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

The regular monthly Board meeting of the Town of Fountain Prairie was called to order by Chairman Ron Huebner at 6:00 pm. Town Board members present: Dale Firary, Bill Gretzinger, Steve Jacob, David Liebenthal and Chairman Huebner. Others present: Richard Habenicht and Linda Henning, Clerk/Treasurer.

Richard Habenicht was present to ask if the tree trimming/removal was finished in the Riverview/Oak Shore area. He stated that there were a lot sticks and small branches left and not picked up. Chairman Huebner stated he would check.

There were no changes to the agenda. Motion by Dale Firary with a second by Bill Gretzinger 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 January 16, 2020 Town Board meeting and the 2020 Caucus meeting -Motion by Steve Jacob with a second from Dale Firary to approve of the minutes of the January 16, 2020 Town Board meeting and the 2020 Town Caucus. All minutes were approved with all in favor.

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

The Village of Fall River is annexing approximately forty (40) acres of property owned by Highland Farms on CTH CD between E K Machine and property owned by Robert Robbins at the corner of Sauer Road and CTH CD. Motion by Steve Jacob with a second from Ron Huebner to not approve of this annexation. Motion carried to not approve of the Village of Fall River annexation with all in favor.

Treasurer's Report: The monthly financial report was not available for approval at this time.

The bills were reviewed. Motion by Steve Jacob with a second from Dale Firary to approve of the bills for February and payment of checks 6550 through 6578 including Electronic Funds Payments for payroll liabilities and utilities. Bills approved with all in favor.

Reports/New Business:

Supervisor Liebenthal

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

Planning Commission - Supervisor Gretzinger, Jacob & Firary - Keith Miller has inquired about splitting a parcel on Johnson Road that he owns. He has asked for a