

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
January 18, 2018

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: Ron Huebner, Steve Jacob, Dale Firary, David Liebenthal and Bill Gretzinger. Others present: Carl Benck, Adam Agnew, Darren Schroeder, candidate for County Board and Linda Henning, Clerk/Treasurer.

Notice of posting. Agenda posted at Fall River Post Office, Fall River Farmers & Merchants Union Bank, Town Hall, sent via Town Email List and on the Town Website: <http://fountainprairie.us>.

Delegations: Darren Schroeder was present. He is currently the Chairman of the Town of Columbus and is running for the County Board for Ward 2 in the Town of Fountain Prairie.

Motion by Bill Gretzinger with a second from Steve Jacob to move up agenda item VI. B-2, the land division and rezone by Sam and Adam Agnew. They are requesting to separate off an existing house from ag land. Parcel 113 and parcel 114.A consists of 70 acres. They will create a 33 acre lot which includes the residence and the zoning will stay A-1 agriculture. They will deed restrict 40 acres to comply with the Town's Ordinance. Motion by Bill Gretzinger with a second from Dale Firary to approve of the land division by Sam and Adam Agnew. Motion approved with all in favor.

Minutes of December 21st, 2017 monthly Town Board meeting. Motion by David Liebenthal with a second from Bill Gretzinger to approve the minutes of the December 21, 2017 meeting of the Town Board. Minutes approved with all in favor.

Clerk's Report – There will be a primary election on February 20th. The Clerk upgraded the internet, because the tax collection program is now web based. Village President, Jeff Slotten, advises that the dam repairs will be done in 2019 instead of 2018. There will be election machine training at the end of January. New tables will be in place by the February primary election.

Motion by Bill Gretzinger with a second from Steve Jacob to move forward on the agenda VI B-3 major land division and rezone by Carl Benck. Benck is proposing to create fourteen lots for homes from parcels number 506.2 and 505. The parcels lay along CTH D across from Lazy Lake II development. This property is also in the rural residential management area as designated in the Town's Comprehensive Plan 2030. There will be an area on the back side of the property for a retention pond which will be owned and maintained by the property owners as an association. According to Benck's timeline, he will have a developer's agreement and the association covenant at the March Town Board meeting.

At the last Planning Commission meeting which was attended by both Benck's engineer and Kory Anderson from General Engineering for the Town, Kory Anderson presented a list of conditions that he recommended the Town require to be completed. The development will be called Fieldstone.

Motion by Bill Gretzinger with a second by Steve Jacob that the Planning Commission recommends to the Town Board approval of the major land division and rezoning to rural residential of the Fieldstone plat with the conditions set forth by Kory Anderson, engineer for the Town of Fountain Prairie. Roll Call Vote: Dale Firary – yes; Steve Jacob – yes, Jeff Mroz – yes and Bill Gretzinger – yes. Motion approved with all in favor.

Treasurer's Report – The Board reviewed the Treasurer's report. Motion by Steve Jacob with a second from Dale Firary to approve of the Treasurer's report as presented. Motion approved with all in favor.

December Bills – Board members reviewed the bills payable for January. Motion by Bill Gretzinger with a second from David Liebenthal to approve for payment checks 6093 through 6114 including **Electronic Funds Payments** for payroll liabilities. Bills approved with all in favor.

New Business/Reports

Fall River Fire Group – David Liebenthal. LOSA payment was discussed at last meeting. Fire Group contribution will remain the same, but the amount the State will contribute will be less.

Columbus EMS – no meeting until May, 2018.

Planning Commission – Bill Gretzinger, Steve Jacob & Dale Firary. In addition to Carl Benck's land division and rezone, Peter Salzman is requesting a land division and rezone for a new home that he will build on tax parcels 36 and 39. These tax parcels total 77 acres. He is requesting to rezone a five acre lot to RR-1 rural residential and the rest of the property will stay agriculture. The agriculture land will be divided into two lots being 35 acres and 36.95 acres. He will deed restriction the required 40 acres for the Town.

Motion by Steve Jacob with a second from Bill Gretzinger to approve of the land division and rezone by Peter Salzman. Roll Call Vote: Dale Firary – yes; Steve Jacob – yes; Ron Huebner – yes; David Liebenthal – yes and Bill Gretzinger – yes. Motion approved with all in favor.

Lazy Lake Management District – Dale Firary. Nothing new.

Resort Park – Dale Firary. He has put up some more barricades to keep people from driving down to the lake across the park.

Permits/Licenses & Doylestown Recycling - Steve Jacob. The Village of Doylestown has discussed a raise for the attendant at the Recycling Center. The Town Board is in favor of giving the attendant a raise.

Chairman's Report – Chairman Huebner. A new service door has been put in the Town garage and the fascia is on the garage. Siding will be put on as soon as it comes.

There have been no trees cut yet on Pete Reak Road.

Old Business – there was no old business.

There being no further business, motion made by Dale Firary and seconded by Bill Gretzinger to adjourn the meeting. The meeting was adjourned at 7:00 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report

APPROVED