

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
January 16, 2020

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by Chairman Ron Huebner at 6:15 pm. Town Board members present: Dale Firary, Bill Gretzinger, Steve Jacob, David Liebenthal and Chairman Huebner. Others present: Linda Henning, Clerk/Treasurer and those listed on the Sign In sheet attached to the original minutes.

There were no changes to the agenda. Motion by Dale Firary with a second by Ron Huebner to approve of the agenda as posted. Approved with all in favor.

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

Minutes of December 19, 2019 meeting – Motion by Steve Jacob with a second from Dale Firary to approve of the minutes of the December 19, 2019 Town Board meeting. Minutes approved with all in favor.

Clerk's Report: The Clerk will try to set up a meeting with Planning & Zoning.

Treasurer's Report: After review of the monthly financial report, motion by Steve Jacob with a second by Dale Firary to approve of the monthly financial report as presented. Financial report approved as presented.

The bills were reviewed. Motion by Steve Jacob with a second from Bill Gretzinger to approve of the bills for January and payment of checks 6529 through 6549 including Electronic Funds Payments for payroll liabilities and utilities. Bills approved with all in favor.

Reports/New Business:

Supervisor Liebenthal

- 1) Fall River Fire District - There is a meeting coming up on February 17, 2020.
- 2) Columbus EMS – No meeting until May.

Supervisor Gretzinger, Jacob & Firary – 1) Approve land division and rezone for Steve Agnew. Agnew has property on CTH Z and would like to split off a lot for a new house. The lot is a 40 acre parcel and will be deed restricted. Five acres will be rezoned for a residence and 35 acres will be deed restricted. The parcel affected is parcel 149. Motion by Steve Jacob with a second from Bill Gretzinger to approve of the land division and rezone of five acres to RR1 with 35 acres being deed restricted.

Supervisor Firary – the next meeting is January 22, 2020. Nothing new at the Resort Park.

Supervisor Jacob – permits, licenses and Doylestown Recycling Center. Nothing new at the Recycling Center. More people are using it.

Chairman's Report – Chairman Huebner has hired the County to do the tree trimming and removal on Oak Shore/Riverview Drive. The County estimate is three days of work for a total of \$8557.87.

The tree trimming/removal will be on the agenda next month.

There was no more business on the agenda. Motion by David Liebenthal with a second by Bill Gretzinger to adjourn the meeting. The meeting was adjourned at 7:10 pm.

Next meeting is Thursday, February 20th.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to Original Minutes: Monthly Financial Report