsible for any repairs to the crossing. A letter will be sent to the railroad to include the railroad crossing on Johnson Road which is also in need of repair.

Minutes of January 18th, 2018 monthly Town Board meeting. Motion by Dale Firary with a second from Bill Gretzinger to approve the minutes of the January 18, 2018 meeting of the Town Board. Minutes approved with all in favor.

Darren Schroeder was present. He attended to present follow up information to the Board regarding Ward 2 in the Town. He is running for the County Board for Ward 2 in the Town of Fountain Prairie.

Clerk's Report – The Town received a “thank you” letter from the Fall River Rod and Gun Club for the contribution to the 29th annual fisheree. There will be DOR appraisers working in our area beginning in February to the end of April. A letter was received from Adams-Columbia Electric requesting that all non-utility attachments on their poles such as road signs or names be removed before January 1, 2020.

Treasurer's Report – Payment of bills. Motion by Dale Firary with a second from Bill Gretzinger to approve for payment checks 6115 through 6153 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.

The Clerk has found tables to order. Motion by David Liebenthal with a second from Bill Gretzinger to issue a purchase order for the tables and then when billed, a check should be issued for the tables. Motion by David Liebenthal with a second from Bill Gretzinger. Motion approved with all in favor.

New Business/Reports

Fall River Fire Group – David Liebenthal. Nothing to report. No meeting recently.

Columbus EMS – no meeting until May, 2018.

Planning Commission – Bill Gretzinger, Steve Jacob & Dale Firary. The Brockman survey map needs to be signed. The Benck subdivision will be on the next meeting agenda.

Lazy Lake Management District – Dale Firary. Nothing new.

Resort Park – Dale Firary. He made contact with the Fall River Gun Club regarding a request from one of their members. There was nothing else.

Permits/Licenses & Doylestown Recycling - Steve Jacob. Nothing new.

Chairman's Report – new garage doors. Tom Waters would install three doors for \$2,033.40. Motion by David Liebenthal with a second from Bill Gretzinger to accept the estimate from Tom Waters for \$2,033.40 to install three new garage doors.

Clean out the Town Garage – Steve Jacob volunteer to remove all the old fire number signs being stored. Motion by David Liebenthal with a second from Dale Firary to have Steve Jacob take all the old fire numbers out of the garage for recycling.

Camping Permit – Duane Gerber has applied for a camping permit from Columbia County. Motion by David Liebenthal with a second from Steve Jacob to approve of a camping permit for Duane Gerber. Motion approved with all in favor.

Old Business – Chairman Huebner would like to have the use of ATV's on Town Roads on next month's agenda.

Peak Rake, Pahl Road, Leinke Road and Oakshore all have culverts that are deteriorating.

There being no further business, motion made by David Liebenthal and seconded by Ron Huebner to adjourn the meeting. The meeting was adjourned at 7:00 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report