

Town of Fountain
Town Board Meeting
Town Hall
W9921 Jacobsen Rd.
Camp Douglas, WI 54618

December 8, 2020

6:30 p.m.

- Meeting called to Order at 6:30 p.m by Wayne with the Pledge of Allegiance.
- Roll Call
 - Board Present: Wayne Olson, Nate Bell (via telephone), Kathy Haske, Lori Lowe
 - Board Absent: Nancy Walker
 - Citizens Present: Keith Hanson
- Approval of Agenda
 - Motion by Nate second by Wayne to approve the agenda; passed unanimously.
- Land Use Permits
 - Jolene Bradley submitted an Application for a Land Use Permit with a payment of \$50.00 for a soft-sided garage at W8818 County A, New Lisbon, WI 53950. Motion by Wayne second by Nate to approve this permit; passed unanimously.
 - Jennifer Schultz has not sent in the additional \$50.00 check as requested. Kathy called the bank to ensure the check that was sent to us in March was still good. It is not, as too much time has passed. Lori will send that check back to Jennifer and request a payment of \$100.00 for the Land Use Permit.
- Citizens Input
 - None
- Approval of Minutes
 - This was tabled until the January meeting.
- Correspondence
 - Town of Fountain received an invoice from New Lisbon Fire Department for the amount of \$280.00 for an incident in October with Jodi Wells on Zindorf Road. This was paid by Town of Fountain and a letter requesting reimbursement was sent to Jodi Wells.
- Treasurer's Report
 - Motion by Wayne second by Nate to approve the Treasurer's report; passed unanimously.
- Budget Report
 - None.

- Payment of Bills
 - Motion by Nate second by Wayne to approve payment of bills; passed unanimously.
- Patrolman's Report
 - Keith has been mowing brush and patching.
 - Ordered and received oxygen for the cutting torch from Marell in Hillsboro.
- Old Business
 - None.
- New Business
 - Set date for caucus
 - January 19, 2021 at 6:30 p.m.
- Adjourn
 - Motion by Wayne second by Nate to adjourn the meeting; passed unanimously.
Adjourn at 6:45 p.m.

Respectfully submitted,

Lori Lowe, Clerk

Town of Fountain
Town Hall
W9921 Jacobsen Rd.
Camp Douglas, WI 54618
Public Hearing on Proposed 2021 Budget

November 16, 2020 (Public Hearing)

6:30 p.m.

- Call meeting to order at 6:30 p.m. with Pledge of Allegiance.
- Attendees
 - Board: Wayne Olson, Nate Bell, Nancy Walker, Kathy Haske, Lori Lowe
 - Citizens: None
- Lori discussed the Fire Department amount that was proposed at the Budget Workshop meeting. An increase of 3% was used, however, the NL Fire Department did not raise their amount for 2021. In addition, the Ambulance amount was not increased for 2021. Therefore, the amount for Public Safety should be \$41,740, the difference of \$1,260.00 will be added to the New Construction and Maintenance of Roads.

- Discussion of the balance of the Contingency fund. Motion by Nate, second by Nancy to move \$46,531.00 from Contingency fund to New Construction and Maintenance of Roads; passed unanimously.
- Motion by Nancy, second by Nate to close the Public Hearing portion; passed unanimously. Adjourn at 6:40 p.m.

Respectfully submitted,
Lori Lowe, Clerk

**Town of Fountain
Town Hall
W9921 Jacobsen Rd.
Camp Douglas, WI 54618
Special Town Meeting of Electors Notice**

November 16, 2020

Immediately following the Public Hearing

- Motion made by Nancy, second by Nate to approve the 2020 town levy of \$183,940.00; passed unanimously.
- Motion made by Nate, second by Nancy to approve the 2021 highway expenditures; passed unanimously.
- Motion by Nancy, second by Nate to close the Public Hearing portion.; passed unanimously. Adjourn at 6:45 p.m.

Respectfully submitted,
Lori Lowe, Clerk

**Town of Fountain
Town Board Meeting
Town Hall
W9921 Jacobsen Rd.
Camp Douglas, WI 54618
Special Board Meeting**

November 16, 2020

Immediately following the Public Hearing and Special Town Meeting of the Electors

- Motion made by Wayne, second by Nate to approve 2021 budget; passed unanimously.
- Motion made by Nancy second by Nate to adjourn the meeting; passed unanimously. Adjourn at 6:50 p.m.

Respectfully submitted,
Lori Lowe, Clerk

Town of Fountain
Town Board Meeting
Town Hall
W9921 Jacobsen Rd.
Camp Douglas, WI 54618

November 10, 2020

6:30 p.m.

- Meeting called to Order at 6:30 p.m by Wayne with the Pledge of Allegiance.
- Roll Call
 - Board Present: Wayne Olson, Nate Bell, Nancy Walker, Kathy Haske, Lori Lowe
 - Citizens Present: Glenn Priest, Lance Larson, Chance Newlun, Keith Hanson
- Approval of Agenda
 - Motion by Nate second by Nancy to approve the agenda; passed unanimously.
- Land Use Permits
 - Lance Larson and Chance Newlun were present with an Application for Land Use Permit for a lean-to on property owned by Harlen Newlun, N6832 O'Connor Road, New Lisbon, WI 53950. Motion by Nancy second by Nancy to approve this permit; passed unanimously. Lance made the payment of \$50.00.
 - Glenn Priest was present with a Driveway Permit Application and an Application for Land Use Permit for a new driveway and for a shed on his and Deb Priest's property on Brown Road. The Board determined there is an existing driveway and therefore, no new driveway permit is required. Motion by Nate second by Nancy to approve the Land Use permit; passed unanimously. Glenn made the payment of \$50.00.
 - Katie Pfeiffer submitted an Application for a Land Use Permit with a payment of \$50.00 for a barn on N6500 County B, New Lisbon, WI 53950. Motion by Nate second by Nancy to approve this permit; passed unanimously.

- Landon Larson submitted an Application for a Land Use Permit with a payment of \$50.00 for a storage shed on W10400 Cty Rd A, Camp Douglas, WI 54618. Motion by Nancy second by Nate to approve this permit, passed unanimously.
- Roger Jones submitted a Driveway Permit Application for his land owned on Townshop Road with a payment of \$100.00. Discussion by Keith and the Board about an existing culvert that needs to be considered. Lori will send Roger a letter explaining he needs to contact Keith to assist with the proper location of the driveway. Motion by Nate second by Nancy to approve this driveway permit, upon Keith's assistance for proper placement; passed unanimously.
- Jennifer Schultz called Lori's cell phone during the meeting to discuss her Application for Land Use Permit for a shed house that was submitted in April to the Town of Fountain. Jennifer noted she does have a reconnect notice from Zoning for this shed house. The Board indicated she has submitted a check for \$50.00 and with an additional sum of \$50.00, this permit can be approved. Motion by Nate second by Nancy to approve the permit, upon receiving the additional \$50.00; passed unanimously.
- Jolene Bradley made contact with Lori concerning the letter that was sent to her. She had a few questions regarding this. She said she would fill the application out and return. Table this again for next month.
- Citizens Input
 - Wayne read a note from Al and Arris Sullivan commending Lori for a job well done for a smooth election especially during these times of COVID.
 - Lori stated Arris worked the election and donated her time. Lori also gave a report of the election. Town of Fountain had 31 new registrations on election day. TOF had 355 voters participate at the election, which included 90 returned absentee ballots. This is an 85% turnout. Lori also opened the hall for in-person voting on Saturday, October 24, 2020 from 9:00 a.m. to 12:00 p.m. Approximately 10 voters came in to vote.
- Approval of Minutes
 - Motion by Nancy second by Wayne to approve the Minutes of September 28, 2020 and October 13, 2020; passed unanimously.
- Correspondence
 - None.
- Treasurer's Report
 - Motion by Wayne second by Nate to approve the Treasurer's report; passed unanimously.
- Budget Report

- None.
- Payment of Bills
 - Motion by Nate second by Nancy to approve payment of bills; passed unanimously.
- Patrolman's Report
 - The sand from Bollig's has not arrived yet.
 - All the roads are grated.
 - All the mowing is done.
 - Nate completed staff reviews.
 - Keith has no concerns.
 - Pat has no concerns. He hasn't decided about retirement but will give a proper notice when the time comes.
- Old Business
 - McCullough's Fencing
 - McCullough's completed the fencing. Nate talked to Jerry Langer and he is very satisfied with the fencing and thanked the Board for all their help.
 - Fall Road Inspection/Review 5-year road plan
 - The Board reviewed the roads needing work from the Fall Road inspection and updated the 5-year Road Plan. Lori will update the plan and add it to the website.
 - Discussion on monies in the Contingency Fund for road repair. Kathy stated she would like to see at least \$50,000.00 left in this fund for emergency expenses. The balance at this time is approximately \$96,531.08. This will be discussed further at the budget meeting scheduled for November 16, 2020.
- New Business
 - New Lisbon Fire Department Contract
 - Letter and contract from NL Fire Department. They are not raising their contract amount for 2021 from the 2020 rate. They forwarded a contract for 2021 only, in the amount of \$21,449.00. The Board signed this contract and Lori will return it to them.
- Adjourn
 - Motion by Nate second by Nancy to adjourn the meeting; passed unanimously.
Adjourn at 7:55 p.m.

Respectfully submitted,

Lori Lowe, Clerk

Town of Fountain
Town Board Meeting
Town Hall
W9921 Jacobsen Rd.
Camp Douglas, WI 54618

October 13, 2020

6:30 p.m.

- Meeting called to Order at 6:31 p.m by Wayne with the Pledge of Allegiance.
- Roll Call
 - Board Present: Wayne Olson, Nancy Walker, Kathy Haske, Lori Lowe
 - Board Absent: Nate Bell
 - Citizens Present: Lola Stclair, Keith Hanson, Dale Benson, Bruce-Representative for Command Central
- Approval of Agenda
 - Motion by Nancy second by Wayne to approve the agenda; passed unanimously.
- Command Central-Bruce
 - Presentation for the two election tabulators that are available. Since the election machine was not budgeted for in 2020, it has been approved for reimbursement through the Routes to Recovery (COVID) grant. After much discussion, motion by Nancy second by Wayne to purchase the ICE at the price of \$7,550.00; passed unanimously. This money will come out of the Contingency Fund and once the reimbursement is received, will be put back in the Contingency Fund.
- Land Use Permits
 - Jim and Joan Elsing submitted an application for a Land Use Permit with a payment of \$50.00 for a shed on their property at N6795 Batko Road, Camp Douglas, WI 54618. Motion by Wayne second by Nancy to approve this permit; passed unanimously.
 - No response from Jennifer Schultz and the certified card has not returned. Do nothing at this time for this request.

- Inquire of Dale Benson, who was present, about his shed. He stated this was put on an original footprint so he assumed he didn't need a permit. Wayne confirmed he did not need a permit.
- Nate had discussed possibly issuing citations for people not obtaining the proper Land Use Permit. In this month's WTA magazine there is an article concerning citations. In order to do this, there has to be an ordinance stating who has the authority to issue a citation and all the provisions for following through. In addition, if the citation does not get paid, it cannot go on the tax bill as an assessment.
- Citizens Input
 - Dale inquired if the people who live on the old Clark farm on County Road B have obtained a Land Use Permit as they are putting a structure up. Lori will send a letter.
 - Wayne also stated that Lanny Larson and Jolene Bradley have put up soft side garages and no permit has been applied for. Lori will send letters to them.
 - Lori called Liz at Juneau County Lands Office and we can purchase a GPS map of the Town of Fountain for \$13.50. We can also obtain a new map with all the updates of fire numbers at no cost. Lori will let Liz know we would like these two maps.
 - Keith stated Maki's were very happy with the ambulance service they received just recently.
- Approval of Minutes
 - Motion by Nancy second by Wayne to approve the Minutes of September 8, 2020; passed unanimously.
- Correspondence
 - Bellin Health sent a notice that no drivers were randomly selected for the fourth quarter of 2020.
 - Received copy of a letter from North Central Wisconsin Regional Planning Commission concerning the adoption of the New Lisbon Comprehensive Plan. The public hearing is October 19, 2020 at 7:00 pm. in the New Lisbon Community Room.
 - Received a letter from WisDOT concerning a project for curb ramps in Camp Douglas and USH 12 on the Monroe County line to New Lisbon. The preliminary design began Spring 2020; plans, specs and estimate submittal, November 2021; and scheduled construction Summer 2026.
- Treasurer's Report
 - Motion by Nancy second by Wayne to approve the Treasurer's report; passed unanimously.
- Budget Report
 - Wayne reported he received a call from Lynn Willard, New Lisbon Fire Chief, informing him they will not be raising the contract amounts for 2021, it will be the

same amount as it was for 2020. This will be addressed at the budget public hearing on November 16, 2020.

- Payment of Bills
 - Motion by Nancy second by Wayne to approve payment of bills; passed unanimously.
- Patrolman's Report
 - Keith stated he is mowing now.
 - Wayne inquired if we are okay for gravel. Keith stated he would like to have 1 or 2 more loads to be ready for spring. Wayne advised him to order from Gerke's what he needs.
 - Keith stated the culverts are done for 2020.
 - Dale asked if anyone can just take gravel from the pile? Keith knew of people that needed a few bucket loads. Dale stated he drove by and saw a truck and trailer with 2 or 3 people shoveling gravel onto the trailer. Keith did not know this had occurred.
 - Received a bid from Bollig's for screened sand for \$6.95 per yard. Motion by Wayne second by Nancy to accept this bid from Bolligs; passed unanimously.
- Old Business
 - McCullough's Fencing
 - Table to November monthly meeting
 - Fall Road Inspection/Review 5-year road plan
 - Table to November monthly meeting
 - COVID Grants
 - Wisconsin Election Commission Grant
 - Lori explained we received \$603.70 from Wisconsin Election Commission Grant. This is a \$200.00 base payment and \$1.10 per registered voter as of June 1, 2020. We are required to send them invoices of things spent for the elections that were not budgeted in 2020. If we do not have up to this amount in expenses, we are required to return the difference back to them.
 - Route to Recovery Grant
 - Lori explained this is a reimbursement grant. Town of Fountain was approved for \$9,641.00. To obtain this money, we have to have purchased everything by November 6, 2020 and the expenses not be budgeted for 2020. We purchased a locking mailbox and the election machine which will be put in for this reimbursement grant.
- New Business
 - None

- Tour of Town of Fountain Buildings and Equipment
 - Keith took people out to view the building and equipment.
- Adjourn
 - Motion by Nancy second by Wayne to adjourn the meeting; passed unanimously.
Adjourn at 7:35 p.m.

Respectfully submitted,

Lori Lowe, Clerk

Town of Fountain
Town Board Meeting
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Camp Douglas, WI 54618

September 28, 2020 (Budget Workshop)

6:30 p.m.

- Meeting called to Order at 6:36 p.m by Chairman Wayne Olson.
- Discuss 2021 budget
 - All line items were discussed and adjusted accordingly.
 - Motion by Nate second by Nancy to increase Pat's wages by \$1.00 per hour, which will be \$15.00 per hour, effective January 1, 2021; passed unanimously.
 - Motion by Nate second by Nancy to increase Keith's wages by \$1.25 per hour, which will be \$20.58 per hour, effective January 1, 2021; passed unanimously.
 - Motion by Nate second by Nancy to approve the proposed 2021 budget; passed unanimously.
- Schedule the Public Hearing for 2021 Budget for November 16, 2020 at 6:30 p.m..
- Adjourn
 - Motion by Wayne second by Nate to adjourn the meeting; passed unanimously.
Adjourn at 8:00 p.m.

Respectfully submitted,

Lori Lowe, Clerk

Town of Fountain
Town Board Meeting
Town Hall
W9921 Jacobsen Rd.
Camp Douglas, WI 54618

September 8, 2020

6:30 p.m.

- Meeting called to Order at 6:30 p.m by Wayne with the Pledge of Allegiance.
- Roll Call
 - Board Present: Wayne Olson, Nate Bell, Nancy Walker, Kathy Haske, Lori Lowe
 - Citizens Present: Keith Hanson
- Approval of Agenda
 - Motion by Nate second by Nancy to approve the agenda; passed unanimously.
- Land Use Permits
 - Lori sent a letter to Jennifer Schultz Thomas requesting she appear for the September meeting to discuss her application for Land Use Permit. She did not appear. The Board asked Lori to send another letter by certified mail.
 - A shed has been placed on Dale Benson's property and no permit has been obtained. Lori will send Dale a letter.
- Citizens Input
 - None.
- Approval of Minutes
 - Motion by Nancy second by Nate to approve the Minutes of August 12, 2020; passed unanimously.
- Correspondence

- Copy of letter received concerning the New Lisbon Fire Department completing an analysis-classification study with a company for the fire department.
- Received a certified survey map from Juneau County Zoning for property owned by Nick Kaufmann.
- Nate discussed possibly getting a GPS satellite map of the Town of Fountain. Lori will call Liz at the Juneau County Land Office and inquire about this.
- Treasurer's Report
 - Motion by Nancy second by Nate to approve the Treasurer's report; passed unanimously.
- Budget Report
 - Motion by Nate second by Nancy to move money from the contingency fund to the general fund for the following: \$4,400.00-New Construction, \$12,000.00-Patch and \$4,000.00 gravel; passed unanimously.
- Payment of Bills
 - Motion by Nate second by Nancy to approve payment of bills; passed unanimously.
- Patrolman's Report
 - Keith stated most of the roads are back to two lanes after the storm.
 - Keith finished Matzke Road.
 - Had a flat tire on the end loader.
- Old Business
 - McCullough's Fencing
 - Nate viewed the fencing and it was determined they used 3-strands of barbed wire with the top being electric. The statutes indicate it should be a 4-strand. Nate discussed this with Jerry Langer, he is okay with this as long as the top strand is electric, however, he does not agree to sign a form approving it. Since the fencing is not completed on the South side, Jerry is requesting this be a 4-strand with electric on the top. Nate advised Jack of this and he will have the 4-strand with electric on the top and believes it will be completed by the deadline.
- New Business
 - Road Damage from storm
 - Jacobsen Road was damaged severely from the storm. Farnum Road needs more gravel. Matzke Road was damaged. There were culverts out on a few different roads. The fall inspection is scheduled for September 9, 2020 and it will be determined what extra material will be needed to fix the rest of the roads.

- Culvert Matching funds
 - A very large culvert is needed for Olsen Road and a 36 inch is needed for Bell Road. The Board will complete a request for both of these culverts and submit it to Travis Schultz, Highway Commissioner, for consideration for matching funds. The Olsen Road culvert will be the first request and Bell Road culvert the second request.
- Adjourn
 - Motion by Nancy second by Wayne to adjourn the meeting; passed unanimously.
Adjourn at 7:25 p.m.

Respectfully submitted,

Lori Lowe, Clerk

Town of Fountain
Town Board Meeting
Town Hall
W9921 Jacobsen Rd.
Camp Douglas, WI 54618

August 12, 2020

6:30 p.m.

- Meeting called to Order at 6:30 p.m by Wayne with the Pledge of Allegiance.
- Roll Call
 - Board Present: Wayne Olson, Nate Bell, Nancy Walker, Kathy Haske, Lori Lowe
 - Citizens Present: Keith Hanson
- Approval of Agenda
 - Motion by Nate second by Nancy to approve the agenda; passed unanimously.
- Land Use Permits
 - Lisa and Doug Cody submitted an application for a Land Use Permit for a garage on their property on N6840 US Hwy 12/16, New Lisbon, WI 53950. Motion by Nate second by Nancy to approve the Land Use Permit upon payment of \$50.00; passed unanimously.

- John and Valerie Nelson submitted an application for a Land Use Permit with a payment of \$50.00 for a shed on their property at W10176 Hwy S., Elroy, WI 53929. Motion by Nancy second by Nate to approve this permit; passed unanimously
 - Board did not approve the application for Land use Permit for Jennifer Schultz Thomas as it has not been clarified as to what she is requesting. Lori will send another letter to her.
- Citizens Input
 - None.
- Approval of Minutes
 - Motion by Nancy second by Nate to approve the Minutes of July 14, 2020; passed unanimously.
- Correspondence
 - Nancy received and read correspondence from Arris Sullivan concerning Keith's wages and benefits. This will be addressed at the Budget Workshop in September.
 - Wayne received a phone call from Mike Doyle concerning the inspector and the fees for that. Wayne advised him we have a contract with GEC, however, we do not do anything with the fees.
- Treasurer's Report
 - Motion by Nate second by Nancy to approve the Treasurer's report; passed unanimously.
- Budget Report
 - Discussion concerning monies from line items, Patch and New Construction. Some of the patch bills are actually for new construction. Money will be coming out of the contingency fund for these line items as the FEMA money received was put into the contingency fund.
- Payment of Bills
 - Motion by Nancy second by Nate to approve payment of bills; passed unanimously.
- Patrolman's Report
 - Keith stated the new flail works good.
 - Keith has Matzke Road all ditched. Eight loads of gravel has been put on Matzke Road and will need seven more loads.
 - Keith had questions regarding fixing dips in the roads on Batko and Schucht. The Board gave him the discretion on when they would be fixed depending on the snow plowing and safety.
 - The culverts are all in on Tunnel Road.

- Fall Road Inspection was discussed. Because of COVID the Spring Road Inspection was canceled. The Board determined to set a date for the Fall Inspection. Date set for September 9, 2020 at 7:30 a.m.
- Old Business
 - McCullough's Fencing
 - Nate received a call from Skeeter advising him the fencing was almost complete and wanted Nate to come and view it. Nate will set up an appointment to view it with Jack and Skeeter.
 - Discussion of Matzke Road
 - Virgil Miller, D/B/A Wood Dawgs Logging, sent a check to the Town of Fountain for the amount requested of \$2,640.00 for the repair of Matzke Road.
- New Business
 - Set Date for 2021 Budget Workshop
 - Monday, September 28, 2020 at 6:30 p.m.
 - Fahrner Invoice
 - Discussion of the Fahrner invoice as it was higher than the original quote. After further review, the same amounts were used, however the Town of Fountain had them do more work than the original quote called for. This invoice is okay to pay.
 - Discuss Air Conditioner
 - There is so much humidity at the hall a discussion was had regarding obtaining an air conditioner to help this humidity. An air conditioner has been donated in the past, however, it is too big and heavy for the windows. The dehumidifier in the basement is working. The portable dehumidifier in the hall does work but not as it was designed. Nate talked about a portable air conditioner but would have to look into it further to the size of the hall, etc. Since it is now at the end of the summer, this will be tabled and discussed further at a later date.
- Adjourn
 - Motion by Nate second by Nancy to adjourn the meeting; passed unanimously.
Adjourn at 7:35 p.m.

Respectfully submitted,

Lori Lowe, Clerk

Town of Fountain
Town Board Meeting
Town Hall
W9921 Jacobsen Rd.
Camp Douglas, WI 54618

July 14, 2020

6:30 p.m.

- Meeting called to Order at 6:30 p.m by Wayne with the Pledge of Allegiance.
- Roll Call
 - Board Present: Wayne Olson, Nate Bell, Nancy Walker, Kathy Haske, Lori Lowe
 - Citizens Present: Sandy Shanahan, Dale Benson, Keith Hanson
- Approval of Agenda
 - Motion by Nate second by Nancy to approve the agenda; passed unanimously.
- Land Use Permits
 - Mike/Casey Doyle submitted an application for a Land Use Permit for a house on their property on Valley Road and County Road S. Motion by Nancy second by Nate to approve the Land Use Permit upon payment of \$75.00; passed unanimously.
 - Dennis Fowler submitted a request for a Land Use Permit application with a payment of \$50.00 for a shed on his property at N5892 Langer Road, Kendall, WI 54637. Motion by Nate second by Nancy to approve this permit; passed unanimously
 - John Baumgart submitted a request for a Land Use Permit application with a payment of \$50.00 for a garage on his property at N5702 Braund Road, Camp Douglas, WI 54618. Motion by Nate second by Nancy to approve this permit; passed unanimously.
 - Richard and Kathy Haske submitted a request for a Land Use Permit application with a payment of \$50.00 for a shed on their property at N5771 Matzke Road, New Lisbon, WI 53950. Motion by Nancy second by Nate to approve this permit; passed unanimously
 - Lori called and talked to Jennifer Schultz Thomas after the June meeting requesting she attend the July meeting for clarification on a few items before the Land Use Permit could be approved. She did not appear for the July meeting. Land Use Permit not approved. Lori will send her a letter that more information is required before approval.
- Citizens Input

- Sandy Shanahan discussed if a permit is required to shoot off fireworks. The Board advised her the Town of Fountain has no ordinance regarding fireworks and no permit will be issued by Town of Fountain.
 - Sandy also had concerns about the corn being too far out in the road on County Highway B. Since this is a County Road, the Town of Fountain does not have jurisdiction. She was advised to contact Travis Schulz, Juneau County Highway Commissioner.
- Approval of Minutes
 - Motion by Nate second by Nancy to approve the Minutes of June 9, 2020; passed unanimously.
- Correspondence
 - Email received and read from Jack and Betty Krotzman thanking the patrolmen for their great job of mowing the ditches on O'Connor Road.
- Treasurer's Report
 - Motion by Nate second by Nancy to approve the Treasurer's report; passed unanimously.
- Budget Report
 - None.
- Payment of Bills
 - Motion by Nancy second by Nate to approve payment of bills; passed unanimously.
- Patrolman's Report
 - Keith stated all the seal-coating is completed.
 - New mower has not been delivered due to the factory being closed for two weeks because of COVID-19.
 - Mowed for Village of Hustler 1.5 hours. There may be additional mowing so hold off on billing Hustler until mowing is completed.
 - We may need a large culvert on Oleson Road. Let Travis Schulz know so we can possibly use the matching funds for this and will need to be approved through the County's budget process.
 - Nancy asked if Duncan Road was in Town of Fountain. Keith stated it is part Town of Lisbon and part City of New Lisbon.
 - Keith stated it should be considered if the sand shed should have a new roof on it.
- Old Business
 - McCullough's Fencing
 - Nate reported that he did see fencing going up at Jack McCullough's. Put on the agenda for August to review.

- Discussion of Matzke Road
 - Wayne received a call from Virgil Miller from Wood Dawgs Logging that he will not be making a whole new road for Town of Fountain and putting in a 6-inch lift. After much discussion, the Board will compromise and request a 3-inch lift which requires 220 ton of gravel. Keith will contact Gerke and find out the cost of 220 ton of gravel delivered. Lori will send a certified letter requesting this cost to be paid within 2 weeks of the letter. This will be put back on the agenda for August. If no response from Virgil Miller, it may be sent to the Juneau County District Attorney's office for assistance.
- EMS Contract
 - The contract from Camp Douglas Rescue Squad was reviewed. The rate remains the same at \$30.00 per diem and is a two-year contract, 2021-2022. Motion by Nancy second by Nate to approve this two-year contract; passed unanimously.
 - Nate just recently had a personal experience with Camp Douglas Rescue Squad and reports he was very happy with their services.
- New Business
 - Prepay Fuel
 - Kathy stated the prepay from Camp Douglas Co-op is \$1.03 per gallon and usage of 2,600 gallons; for a total of \$2,678.00. Motion by Nate second by Nancy to approve and pay the sum of \$2,678.00 for prepay fuel; passed unanimously.
 - COVID Grant and Wisconsin Election Commissioner Grant
 - Lori discussed the grants available and will be submitting requested documentation for them. The grant from Wisconsin Election Commissions should be utilized first and if the amount is exceeded from that grant, then submit documentation for the other COVID grant.
 - Reminder meeting in August is scheduled for Wednesday, August 12, 2020 due to the election on August 11, 2020.
- Adjourn
 - Motion by Nate second by Nancy to adjourn the meeting; passed unanimously.
Adjourn at 7:42 p.m.

Respectfully submitted,

Lori Lowe, Clerk

Town of Fountain
Town Board Meeting
Town Hall
W9921 Jacobsen Rd.
Camp Douglas, WI 54618

June 9, 2020

6:30 p.m.

- Meeting called to Order at 6:30 p.m by Wayne with the Pledge of Allegiance.
- Roll Call
 - Board Present: Wayne Olson, Nate Bell, Kathy Haske, Lori Lowe
 - Absent: Nancy Walker
 - Citizens Present: None
- Approval of Agenda
 - Motion by Nate second by Wayne to approve the agenda; passed unanimously.
- Land Use Permits
 - Jennifer Schultz Thomas submitted a request for a Land Use Permit application with a payment of \$50.00 for a shed on her property at W9496 Cty S., Elroy, WI 53929. The Board had a few questions and tried calling her. She did not answer and Nate left a voicemail message for her. She did not return the call by the end of the meeting. This will be tabled until the July meeting. Lori will call her and ask for clarification and advise her it will be discussed at the July meeting.
 - Robin Olson submitted a request for a Land Use Permit application with a payment of \$50.00 for a garage on his property at N6120 Town Shop Road, Camp Douglas, WI 54618. Motion by Nate second by Wayne to approve this permit; passed unanimously.
 - John Baumgart/Ronda and Jason Gosda submitted a request for a Land Use Permit application for a shed/house on Braund Road, Camp Douglas. Motion by Nate second by Wayne to approve this permit upon receiving a Sanitary Permit number and a payment of \$100.00; passed unanimously.
 - Nate received a phone call reporting the erection of a deck on property owned by Mark Hoffman on Olsen Road. In reviewing the permit that was issued previously, this deck was part of that request so no additional permit needed. We will let the inspector, Jeremy from GEC, know as he will need to make sure the deck conforms to code
- Citizens Input

- Wayne received a call from Greg Langenfeld, land owner, concerning the fire sign Matthew Harn, adjacent land owner, has moved again. Wayne advised him he needs to contact Mike Coughlin at the Juneau County Sheriff's department for assistance.
- Wayne would like to find out who to talk to concerning who is monitoring the UTV/ATV routes and signage. Lori said she would try and find a contact person.
- Approval of Minutes
 - Motion by Wayne second by Nate to approve the Minutes of May 12, 2020; passed unanimously.
- Correspondence
 - Received information from Bellin Health with listing of our drivers.
 - Email received and read from Jack and Betty Krotzman concerning the mowing on O'Connor Road. They wanted to let the Town of Fountain know that they weren't complaining with the mowing and thanked the patrolman for all his hard work; however, they have concerns as this road is so busy. Lori will respond to their email informing them the mower has been broken down and the new one should be here soon. Keith will commence mowing as soon as the mower is ready to go.
- Treasurer's Report
 - Motion by Wayne second by Nate to approve the Treasurer's report; passed unanimously.
- Budget Report
 - Lori reported the budgeted amount for patch mix has been depleted. Nate stated Keith has been using the patch for the new roads so we will be able to move money from new construction to the line item of patch mix.
- Payment of Bills
 - Motion by Wayne second by Nate to approve payment of bills; passed unanimously.
- Patrolman's Report
 - Patch Mix
 - Keith has been using a lot of the patch mix for prep of the seal coating.
 - Wayne reported for Keith the mower head will be shipped the 3rd or 4th week of June.
 - The water heater in the shop has been leaking. Wayne stated Keith can order a new one to replace the leaky one.
 - Tires on the mower tractor are on.
 - Fahrner's will be seal coating the last week of June or first of July. All the prep work finished so the seal coat should go quickly.
 - A question regarding Russell Road should the end of the road be graveled. The answer to that is yes.

- Old Business
 - McCullough's Fencing
 - Nate reported that Jack McCullough contacted him after receiving the certified letter. He stated he was not aware of this issue. Nate had been dealing with Jonathan McCullough. Jack stated he wasn't informed. Nate apologized to him and informed him the Town of Fountain would deal directly with Jack and Pat in the future as they are the property owners. Jack stated he wants to get the fencing completed and requested an extension from the August 1, 2020 deadline to October 1, 2020. Nate spoke to Jerry Langer and he was in agreement. The Board extended the deadline to October 1, 2020. McCullough's would like to have the statute regarding fencing mailed to them. Lori will mail them the statutes and advise them they have until October 1, 2020 and send Langer's a copy as well. There were also questions about how the fencing should be handled by the creek. Nate will call WTA for guidance and let the parties know.
 - Discussion of Matzke Road
 - Juneau County Clerk did receive the notice of timber cutting by the loggers and forwarded that information to Lori. Wayne will contact the forester, Charles Mentzel in Sparta, to inform him the logging company still needs to fix Matzke Road. Approximately 700 feet of road is damaged.
- New Business
 - None.
- Adjourn
 - Motion by Nate second by Wayne to adjourn the meeting; passed unanimously.
Adjourn at 7:40 p.m.

Respectfully submitted,

Lori Lowe, Clerk

BOARD OF REVIEW MEETING

May 26, 2020

Fountain Town Hall

W9921 Jacobsen Rd.

Camp Douglas, WI 54618

The Board of Review for the Town of Fountain started at 5:00 p.m. Present were: Wayne Olson, Town Chairman, Nate Bell, Town Supervisor, Nancy Walker, Town Supervisor, Kathy Haske, Treasurer, Lori Lowe, Clerk and Pat Hart, Assessor. By 7:00 p.m. nobody appeared for the Board of Review. Meeting was adjourned. Meeting recorded on recorder. Final Roll call was done with all named members present.

Respectfully submitted,
Lori Lowe, Clerk

OPEN BOOK, May 14, 2020

Fountain Town Hall

W9921 Jacobsen Rd.

Camp Douglas, WI 54618

Open Book for Town of Fountain from 2:30 p.m. to 4:30 p.m. Pat Hart, Assessor was in attendance.

Respectfully submitted,

Lori Lowe, Clerk

Town of Fountain
Town Board Meeting
Town Hall
W9921 Jacobsen Rd.
Camp Douglas, WI 54618

May 12, 2020

6:30 p.m.

- Meeting called to Order at 6:30 p.m by Wayne with the Pledge of Allegiance.
- Roll Call
 - Board Present: Wayne Olson, Nancy Walker, Kathy Haske, Lori Lowe
 - Absent: Nate Bell
 - Citizens Present: Keith Hanson, Vita Justiliano, Owner of Sunset Cabins
- Approval of Agenda
 - Motion by Nancy second by Wayne to approve the agenda; passed unanimously.
- Land Use Permits
 - Vito Justiliano, owner of Sunset Cabins inquired about Land Use Permits when upgrading with a new trailer. He was advised by Jeremy, Town of Fountain's contracted inspector, that he needed to get a Land Use Permit from the township. After much discussion, it was stated to Vita that what he owns is a mobile home park and that is governed by state statute. Lori will call Jeremy to advise him of this. However, Vita was instructed that he will need to contact the county Zoning department to get a reconnect permit for sewer hook-up and to comply with what Jeremy requires.
 - Bruce Robison submitted a request for a Driveway Permit at his property at W9488 Jones Road, New Lisbon, WI 53950. Bruce has an existing driveway and is planning on just widening the driveway and putting in a new culvert. The Board determined he is not required to get a permit for this.

- Jack and Connie Lobenstein submitted a Driveway Permit application with a payment of \$25.00. This is for their land off of Townshop Road, Camp Douglas, WI 54618. Motion by Wayne second by Nancy to approve this permit; passed unanimously.
- Thomas and Susan Steig submitted a Land Use Permit application for a lean-two off of their garage at their residence at W9826 Jacobsen Road, Camp Douglas, WI 54618, with a payment of \$50.00. Motion by Nancy second by Wayne to approve the permit; passed unanimously.
- Lisa and Doug Cody submitted a Land Use Permit application for a front porch at their residence at N6840 Hwy 12 & 16, New Lisbon, WI 53950. Motion by Wayne second by Nancy to approve the permit, upon payment of \$50.00; passed unanimously.
- Citizens Input
 - Lori inquired what the bill for \$1,400.00 for John Deere to rent a tractor was for. Wayne stated the roads needed sweeping and our tractor was broken down. Our tractor had been broken down for a few weeks and for the safety of our residents to get the roads swept, it was determined to rent a tractor to get this completed.
- Approval of Minutes
 - Motion by Nancy second by Wayne to approve the Minutes of April 14, 2020; passed unanimously.
- Correspondence
 - Received a copy of a certified survey map for the Doyle property from the Zoning Department requesting Town of Fountain review it to make sure it conforms with our Ordinances. The Board reviewed the survey/map and approved it. Lori will let Zoning know.
 - Wayne read a copy of a letter Pat Hart from Hart Appraisals sent to Jared Pierson at Pleasant Accres. Pat is requesting Jared confirm if this facility is still being used for a shelter for battered women. If it is not, Pat cannot provide an exemption for tax purposes any longer.
 - Wayne received a letter from the U.S. Environmental Protection Agency in Washington D.C concerning ethanol plants. Wayne signed this letter in support of the ethanol plants for the goodness of the farmers.
 - Lori received and read an email from Jerry and Penny Langer concerning their fencing issues with their neighbors, Jack and Pat McCullough. They provided a map showing their fencing is completed. The Board discussed this and determined a certified letter with deadlines and provisions should be sent to the McCulloughs. Lori will draft this letter and send it to the Board for approval.

- Kathy reported the week of May 3-9 was Municipality Clerk's Week and gave Lori a bouquet of flowers and thanked her for a job well-done. The Board thanked both Lori and Kathy for doing a great job.
- Treasurer's Report
 - Motion by Wayne second by Nancy to approve the Treasurer's report; passed unanimously.
- Budget Report
 - None
- Payment of Bills
 - Motion by Wayne second by Nancy to approve payment of bills; passed unanimously.
- Patrolman's Report
 - Keith stated Braund Road is coming along better than expected.
 - The transmission on the mower is repaired.
 - Continue to patch.
- Old Business
 - Discuss purchase of mower flail
 - The transmission is fixed on the mower. The approximate cost for a 63 inch mower flail from Diamond is \$11,000.00. There is money from FEMA that would cover this. The board instructed Keith to order this. When the bill comes it can be paid from the FEMA funds and the budget for equipment repairs be adjusted accordingly.
 - Discussion of Matzke Road
 - The logs are completely gone now from Matzke Road. Keith will check to see if the road is being fixed by the logger company. If not, Wayne will contact the forester concerning this issue.
- New Business
 - None.
- Adjourn
 - Motion by Wayne second by Nancy to adjourn the meeting; passed unanimously.
Adjourn at 7:45 p.m.

Respectfully submitted,

Lori Lowe, Clerk

**Town of Fountain
Annual Town Meeting
Town Hall
W9921 Jacobsen Rd.
Camp Douglas, WI 54618**

April 21, 2020 Annual Town Meeting

7:00 p.m.

Attendees: Wayne Olson (Chairman), Lori Lowe (Clerk), Nancy Walker.

- Wayne opened the meeting at 7:05 p.m. with Pledge of Allegiance.
- Lori presented the 2019 financial report. Motion by Nancy second by Wayne to approve the financial report. All in favor-3, against-0.
- Motion by Wayne second by Lori to approve the 2019 minutes. All in favor-3, against-0.
- Discussion concerning where the Notices are posted and published. When three places are required for posting they are as follows: Town Hall, HooterBowl and Bank of Kendall (Hustler) in addition to the online website and list server. When publication is not necessary in the newspaper, the two places to post are the website and at the Town Hall. In addition, the people on the list server receive a copy. The Juneau County Star Times is the official newspaper for publication. Nancy suggested we change the name to Hooterhaus. Motion by Wayne second by Nancy to continue with the above with the name change. All in favor-3 against-0.
- Annual Meeting date will remain as the 3rd Tuesday of April. The date for 2021 will be April 20, 2021 at 6:30 p.m.
- **Chairman Report**
 - **Roads**
 - Utilizing some of the newest things to fix roads based by adding a layer of clear rock between the gravel and seal coat. This prevents moisture from wicking up through the sand and damaging the road and has been working well.
 - Continue to patch and maintain roads with our budget limits.
 - A 5-year Road Plan has been implemented to ensure priority be given to roads in most need of repair.
 - The State implemented a 90/10 program which TOF applied for. No townships in Juneau County were approved. However, Juneau County did get approved for their request.
 - **Committees**
 - Equipment committee led by Nate Bell has been meeting regularly.
 - The Cemetery Association led by Arris Sullivan has been meeting as needed. The Association purchased new signs at both cemeteries. They look very nice.
 - **FEMA**
 - Received the sum of \$77,816.56 in 2019 from FEMA for the 2018 flood damage.

- **Planning**
 - Planning to seal coat Braund to Town Shop, Ridgview Trail and H to end in 2020.
 - TRIP project approved for \$47,000.00 to be completed in 2021 for Tunnel Road.
- **Other**
 - Purchased an International plow in 2019.
 - The Board attends the Wisconsin Town's Association District meeting each year for continued learning and training.
 - The Board attends the Juneau County Town's meeting which meets quarterly.
- **Clerk Report**
 - **Budget**
 - Continue to monitor and stay within our means for spending.
 - Continuing to add funds to the County matching fund program to assist with road projects.
 - TOF received the sum of \$33,763.62 from the TRIP project for Taylor Road.
 - **Elections**
 - We currently have four trained chief inspectors and several election workers trained and certified for each election.
 - There were two elections in 2019 and they all went smooth.
 - 2019 will be the last year for this tabulation machine as it will be outdated.
 - Applied for and received a grant from Wisconsin Election Commission in the amount of \$1,200.00 to update our computer and printer at the hall; total amount was \$1,569.90 for computer and printer and \$100.00 for the clerk to go to training for Emergency Planning/Cyber-attack issues. Total cost for the town was \$469.90 for the upgrade.
 - **Land Use Permits**
 - TOF approved 28 land use permits in 2019; 6 for new houses, 20 for buildings/sheds/decks, etc. and 2 for driveways.
 - **Cemetery**
 - The Cemetery Committee/Arris Sullivan, sold 7 cemetery plots in 2019.
 - **Other**
 - Clerk continues to train and review to keep up on new things.
 - The website is updated with meeting notices and meeting minutes as well as an up-to-date budget.
- Motion by Lori second by Nancy to adjourn. All in favor-3, against-0. Adjourn at 7:25 p.m.

Respectfully submitted,

Lori Lowe, Clerk

Town of Fountain
Town Board Meeting
Town Hall
W9921 Jacobsen Rd.
Camp Douglas, WI 54618

April 14, 2020

6:30 p.m.

- Meeting called to Order at 6:30 p.m by Wayne with the Pledge of Allegiance.
- Roll Call
 - Board Present: Wayne Olson, Nate Bell, Nancy Walker, Kathy Haske, Lori Lowe
 - Citizens Present: Keith Hanson
- Approval of Agenda
 - Motion by Nate second by Nancy to approve the agenda; passed unanimously.
- Land Use Permits
 - None
- Citizens Input
 - None
- Approval of Minutes
 - Motion by Nate second by Nancy to approve the Minutes of March 10, 2020; passed unanimously.
- Correspondence
 - Bellin Health advised there were no drivers chosen for the random program in the second quarter of 2020.
 - Scott Construction, Inc sent a letter advising they are doing everything possible in keeping people safe during the COVID-19 Pandemic.
 - Wayne talked to the forester concerning the logging company that is logging on Matzke Road on Gary Haschke's property. Matzke Road has been torn up severely. The forester advised Wayne the logging company is aware that they will be fixing the road they tore up.
 - All Board members received a letter from Timothy Hinton concerning the COVID-19 Pandemic.
 - Lori received an email from Greg Langenfeld with concerns that his neighbor, Matthew Harnd, moved his fire number sign. Wayne talked to Greg about this matter and advised him the Board does not have enforcement powers for this type of thing.

He advised Greg if he wished to pursue anything, he would need to contact law enforcement.

- Treasurer's Report
 - Motion by Nancy second by Nate to approve the Treasurer's report; passed unanimously.
- Budget Report
 - None
- Payment of Bills
 - Motion by Nate second by Nancy to approve payment of bills; passed unanimously.
- Patrolman's Report
 - Keith stated the roads are swept. They have used 1 ½ loads of patch.
 - Fahrner inspected the roads that are going to be redone this year.
 - We need to order more gravel.
 - Keith would like to grade Matzke Road to save some of the good gravel that is washing out. This will not interfere with the road being repaired by the logging company.
 - Will need a culvert on Langer road. There is an 18 foot in there now but a 24 foot would work better.
- Old Business
 - Spring Road Inspection
 - The inspection was canceled due to COVID-19 Pandemic. It will be conducted in the fall.
- New Business
 - Discuss purchase of mower tractor
 - The transmission went out on the John Deere tractor/mower. Nate received an estimate from Matt at Hillsboro Equipment/John Deere. A rebuilt transmission including parts and labor is approximately \$14,000.00. A new mower flail from Diamond is approximately \$9,800-\$12,000.00. After much discussion, it was decided that the tractor needs to be fixed, to get the transmission taken care. The purchase of the new mower flail will be tabled to next month.
 - Extension of Land Use Permit-Greg Henthorne
 - The Board granted the permit for an additional 6 months.
 - Amend Poll Worker List
 - With the COVID-19 pandemic Lori is requesting to add the following people as poll workers for the 2020-2021 time period: Linda Mitchel-May, Ashley Clements and Pam Rouse. Romelle Hashcke requested to be taken off of the list.

- Lori reported the election went smooth. Even though there is a “Safer at Home” order, we had approximately 100 people in person to vote. We also had a request for 76 absentee ballots. Two of the workers, Arris Sullivan and Linda Mitchel-May, donated their time and are not requesting payment for the day. Since there was a shortage of supplies to purchase, Jeff and Lori Lowe donated hand sanitizer, stylus pens, anti-bacterial wipes and bottled water.
- Adjourn
 - Motion by Nate second by Nancy to adjourn the meeting; passed unanimously.
 Adjourn at 7:45 p.m.

Respectfully submitted,

Lori Lowe, Clerk

Town of Fountain
Town Board Meeting
Town Hall
W9921 Jacobsen Rd.
Camp Douglas, WI 54618

March 10, 2020

6:30 p.m.

- Meeting called to Order at 6:30 p.m by Wayne with the Pledge of Allegiance.
- Roll Call
 - Board Present: Wayne Olson, Nate Bell, Nancy Walker, Lori Lowe
 - Board Absent: Kathy Haske
 - Citizens Present: Keith Hanson, Mike Doyle, Fred Brown, Rep from Fahrner, Bob, Rep from Scott’s Construction
- Approval of Agenda
 - Motion by Nancy second by Nate to amend the agenda to place “Opening of Bids” after the Land Use Permit item; passed unanimously.
- Land Use Permits
 - Received a Land Use Permit application from Mark Clary for a pole shed on his property at W9732 County Trk S, Elroy, WI. Motion by Nate second by Nancy to approve the Land Use Permit upon receipt of \$50.00; passed unanimously.
 - Mike Doyle was present and presented a Driveway Permit and Fire Number application for his property on Valley Road and County Road S. He will be giving his

son 3 acres to build a home. Motion by Nancy second by Nate to approve the driveway permit; passed unanimously. Mike paid the fee of \$100.00.

- Old Business
 - 2020 Road Bids
 - Two companies submitted bids for the seal coat, Fahrner Asphalt Sealers and Scott Construction. The Board opened and reviewed the following information: . Single seal per mile: Fahrner-\$20,052.00, Scott-\$21,062.00. Double seal per mile: Fahrner-8,200 gallons and 294 tons of Opelt-\$40,649.68, Scott-7200 gallons and 300 tons of Opelt-\$37,726.00. Motion by Nate second by Nancy to accept the bid of Fahrner Asphalt Sealers for seal coating for 2020; passed unanimously.
- Citizens Input
 - None
- Approval of Minutes
 - Motion by Nancy second by Nate to approve the Minutes of February 11, 2020; passed unanimously.
- Correspondence
 - Lori received an email in regard to the 90/10 program. Juneau County was approved to receive \$1 million dollars for their project; however, TOF's application was not approved.
 - Nate received a call from Shawn McCullough concerning the culvert not working properly at Brewster Cemetery and his land. Nate inspected both culverts at the cemetery and believes the problem may be more gravel needs to be placed on and around the culvert to help with the frost. Keith will take care of this once the road bans come off.
 - Discussion concerning the logging company that is logging on Matzke Road on Gary Haschke's property. Matzke Road has been torn up severely. Wayne directed Lori to draft a letter to this company advising them they will be required to pay for the repairs on this road. Lori will draft the letter for the Board's approval.
- Treasurer's Report
 - Motion by Nancy second by Nate to approve the Treasurer's report; passed unanimously.
- Budget Report
 - None
- Payment of Bills
 - Motion by Nate second by Nancy to approve payment of bills; passed unanimously.
- Patrolman's Report

- Keith stated the road bans are on at this time and the signs are up.
- Keith discussed the tractor/mower and would be interested in purchasing a new flail head. The tractor/mower is a 2000 John Deere. The Board suggested Keith obtain proposals and present at the next meeting.
- New Business
 - Change Time of Annual Meeting on April 21, 2020
 - Change time to 7:00 p.m. for the annual meeting.
 - Change monthly meeting in August due to election
 - The monthly meeting for August will be changed to Wednesday, August 12, 2020 at 6:30 pm due to the election on August 11, 2020.
 - Spring Road Inspection
 - The spring road inspection is scheduled for Tuesday, March 24, 2020, meet at the Town Hall at 8:00 a.m.
- Adjourn
 - Motion by Nate second by Nancy to adjourn the meeting; passed unanimously.
Adjourn at 7:50 p.m.

Respectfully submitted,

Lori Lowe, Clerk

Town of Fountain
Town Board Meeting
Town Hall
W9921 Jacobsen Rd.
Camp Douglas, WI 54618

February 11, 2020

6:30 p.m.

- Meeting called to Order at 6:30 p.m by Wayne with the Pledge of Allegiance.
- Roll Call
 - Board Present: Wayne Olson, Nate Bell, Nancy Walker, Kathy Haske, Lori Lowe
 - Citizens Present:, Keith Hanson, Scott Haske, Braeden Haske

- Approval of Agenda
 - Motion by Nate second by Nancy to approve the agenda; passed unanimously.
- Land Use Permits
 - None
- Citizens Input
 - Lori thanked Keith for fixing the dusk to dawn light in the back of the Town Hall.
- Approval of Minutes
 - Motion by Nancy second by Nate to approve the minutes of January 14, 2020; passed unanimously.
- Correspondence
 - Letter received from Oakdale Electric Coop informing Town of Fountain they will be doing utility work on the following roads: Jacobsen, Matzke, Jones, Valley and Wood, commencing approximately May 1, 2020.
- Treasurer's Report
 - Motion by Nate second by Nancy to approve the Treasurer's report; passed unanimously.
- Budget Report
 - None
- Payment of Bills
 - Motion by Nancy second by Nate to approve payment of bills; passed unanimously.
- Patrolman's Report
 - Keith reported the tire was fixed on the mower tractor and that Nate found the oil leak.
 - Ditching on Olsen Road has been completed.
 - Keith reported that Pat went in the ditch Sunday, February 9, 2020 snow plowing. This happened by Steve Benson's property. Keith went to pull Pat out and Steve disapproved claiming the sheriff's department needs to be called, that they were trespassing on his land; and continued to vent to Keith about all the things that Town of Fountain has done wrong for him. Keith was able to assist Pat in getting the Town of Fountain vehicle out of the ditch. Then Nate stated Steve called him to also to make a complaint about the incident. Nate called Sheriff Brent Oleson. Sheriff Oleson informed Nate that the Town of Fountain does have the authority to pull our trucks out of the ditch, can trespass on land to do this and Town of Fountain has the authority to close the road to gain access to our emergency vehicles. Nate called Steve and advised him of the above.
- Old Business
 - None.

- New Business
 - 2020 Road Bids
 - Discussion on the wording and deadlines for the ad for the newspaper for seal coating Braund/Townshop Roads. The ad will go in the February 20, 2020 newspaper and bids will be open at the March 10, 2020 meeting.
- Adjourn
 - Motion by Nate second by Nancy to adjourn the meeting; passed unanimously.
Adjourn at 7:06 p.m.

Respectfully submitted,

Lori Lowe, Clerk

Town of Fountain
Town Board Meeting
Town Hall
W9921 Jacobsen Rd.
Camp Douglas, WI 54618

January 14, 2020

6:30 p.m.

- Meeting called to Order at 6:30 p.m by Wayne with the Pledge of Allegiance.
- Roll Call

- Board Present: Wayne Olson, Nate Bell, Kathy Haske, Nancy Walker, Lori Lowe
 - Citizens Present:, Keith Hanson, Dale Benson
- Approval of Agenda
 - Motion by Nate second by Nancy to approve the agenda; passed unanimously.
- Land Use Permits
 - None
- Citizens Input
 - Lori inquired about the light on the back of Town Hall, if it was a dusk to dawn and just not working properly. Keith stated it was not a dusk to dawn light. Nate discussed that it would be nice for all the outside lights to be dawn to dusk. Board agreed. Keith will purchase the appropriate fixtures and put it up.
- Approval of Minutes
 - Motion by Nate second by Wayne to approve the minutes of December 17, 2019. Nate and Wayne ayed, Nancy abstained.
- Correspondence
 - Email received and read from Jason Klapps from Rudig Jensen thanking us for our business the last two years.
 - Timber Cutting Notice for Karen Olson having timber cut by Bollig. Lori sent Bollig the standard letter.
- Treasurer's Report
 - Motion by Nancy second by Nate to approve the Treasurer's report; passed unanimously.
- Budget Report
 - None
- Payment of Bills
 - Motion by Nate second by Nancy to approve payment of bills; passed unanimously.
- Patrolman's Report
 - Keith reported a flat tire on the mower tractor that will need to get fixed.
 - Keith hauled 3 ton of new patch mix.
 - The new truck has an issue with the differential locking device. A rep from Midstate is coming tomorrow to look at the air filter and Keith will talk to him about the locking device. If need be, the truck should be taken in to have this looked at by diagnostic testing.
 - Keith stated that Pat wanted to thank the board for the new tires and headlights.
- Old Business
 - Update on hall computer

- Shawn, owner of Creative Computers in Tomah installed the new computer and printer. He estimated the old computer and printer to be worth approximately \$100.00. Lori also had him look at the other old printer in the hall closet and he said it is not worth anything. Lori can contact him to have this old printer picked up for disposal for no extra charge. Lori will put a notice on the website and on election day for the sale of the printer and computer. If it does not sell by that time, that equipment can also be picked up for disposal.
- New Business
 - Registration for WTA District Meeting.
 - Wayne, Nancy, Kathy and Nate can attend on February 28, 2020 in La Crosse. Lori can attend on Saturday, March 15, 2020 in Wis. Dells. Lori will send in the registration information.
 - 5-year Road Plan
 - Discussion on the different roads that need patching/seal coating/wedging, etc and coordinate with what year this can be accomplished. Lori will draft the plan for review.
- Adjourn
 - Motion by Nate second by Nancy to adjourn the meeting; passed unanimously. Adjourn at 7:25 p.m.

Respectfully submitted,

Lori Lowe, Clerk