

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
February 16, 2017

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by Chairman Steve Rubert at 6:01 pm. Town Board members present: Steve Rubert, Steve Jacob, Ron Huebner , David Liebenthal and Bill Gretzinger. Others present: Curt Walters, Rural Insurance, Gary Taurick and Linda Henning, Clerk/Treasurer.

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

Curt Walters, insurance agent for Rural Insurance, was present to update the Board on limits, changes and costs of the Town insurance policy. Liability coverage will cost the Town \$4,117 and workers compensation will cost the Town \$1106.00

Motion by Bill Gretzinger with a second from Ron Huebner to approve of adding additional liability coverage for Town employees' vehicles with a \$500.00 deductible. This additional coverage would cost \$25.00. Motion carried with all in favor.

Minutes: Motion by Ron Huebner with a second from Steve Jacob to approve of the minutes of the Town Board meeting on January 19, 2017. Motion approved with all in favor.

Clerk's Report: The Town Hall is rented for February 25th. Wisconsin Towns Association Workshops are being held in February. Ron Huebner and Bill Gretzinger will attend the workshop in the WI Dells. There were 42 voters who cast a ballot at the February Primary.

Bills payable for February were reviewed. Motion by Ron Huebner with a second from Bill Gretzinger to approve for payment checks 5899 through 5925 including **Electronic Funds Payments** for payroll liabilities. Bills approved with all in favor.

Treasurer's Report – Motion by Ron Huebner with a second from Bill Gretzinger to approve of the Treasurer's report as presented. Treasurer's report approved with all in favor.

New Business/Reports

Fire Group, David Liebenthal – nothing new.

Planning Commission: Chairman Gretzinger – the Ford's have their CSM ready for signatures. Motion by Bill Gretzinger with a second from Ron Huebner to not sign the CSM until the Board is sure that the access road along CTH D will be put in.

Chairman Gretzinger made the Board aware of the progress of the park on Sleepy Hollow. Some clearing of the brush and trees has happened to date, but more will be done in the spring..

Reginald and Mary Dauman are requesting to combine two parcels that they are trying to sell. Motion by Ron Huebner with a second from Steve Jacob to approve of combining the parcels for Reginald and Mary Dauman. Motion approved with all in favor.

Lazy Lake, Ron Huebner – the Lazy Lake Management District Board is looking at buying a new cutter head which would be approximately \$6,000.00. The 2018 budget has \$9,000.00 allocated for a new cutter head. Jerry Trapp will get a more definite cost.

Ron Huebner asked the Board if they would allow the Lake Association to store their trailer on the park property during the summer. After some discussion, motion by Steve Rubert with a second from David Liebenthal to deny the request by the Lazy Lake District. Work on the park this summer would be hindered if there was a trailer in the way.

Members of the park committee still have not been appointed.

Columbus EMS – nothing.

Permits, Licensing & Doylestown Recycling, Steve Jacob – the attendant at the Recycling Center has decided that they should stay with Advance Disposal for the time being.

Kennel Permit for Daisy Williams – Motion by Ron Huebner and a second from Bill Gretzinger to approve of a kennel permit for Daisy Williams.

Chairman Rubert will setup a date to review the roads with Supervisor Gretzinger, Supervisor Huebner and Don Nichols of the County.

A date to burn the branches from the trees on Mohr Road was tabled.

The Town annual meeting and April monthly meeting will be Thursday, April 20th, beginning at 5:45 pm.

Mohr/Moore Rd sign was discussed again. Motion by Bill Gretzinger with a second from Ron Huebner to send a letter to the one resident on this road and to the Town of Otsego regarding the change to the road name. Motion approved with all in favor.

Old Business: None

The next meeting will be Thursday, March 16, 2017

There being no further business, motion by Ron Huebner with a second from Steve Jacob to adjourn the meeting. Meeting adjourned at 7:47 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report