

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF September 3, 2015

ROLL CALL: Meeting was brought to order on September 3, 2015 at 6:30 p.m. at the Fifield Town Hall. Roll Call: D. Noetzel, J. Wierzba present. J. Hintz absent. Also present were S. Putnam and 6 others.

MINUTES: Motion (Wierzba, Noetzel) to accept the minutes of the August 20, 2015 regular board meeting. Motion approved, voice vote.

TOWN CREW REPORT: T. Fleming reported on the work being done on Brahmstadt. Residents, when asking, are being told that paving of the Brahmstadt will not be done in the near future. Regarding Forest Roads, Fleming asked and was told by the Board to do the minimum as far as maintenance. Mowing will continue on these roads.

FIRE DEPARTMENT REPORT: W. Felch, Fire Dept. #1 reported that activity included several EMS calls and one car accident. A 911 Display will be done on Friday, September 11th. In T. Mantor, Fire Dept. #2 absence no report was given except to say that sonar training with the DNR was held.

DISCUSS 2011 ACT 10 AND COLLECTIVE BARGAINING OF CREW WAGES: No action was taken as the board will wait until the employee handbook and grievance policy is adopted.

DISCUSS EMPLOYEE HANDBOOK: Motion (Wierzba, Noetzel) to contract with Ruder Ware to develop an employee handbook. Motion approved, voice vote.

DISCUSS EMPLOYEE GRIEVANCE PROCEDURE: Motion (Noetzel, Wierzba) to contract with Ruder Ware to develop a Grievance Procedure. Motion approved, voice vote.

APPROVE "PROCLAMATION ENDORSING THE PRINCIPLES OF FAIR AND OPEN HOUSING TO ALL PERSONS": Motion (Noetzel, Wierzba) to endorse the "Proclamation Endorsing the Principles of Fair and Open Housing to All Persons". Roll call vote: Wierzba – aye, Noetzel – aye. Motion approved.

DISCUSS REDUCED SPEED LIMIT FOR STATE HWY 13: P. Wise is asking that the speed limit be lowered from 35 to 25 mph on State Highway 13. She will get a list of safety issues to the board for their consideration and is asking the board to support her request to the Price County Traffic Safety Commission. Chair Noetzel will contact Jack Keiffer, Traffic Safety Engineer, WisDOT in regard to criteria for reducing the speed limit.

DRIVEWAY ACCESS PERMITS: None

PUBLIC COMMENT: T. Nicholls asked the status of several issues including when the repair work on the water front at Movrich Park is to be done, which T. Fleming said would be after the water recedes a little. Nicholls also brought attention to the fact that the H on the lettering on the outside of the town hall is falling down. It was reported that the Boy Scout project to fix up the horseshoe pits may be completed this weekend.

CORRESPONDENCE: Correspondence included a Michael Todd catalog which was given to T. Fleming, invitation to participate in the Annual OSHA 1910.95 hearing tests, notice of the City of Park Falls' Public Hearing on the adding of a new Downtown Development Plan to their 2010-2030 Comprehensive Plan, notice for the 2015 Town and Village Workshops, and WTA's notice of increase in 2016-2017 Dues to \$620.50.

REVIEW INVOICES: Motion (Noetzel, Wierzba) to accept invoices for payment. Motion approved, voice vote.

Adjourn: Motion at 7:30 p.m. (Wierzba, Noetzel) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk