

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
April 15, 2021

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by Chairman Ron Huebner at 6:00 pm. Town Board members present: Dale Firary, Drue Schlacter, Steve Jacob, David Liebenthal and Chairman Huebner. There were no others present except for Linda Henning, Clerk/Treasurer.

There was no public input.

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

Approval of Agenda: Motion by Steve Jacob with a second from Dale Firary to approve of the agenda with the addition of opening the lawn care bids as advertised. Agenda approved with all in favor.

Minutes of March 18, 2021: Motion by Dale Firary with a second from Steve Jacob to approve of the minutes from the March 18, 2021 meeting with the correction of Jim Wall's name. Minutes approved with all in favor.

Clerk's Report - There were 188 voters that cast their ballot at the Spring election with 20 of them absentee ballots.

The newly elected Board members, Drue Schlachter, Dale Firary and Ron Huebner were administered the Oath of Office.

Treasurer's Report – The bills for March were reviewed. Motion by Steve Jacob with a second from Drue Schlacter to approve for payment checks number 6821 through 6846 including Electronic Funds Payments for payroll liabilities and utilities. Bills approved with all in favor.

The monthly financial report was reviewed. Motion by Steve Jacob with a second from Drue Schlacter to approve of the April financial report as presented.

Reports/New Business:

Supervisor Liebenthal

- 1) Fall River Fire District – Still asking for more regular reports on fire incidents.
- 2) Columbus EMS – No meeting until May
- 3) ATV/UTV signage – It will cost \$1,476.35 for 30 posts and signs that are needed. The signs will be white with black letters. The Board directed Supervisor Liebenthal to purchase 30 signs and post.

Supervisor Jacob & Firary – Planning Commission. No new rezones.

Supervisor Firary – Lazy Lake District . Annual meeting was April 10th at Fountain Prairie Town Hall. Both the budget for 2022 and the levy were approved at that time.

Resort Park - John Ladwig has volunteered to mow the grass around the boat landing shelter. There is a bare area left from removing the lift station at the park that needs to be seeded down.

Supervisor Jacob – permits, licenses and Doylestown Recycling Center. Supervisor Jacob read a list of new building permits. There has been no word from Doylestown regarding the Recycling Center.

Chairman's Report - Chairman Huebner made committee assignments. David Liebenthal will continue with the Fall River Fire Group and Lifestar EMS; Steve Jacob will continue with Doylestown Recycling and the permits/licenses. Dale Firary will attend Lazy Lake Management District meetings and Planning Commission meetings. Drue Schlachter will assist Chairman Huebner with roads and help with the virtual meetings.

It was suggested that Bill Gretzinger be asked to remain on the Planning Commission.

Chairman Huebner's Report – There were two bids submitted for the 2021 lawn care at the Town Hall. One was from Greg Shep. Ron Huebner stated he would do the lawn mowing for \$35.00 per hour. Greg Shep's bid was \$75.00/mowing. Motion by David Liebenthal with a second from Steve Jacob to contract with Ron Huebner for lawn care for the 2021 season. Motion approved with Chairman Huebner abstaining.

The Board has received a request from Keith Miller to pay for the purchase of cemetery flags for veteran's graves on Memorial Day. Motion by David Liebenthal with a second from Drue Schlachter to pay the approximately \$85.00 for flags for the veteran's graves at the Fountain Prairie Cemetery and the St. Stephen's Cemetery to be put in place by Keith Miller. Motion approved with all in favor.

The Town Clerk's office is in need of a new fax/scanner. Motion by Drue Schlachter with a second from Ron Huebner to purchase a new fax/scanner for the Clerk's Office. Motion approved with all in favor.

A new signer for checks is needed to replace Bill Gretzinger. Motion by David Liebenthal with a second from Ron Huebner to add Steve Jacob to replace Bill Gretzinger to sign checks. Chairman Ron Huebner, Supervisor David Liebenthal and Clerk/Treasurer Linda Henning will remain as signers on the checking account.

There was no more business on the agenda. Motion by David Liebenthal with a second from Dale Firary to adjourn the meeting. The meeting was adjourned at 7:17 pm

Next meeting is Thursday, May 20th, 2021.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report