

TOWN OF FOUNTAIN PRAIRIE  
Monthly Board Meeting Minutes  
September 17, 2020

The regular monthly meeting of the Town of Fountain Prairie Board was called to order at 6 pm by Chairman Huebner on Thursday, September 17th, 2020. Town Board members present: Dale Firary, Bill Gretzinger, Steve Jacob, David Liebenthal and Chairman Ron Huebner. Others present: Kurt Calkins, Columbia County Planning & Zoning & Linda Henning, Clerk/Treasurer.

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>.

Approve Agenda: Motion by Steve Jacob with a second from Ron Huebner to approve of the agenda as posted. Agenda approved with all in favor.

Minutes of August 20th, 2020 Town Board meeting – Motion by Bill Gretzinger with a second from Steve Jacob to approve of the minutes of the August 20, 2020 Town Board meeting. Minutes were approved with all in favor.

Clerk's Report: Nothing new.

Treasurer's Report: The bills for September were reviewed by the Board. Motion by Steve Jacob with a second by Bill Gretzinger to approve of payment of checks 6694 through 6706 including Electronic Funds Payments for payroll liabilities and utilities. Bills approved with all in favor.

The monthly financial report was available for approval. Motion by Steve Jacob with a second from Bill Gretzinger to approve of the September financial report. Financial report approve as presented.

Kurt Calkins of Columbia County explained and reviewed the Columbia County procedures for rezoning and parcel splits as well as the time lines for these procedures.

Reports/New Business:

Supervisor Liebenthal

- 1) Fall River Fire District - Revised budget is still over the 2% increase allowed.
- 2) Columbus EMS – negotiations are still continuing with the City of Columbus Administrator.

Planning Commission – Bill Gretzinger, Dale Firary, Steve Jacob – Mark and Cheryl Coughlin are requesting to rezone 4.71 acres from A-1 agriculture to rural residential to build a home. Parcel #297.03 is 40.03 acres in size and is currently vacant. All lands are currently zoned A-1 agriculture. The 4.71 acres already has an access driveway located on the parcel. The County requires 35 acres to be restricted from further residential development by rezoning to A-1 agriculture with A-4 overlay. Fountain

Prairie requires that forty (40) acres be deed restricted. Therefore, the whole parcel #297.03 of 40.03 acres will be deed restricted for the Town. Motion by Steve Jacob with a second from Bill Gretzinger to approve of the Coughlin rezone and parcel split. Motion approved with all in favor.

Lazy Lake Management District – nothing.

Resort Park – Dale Firary will clarify the bids for the parking lot at the park. Motion by Bill Gretzinger and a second from Steve Jacob to table the bid selection until clarification is made.

Permits, Licenses & Doylestown Recycling – Nothing new. Clerk has contacted Advance Disposal regarding the bill for the Village of Doylestown.

Chairman's Report: Del Kreier property looks good. ATV use on Fountain Prairie roads. Ron is working on this.

Old Business: None

The next meeting is October 15<sup>th</sup> at 6:00 pm.

There was no more business on the agenda. Motion by Steve Jacob with a second from Ron Huebner to adjourn the meeting. The meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to the Minutes: Monthly Financial Report