

TOWN OF FOUNTAIN PRAIRIE  
Joint Meeting of the Fountain Prairie Town Board and the Planning Commission  
Minutes  
December 17, 2020

The Planning Commission meeting was called to order at 5:45 pm by Chairman Bill Gretzinger. Planning Commission members present were Steve Jacob, Dale Firary, Gary Taurick and Chairman Gretzinger.

Lee Parker from Landmark Services presented the proposal that Landmark Services is requesting a revision to their CUP. They would like to store propane at the facility outside of Fall River. They are proposing three 60,000 gallon tanks to be placed near the railroad spur away from the rest of the facility. They would only start with one tank, but would like to plan for three. He stated that all tanks, fittings and other parts would be new with appropriate safety devices in place as required by the government. They already have propane storage at Columbus, Rio, Cambria, Cottage Grove, Evansville, and Elkhorn, but would like a location that they can off load from the railroad.

During the public hearing regarding propane storage for Landmark Services, it was discussed that there would have to be a new contract if Seier Road was used to access off of for the truck traffic delivering the propane.

It was decided that another public hearing should be held before a decision is made. Motion by Dale Firary with a second from Gary Taurick to table a decision on Landmark's proposal for storing propane. Motion approved with all in favor.

Motion by Gary Taurick with a second from Dale Firary to adjourn the Planning Commission meeting and the Public Hearing. Public Hearing was adjourned at 6:30 pm.

**TOWN OF FOUNTAIN PRAIRIE MONTHLY MEETING**

The regular monthly meeting of the Town of Fountain Prairie Board was called to order at 6:35 pm by Chairman Huebner on Thursday, December 17th, 2020. Town Board members present: Bill Gretzinger, Steve Jacob, Dale Firary and Chairman Ron Huebner. Others present: Jude Wolf and Lee Parker, both from Landmark Services were present as well as Steve Rubert and Linda Henning, Clerk/Treasurer.

Delegations: Jude Wolf and Lee Parker from Landmark Services

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 by Steve Jacob with a second by Dale Firary. Agenda approved with all in favor.

Motion to move forward on the agenda 8 B-1 Liebenthal Rezone. David and Russell

Liebenthal are resizing the lots they are creating off of Gruhn Road. They are asking for approval. The total amount of land will stay the same and no rezoning will be done at this time.

Motion by Bill Gretzinger and a second from Dale Firary to approve the parcel splits as resized with the condition that the area of deed restriction be designated for Fountain Prairie. Motion approved with all in favor. David Liebenthal was absent.

Minutes: November 12<sup>th</sup>, 2020 public budget hearing, special meeting of the electors and the November monthly meeting. Motion by Dale Firary with a second from Bill Gretzinger to approve of the minutes of the November 12<sup>th</sup>, 2020 public budget hearing, special meeting of the electors and the November monthly meeting. Minutes approved with all in favor.

Clerk's Report: The Clerk is asking approval to allow the Farmers and Merchants Union Bank to collect taxes again this year. Motion by Steve Jacob with a second from Bill Gretzinger to approve the Farmers and Merchants Union Bank to collect taxes for the Town of Fountain Prairie again this year. Motion approved with all in favor.

Treasurer's Report: The bills for November were reviewed by the Board. Motion by Steve Jacob with a second from Bill Gretzinger to approve of payment of checks 6751 through 6768 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 December financial report as presented. Financial report approved with all in favor

Reports/New Business:

Supervisor Liebenthal

1) Fall River Fire District - Gene Adam has retired as fire chief and Chad Jones is the new Fire Chief for the Fall River Fire Department.

2) Columbus EMS – Most documents have been signed including the new contract with Lifestar.

Planning Commission – Bill Gretzinger, Dale Firary, Steve Jacob

Revision to the Liebenthal land split was approved earlier in the meeting. The Planning Commission tabled the Landmark request for propane storage until another public hearing could be scheduled.

Supervisor Firary

1) Lazy Lake Management District – Dale Firary They held a meeting on December 16, 2020 to review the summer projects and work done.

2) Resort Park – The old holding tanks have been pumped and dug up. Dale inquired if the parking lot should be plowed. Motion by Steve Jacob with a second by Dale Firary

to approve of Ron Huebner plowing the parking lot as needed. Motion approved with all in favor. The boat landing needs a new fire number. The Clerk will order.

Supervisor Jacob - Permits, Licenses & Doylestown Recycling – Advance is sending both the bills for the dumpster removal at the Recycling Center to the Town now.

The Board would like to meet with County representatives again. They will be invited to a future meeting.

Chairman's Report - ATV/UTV ordinance needs to get finished up. The Board will move on this in January.

Old Business: None

The next meeting is January 21<sup>st</sup>, 2021. Motion by Ron Huebner with a second from Bill Gretzinger to hold the Town Caucus prior to the Town monthly meeting.

It is reported that Lazy Point Road needs repair.

There was no more business on the agenda. Motion by Bill Gretzinger with a second from Steve Jacob to adjourn the meeting. The meeting was adjourned at 7:40 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to the Minutes: Monthly Financial Report