

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES of August 20, 2015

ROLL CALL: Meeting was brought to order on August 20, 2015 at 6:30 p.m. at the Pike Lake Fire Hall. Roll call: D. Noetzel, J. Hintz present, J. Wierzba. Also present S. Putnam and 3 others.

MINUTES: Motion (Hintz, Wierzba) to accept the minutes of the August 6, 2015 regular board meeting as presented. Motion approved, voice vote.

TREASURER'S REPORT: Presented and accepted was the treasurer's report for July, 2015.

TOWN CREW REPORT: T. Fleming reported that he completed the 2015 ratings for the PASER report. The clerk reported that she submitted the report on-line. She gave each board member a copy. Fleming reported that the seal-coating project for Peters and Old 13 Roads is done. The crew is working on moving telephone boxes and power poles on Brahmstadt and Whitmore Roads.

APPROVE ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE FOR MUSKY JACK'S ENTERPRISES INC.: Motion (Wierzba, Hintz) to approve the Original Alcohol Beverage Retail License for Musky Jack's Enterprises Inc. Roll call vote: Wierzba – aye, Hintz – aye, Noetzel – aye. Motion approved.

AMEND 2015 BUDGET: Motion (Wierzba, Hintz) to amend the 2015 Budget to increase Intergovernmental Revenues by \$7,000 and increase expenditures for Highway Insurance and Other by \$4,000 and Culture, Recreation, Education – Park/Christmas Decorations by \$3,000 for a total increase in expenditures of \$7,000. Roll call vote: Hintz – aye, Wierzba – aye, Noetzel – aye. Motion approved.

DRIVEWAY ACCESS PERMITS: None

PUBLIC COMMENT: None

CORRESPONDENCE: Correspondence included Forest Service invitation to share thoughts regarding maintenance of boat landings on national forest land, DNR notice of applications for designation as MFL land, and several cemetery transfer deeds for signing by the Chair and Clerk.

Review Invoices: Invoices were reviewed. Motion (Hintz, Wierzba) to accept the invoices for payment. Motion approved, voice vote.

Adjourn: Motion at 6:55 p.m. (Wierzba, Hintz) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk