

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
November 19, 2020

The regular monthly meeting of the Town of Fountain Prairie Board was called to order at 6 pm by Chairman Huebner on Thursday, November 19th, 2020. Town Board members present: Bill Gretzinger, Steve Jacob David Liebenthal, Dale Firary and Chairman Ron Huebner. Others present: Carl Benck and Linda Henning, Clerk/Treasurer.

Delegations: Carl Benck

Notice of posting. Agenda posted at Fall River Post Office, Town Hall, sent via Town Email List and posted to the Town website, <http://www.fountainprairie.us>.

Approval of Agenda: Motion to approve the agenda with the addition of the opening of the snow removal bids by Steve Jacob with a second by Bill Gretzinger. Agenda with addition approved with all in favor.

Motion by Ron Huebner with a second from David Liebenthal to move forward on the agenda 7 E-3 Ditching on Gruhn Road. Carl Benck was present. He had measured the area that needs to be ditched. The area is approximately 400 ft by 800 ft. The water is going over the road at the curve at the edge of his field because the ditch is backing up. It needs to be cleaned out. Motion by Dale Firary with a second from Bill Gretzinger to approve of Kevin Theel cleaning out the ditch in this area to not exceed \$4,000.00. Dale Firary will contact Kevin Theel. Motion approved with all in favor.

Minutes: October 8th and October 15th, 2020 – Motion by Steve Jacob with a second by Ron Huebner to approve of the minutes of the October 8th, 2020 and October 15th, 2020 minutes. Minutes approved with all in favor.

Clerk's Report: The assessor's contract was available for the Board's review. The contract was \$300.00 higher than the last contract. Motion by David Liebenthal with a second by Bill Gretzinger to approve of the new assessor contract for the period 2020 to 2022. Motion approved with all in favor.

Election Report: 561 voters cast their ballot on November 3rd. Donald Trump received 303 votes and Joe Biden received 249 votes.

Treasurer's Report: The bills for November were reviewed by the Board. Motion by Bill Gretzinger with a second by Steve Jacob to approve of payment of checks 6720 through 6750 including Electronic Funds Payments for payroll liabilities and utilities. Bills approved with all in favor.

Motion by Steve Jacob with a second by Bill Gretzinger to approve of the November financial report as presented. Financial report approved with all in favor

Reports/New Business:

Supervisor Liebenthal

1) Fall River Fire District - It was discovered that the Secretary made an error in the budget and had not included 2% revenue. When the budget was corrected there was no longer an increase and budget was approved.

2) Columbus EMS – Chairman Sloten is still getting signatures for the IGA.

Planning Commission – Bill Gretzinger, Dale Firary, Steve Jacob

The Coughlin rezone was back on the agenda because they reduced the size of the lot that they wanted. The lot was smaller than originally proposed. There was no other changes and the size of the lot did not impact the rezone. Motion by Steve Jacob with a second from Dale Firary to approve of the parcel split and rezone of the new lot size. Motion approved with all in favor. CSM was signed.

David Liebenthal and Russell Liebenthal are doing another land split, but there has been no information from Planning and Zoning yet. David Liebenthal explained that it was not an additional split, but a change in the size of lot one (1). The Board was okay with this change and approved the parcel splits. The only rezoning that would be done at this time is to designate the thirty-five (35) acres to have an ag overlay.

Supervisor Firary

1) Lazy Lake Management District – Dale Firary: Nothing new

2) Resort Park – The old holding tank needs to be dug up before the ground freezes. The parking lot has been regraded. There have been a lot of compliments regarding the parking lot.

Supervisor Jacob

Permits, Licenses & Doylestown Recycling – The Recycling Center needs a snowblower. Ron will buy one. The agreement regarding the financial split with the Village of Doylestown was signed by the Board and it will be sent to the Village of Doylestown for their signatures.

Chairman's Report: The Board will discuss and possibly approve an ATV/UTV ordinance at the December meeting. Chairman Huebner will have a cost for the signs. This will allow ATVs and UTVs to travel on Fountain Prairie Roads.

Old Business: None

The next meeting is December 17th.

There was no more business on the agenda. Motion by David Liebenthal with a second from Ron Huebner to adjourn the meeting. The meeting was adjourned.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to the Minutes: Monthly Financial Report

APPROVED