

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
August 20, 2020

The regular monthly meeting of the Town of Fountain Prairie Board was called to order at 6 pm by Chairman Huebner on Thursday, August 20th, 2020. Town Board members present: Dale Firary, Bill Gretzinger, Steve Jacob, David Liebenthal and Chairman Ron Huebner. Others present: Landmark representatives, Steve Agnew, Tom Agnew and 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>.

Landmark Coop representatives were present to discuss with the Board temporally piling corn again this harvest season so to increase their storage capabilities. They presented drawings of where the corn pile would be. There was one draft of a possible propane storage facility which they are looking into for the future. They are aware that if they want to do anything like this, they would have to come to the Board to revise their Conditional Use Permit.

Motion by David Liebenthal with a second from Bill Gretzinger to approve of Landmark Coop piling corn for the coming harvest season. Motion approved with all in favor.

Motion by David Liebenthal with a second by Steve Jacob to move forward on the agenda item 8 – B1, Approval of parcel split and rezone for Steve Agnew.

This has been to the Planning Commission and approved. Motion by David Liebenthal with a second by Dale Firary to approve of a parcel split to create a one acre lot that will be rezoned to RR-1 Rural Residential to allow for the construction of a new single-family residence. The proposed 1-acre lot will front on State Highway 146. The county will take 35.87 acres for A-1 agriculture with A-4 Agricultural Overlay. Fountain Prairie will deed restrict 40 acres from being developed and stay A1 agricultural. Motion approved with all in favor of the parcel split and rezone for Steven Agnew. A copy of the deed restriction map will be included in the Town records.

Approve Agenda: Motion by Bill Gretzinger with a second from David Liebenthal to approve of the agenda as posted. Agenda approved with all in favor.

Minutes of July 16th, 2020 Town Board meeting – Motion by David Liebenthal with a second from Steve Jacob to approve of the minutes of the July 16, 2020 Town Board meeting. Minutes were approved with all in favor.

Clerk's Report: The Clerk has applied for the Routes to Recovery grant available to all municipalities. The grant will allow Fountain Prairie to draw from the grant up to \$14,534.00 for expenses to be reimbursed related to COVID-19. This pertains to any election costs incurred because of the pandemic. Expenses incurred between July 1st,

2020 and November 6, 2020 will qualify. The Clerk is asking to be able to pay the election workers more for the November election. These workers do take a health risk by working at an election and an election as big as the November election will increase that risk. The Board suggested that the November election workers receive \$20.00/hour for this election. These kinds of expenses are eligible for the grant reimbursement. Motion by Steve Jacob with a second by Bill Gretzinger to pay the election workers for the November election \$20.00/hour.

The Clerk reported that the security system had a false alarm that required the Fall River Fire Department to be dispatched to the Town Hall. Nothing was found except a smoke alarm that may be defective. Also the key pad was not notifying correctly. Does the Board want the alarm company to come out and check out the system and the key pad? Motion by David Liebenthal with a second from Dale Firary to contact the alarm company to have them come out and check the system out. Motion passed with all in favor.

Treasurer's Report: The bills for August were reviewed by the Board. Motion by Steve Jacob with a second by Bill Gretzinger to approve of payment of checks 6667 through 6693 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 David Liebenthal with a second from Dale Firary to approve of the August financial report. Financial report approve as presented.

Reports/New Business:

Supervisor Liebenthal

- 1) Fall River Fire District - Nothing.
- 2) Columbus EMS – August 5th, 2020 meeting rescheduled to September 2, 2020. Contract to be available to representatives before the meeting date.

Planning Commission – Bill Gretzinger, Dale Firary, Steve Jacob – Steve Agnew rezone and parcel split approved earlier in the meeting.

Lazy Lake Management District – nothing.

Resort Park – Dale Firary had bids for the parking lot from Kevin Thiel and B & M Excavating. Thiel - \$32,650.00 and B & M - \$14,155.00. Dale Firary will check with Kevin Thiel to make sure he was bidding on the right information and bring back the bids next month. Dale Firary's research has found that the old lift station that is on the grounds of the park was never emptied. This will need to be pumped before digging it up. Eckmayer of Waterloo will empty the lift station for \$800.00.

Motion by David Liebenthal with a second by Bill Gretzinger to contact Eckmayer to empty the lift station. Motion approved with all in favor.

Permits, Licenses & Doylestown Recycling – Chairman Huebner reports that the Doylestown Village Board has agreed to let Fountain Prairie pay all the expenses associated with the Recycling Center and then bill the Village for 1/3 of the expenses.

The Village will put together a written agreement with Fountain Prairie and then present to the Board.

Chairman's Report: Del Krier has taken down the buildings on CTH Z and is having them buried. CUP for Tim Millar and his business will be on the next month's agenda.

The cost to post Fountain Prairie roads with signs for ATV use is still undetermined. The signs will cost approximately \$100.00 each.

Old Business: None

The next meeting will be by September 17, 2020.

There was no more business on the agenda. Motion by David Liebenthal with a second from Dale Firary to adjourn the meeting. The meeting was adjourned at 6:50 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to the Minutes: Monthly Financial Report