

TOWN OF FOUNTAIN PRAIRIE  
Monthly Board Meeting Minutes  
February 21, 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, Bill Gretzinger, Steve Jacob, David Liebenthal and Chairman Huebner. Others present: Linda Henning, Clerk/Treasurer.

There were no delegations present.

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

Approve Agenda and any Changes: Motion by Steve Jacob with a second from Bill Gretzinger to approve of the agenda as posted. Agenda approved with all in favor.

Minutes of the January 21<sup>st</sup>, 2021 meeting: Motion by David Liebenthal with a second by Steve Jacob to approve of the January 21<sup>st</sup>, 2021 minutes of the Town Board and the Town Caucus.

Clerk's Report: February settlement checks for the schools and County have been sent out. There is a Spring primary on February 16, 2021,

Treasurer's Report: Motion by Steve Jacob with a second from Bill Gretzinger to approve of the monthly Treasurer's Report as presented. Treasurer's Report approved with all in favor.

Motion by Steve Jacob with a second from Bill Gretzinger to approve of the bills for February and payment of checks 6780 through 6811 including Electronic Funds Payments for payroll liabilities and utilities. Bills approved with all in favor.

Reports/New Business:

Supervisor Liebenthal

- 1) Fall River Fire District – Nothing scheduled. A quarterly report of fire incidents is needed.
- 2) Columbus EMS – No meeting until May.

Supervisor Gretzinger, Jacob & Firary – Nothing New. Steve Agnew CSM was signed.

Supervisor Firary – Lazy Lake – they need a new dump truck.

Resort Park – Ron will only plow one-half because the whole lot is not used during the winter.

Supervisor Jacob – permits, licenses and Doylestown Recycling Center. Chairman Huebner, David Liebenthal and Clerk Henning will attend the next Doylestown Village Board meeting.

Final approval of ATV/UTV ordinance. Motion by David Liebenthal with a second from Dale Firary to approve of the ATV/UTV ordinance for Fountain Prairie. Signs need to be ordered. David Liebenthal will take care of this.

Haz-Mat Contract with Columbia County: Motion by David Liebenthal with a second by Bill Gretzinger to approve of the Columbia County Haz-Mat agreement for 2021.

There was no more business on the agenda. Motion by David Liebenthal with a second by Bill Gretzinger to adjourn the meeting. The meeting was adjourned at 6:50 pm.

Next meeting is Thursday, March 18<sup>th</sup>, 2021.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report

APPROVED