

TOWN OF FOUNTAIN PRAIRIE
Monthly Board Meeting Minutes
October 15, 2020

The regular monthly meeting of the Town of Fountain Prairie Board was called to order at 6 pm by Chairman Huebner on Thursday, October 15th, 2020. Town Board members present: Bill Gretzinger, Steve Jacob and Chairman Ron Huebner. Others present: Jim & Linda Wall, Sally Epps & 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>.

Delegations: Sally Epps, Village of Doylestown President, Linda and Jim Wall, Trustees for the Village of Doylestown were present to discuss the shared recycling center proposal for the coming future. Fountain Prairie will pay all expenses except wages and Village of Doylestown will pay the attendant wages. Fountain Prairie will bill the Village of Doylestown for 1/3 of the expenses and the Village will bill Fountain Prairie for 2/3 of the wages paid. The Clerk will draft an agreement, so this is in writing and to be approved formally at the November meeting. The recycling attendant stated that a new snow blower is needed. Ron will get prices.

Motion by Ron Huebner with a second from Steve Jacob to move forward on the agenda E-2 ATV Use on Fountain Prairie Roads: John Brozek and Kim Marks were present inquiring about the status of ATV use on Fountain Prairie roads. Chairman Huebner told them that Fountain Prairie would not use tax payer money for the signs, that the funding needed to be secured for the signs before we could move forward.

Motion by Steve Jacob with a second from Ron Huebner to move forward agenda item B-2 the Resort Parking Lot. It was reported that the parking lot will be done soon.

Approve Agenda: the agenda was approved with the addition of the EMS Contract for approval.

Minutes of September 17th, 2020 Town Board meeting – Motion by Steve Jacob with a second from Bill Gretzinger to approve of the minutes of the September 17, 2020 Town Board meeting. Minutes were approved with all in favor.

Approval of EMS Contract and Budget – Motion by Ron Huebner with a second from Bill Gretzinger to approve a five year contract with Lifestar EMS and the budget for 2021. Contract and budget approved with all in favor.

Clerk's Report: In person voting will start on the October 20th. Over 150 absentee ballots have been sent out.

Treasurer's Report: The bills for October were reviewed by the Board. Motion by Steve Jacob with a second by Bill Gretzinger to approve of payment of checks 6707 through 6719 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 Steve Jacob with a second from Bill Gretzinger to approve of the October financial report. Financial report approve as presented.

Reports/New Business:

Supervisor Liebenthal (Supervisor Liebenthal absent, Chairman Huebner reporting)

1) Fall River Fire District - Revised budget is still over the 2% increase allowed. Motion by Ron Huebner with a second from Steve Jacob to not approve of the Fall River Fire Group budget. Roll Call Vote: Steve Jacob – Yes, Bill Gretzinger – Yes, Chairman Huebner – Yes. On a roll call vote of 3 in favor of not approving the Fire Group budget for 2021 and 0 to approve the Fire Group budget for 2021. The 2021 Fire Group budget was not approved as submitted at this time.

2) Columbus EMS – the contract and budget was approved earlier in the meeting.

Planning Commission – Bill Gretzinger, Dale Firary, Steve Jacob – Robert Robbins wishes to separate off 2 acres from A-4 Ag Overlay to Rural Residential. The Town will restrict from further development by deed restriction the forty (40) acres that the County is applying the A-1 w/ A-4 Ag Overlay zoning to. The two (2) acres is coming off of Parcel 341.02 All of the forty acres of parcel number 314 will be restricted from further development.

Motion by Steve Jacob with a second from Bill Gretzinger to approve of the parcel split and rezone by Robert Robbins. Parcel split and rezone approved with all in favor.

Lazy Lake Management District – nothing new.

Permits, Licenses & Doylestown Recycling – Steve Jacob. Agreement with the Village of Doylestown will be approved at the next meeting in November.

Chairman's Report: ATV use on Fountain Prairie roads. Ron is working on this. Discussion on changing the meeting date at the next meeting.

Old Business: None

The next meeting is November 12th at 5:45 pm. The budget hearing and special meeting of the electors will start at 5:45 pm with the regular meeting to start right after.

There was no more business on the agenda. Motion by Steve Jacob with a second from Ron Huebner to adjourn the meeting. The meeting was adjourned at 7:25 pm.

Respectfully Submitted,

Linda Henning, Clerk/Treasurer

Attached to the Minutes: Monthly Financial Report