

**FOUNTAIN PRAIRIE TOWN BOARD
MEETING AGENDA
FOUNTAIN PRAIRIE TOWN HALL, W1514 CTH Z
TOWN BOARD MEETING TO FOLLOW SPECIAL MEETING OF THE ELECTORS
Special Public Meeting to Discuss and Vote on the Board Proposal to
Purchase the Old Resort Property Located Next to Sleepy Hollow Landing
For Recreational Use
July 21, 2016 @ 6:00 pm**

- I. Call to order
- II. Meeting notice
- III. Delegations/Public Input
 - A. George Ferriter
- IV. Minutes of June 16, 2016 Monthly Board Meeting
- V. Clerk's Report – update events & Town calendar
- VI. Treasurer's Report – Monthly Report & Payment of July Bills
 - A. Yearly Budget Status Report
 - B. Review 2015 Audit Report
- VII. Assessor's Report
- VIII. New Business/ Reports
 - A. Supervisor Liebenthal - Fall River Fire Group - Fee Proposal
 - B. Supervisors Gretzinger & Jacob – Planning Commission
 - 1. Alan Herzberg & Badger Survey – CSM for signing
 - C. Supervisor Huebner – Lazy Lake Management District
 - D. Supervisor Huebner - Columbus EMS
 - E. Supervisor Jacob – Permits/Licenses & Doylestown Recycling
 - F. Chairman's Report
 - 1. Hemling Road - \$71,411.00
 - 2. McDonald Road - \$202,664.25
 - 3. Heppe Road – Beaver Problem
 - 4. Peat Reak Road – County Aid - \$17,443.00 for 401' repaved
 - G. Approval of 2016-2017 Heating Fuel Contract
 - H. Approval of Pest Control for Town Hall
 - I. Stafford Rosenbaum Old Files to be Destroyed – Pick up records
 - J. Aug 4th Planning Mting for STH 151 Freeway Conversion Columbus to Waupun
 - K. Humane Officer Training Workshop – 9/26/2016 - 9/30/2016
- IX. Old Business
 - A. Appropriate Legal Work on Land Purchase per action of Public Meeting
- X. Agenda items for next meeting – August 18th, 2016 (Discussion on 2017 Budget)
- XI. Adjourn

The Town of Fountain Prairie Town Hall is accessible to the handicapped. Additional handicap service can be provided if reasonable notice is given prior to the meeting date. Please call (920) 484-3396 or stop in at the Town Hall, W1514 CTH Z, Fall River 53932 during business hours.