## FOUNTAIN PRAIRIE TOWN BOARD NOTICE OF MONTHLY BOARD MEETING & AGENDA

Wednesday, August 16, 2023 After Public Hearing Fountain Prairie Town Hall, W1514 CTH Z, Fall River, WI 53932 PUBLIC HEARING AT 5:30 pm ON SOLAR PROJECT

Zoom: Meeting ID: 897 5692 4701 / Passcode: 664347

- 1) Call to Order
- 2) Delegations/Public input
- 3) Approve Agenda and Any Changes
- 4) Approve Minutes July 19, 2023
- 5) Gristmill Solar, LLC/Stephen Agnew, et al. CUP Solar Electric Generation Facility
- 6) Clerk's Report
- 7) Treasurer's Report
  - A. Payment of July Bills
  - **B. Monthly Financial Report**
- 8) Reports/New Business
  - A. Supervisor Liebenthal
    - 1. Fall River Fire Group
    - 2. Columbus EMS
  - B. Supervisors Jacob, Firary & Schlachter Planning Comm
  - C. Supervisor Firary
    - 1. Lazy Lake Management
    - 2. Resort Park on Sleepy Hollow Fallen Tree Cleanup
  - D. Supervisor Schlachter Resort Park Shelter Grant
  - E. Supervisor Jacob Permits/Licenses & Recycling
    - 1. Recycling Attendant Report
    - 2. Recycling Center Fence Repair
  - F. Chairman's Report
    - 1. Quotes for Blacktopping Recycling Center Approach
    - 2. Cost to Repair Tree Damage to Boat Landing Shelter
    - 3. Sale of Bob Ladwig Property
  - 9) Old Business
  - 10) Agenda Items for Next Meeting September 20, 2023
- 11) 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, WI 53932 during business hours.

Posted: Fountain Prairie Town Hall, Fall River Post Office, Fall River F & Union Bank, Town Email List & Website