

TOWN OF FOUNTAIN PRAIRIE  
Monthly Board Meeting Minutes  
January 19, 2017

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by Chairman Steve Rubert at 6:10 pm. Town Board members present: Steve Rubert, Steve Jacob, Ron Huebner and Bill Gretzinger. Others present: See List attached to original minutes. Also present: Linda Henning, Clerk/Treasurer.

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

There were no delegations.

Minutes: Motion by Ron Huebner with a second from Bill Gretzinger to approve of the minutes of the Town Board meeting on December 15, 2016. Motion approved with all in favor.

Clerk's Report: There will be a primary election on February 21, 2017. Townships of Otsego and Courtland will also be voting at the Fountain Prairie Town Hall.

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

Bills payable for January were reviewed. Motion by Steve Jacob with a second from Bill Gretzinger to approve for payment checks 5881 through 55900 including **Electronic Funds Payments** for payroll liabilities. Bills approved with all in favor.

#### New Business/Reports

Planning Commission: Chairman Gretzinger made the Board aware of a land swap that was taking place between Joel Crary and Robert Robbins.

The surveyor for Troy Selje was present to present to the Board a land rezone so that Selje can build a new home. Motion by Steve Rubert with a second by Ron Huebner to approve of the creation of a five (5) acre lot to be rezoned to R-1, expanding the lot zoned C-1 so that the old R-1 lot will be C-1 and the remaining property owned by Selje which is approximately 9.5 acres will be zoned A-1 and deed restricted. The driveway on the newly created lot to be rezoned R-1 cannot be more than 500 feet off of the road. Roll Call Vote: Steve Jacob – yes, Ron Huebner – yes, Steve Rubert – yes, David Liebenthal was absent and Bill Gretzinger abstained. Motion passed on a vote of 3 – yes and 1 absention.

Documents from the Fox River State Bank and Adams-Columbia Electric were presented to the Board. Ruston Ford is purchasing lots 12 & 13 off of CTH D to build a home. Currently there is an easement running down the side of each lot. He proposes to combine the lots and needs to have the easement which is running down the middle of the two lots to be abandoned. Motion by Steve Rubert with a second from Bill Gretzinger to approve of release of the utility easement that runs down the middle of lots 12 & 13. Motion by Steve Rubert with a second from Bill Gretzinger to approve of the

release of the utility easement that runs down the middle of lots 12 & 13 off of CTH D. This approval is contingent on the combination of the two lots into one.

The house on the Landmark property was discussed. Bill will check on this with further discussion at the February meeting.

#### New Business/Reports

Fall River Fire Group – David Liebenthal. David was absent. There has been no meetings.

Planning Commission – Bill Gretzinger and Steve Jacob. Discussion on the easement on the property that is being purchased off of CTH D. The access road needs to be put in before there can be any building on these lots.

Columbus EMS – Ron Huebner. Nothing new

Lazy Lake Management District – Ron Huebner. Nothing new.

Permits/Licenses & Doylestown Recycling - Steve Jacob. The Doylestown Recycling attendant is requesting that Columbia County Recycling pickup up the dumpsters instead of Advance Disposal. Motion by Bill Gretzinger with a second from Steve Jacob to contract with Columbia County Recycling for the dumpster pickup at the Doylestown Recycling Center. Motion approved with all in favor.

Back County Bar is applying for an operator's license for Kelly Borde. Motion by Steve Jacob with a second from Ron Huebner to approve of an operator's license for Kelly Borde. Motion approved with all in favor and Bill Gretzinger abstaining.

Chairman's Report – Chairman Rubert. Projects for 2017 were discussed. Pete Reak Rd needs to be done. Last year's cost was \$274,581.00. Heppe Road needs three culverts totaling \$14,150.51. Pete Reak also needs five culverts. The cost for the five culverts would be \$23,220.08. Adams Drive needs some sort of pavement.

Old Business: None

The next meeting will be Thursday, February 16<sup>th</sup>, 2017.

There being no further business, motion by Ron Huebner with a second from Steve Jacob to adjourn the meeting. Meeting adjourned at 8:15 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report