

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES of November 19, 2015

ROLL CALL: Meeting was brought to order on November 19, 2015 at 6:30 p.m. at the Fifield Town Hall. Roll call: D. Noetzel, J. Hintz & J. Wierzba present. Also present S. Putnam and 3 others.

MINUTES: Motion (Hintz, Wierzba) to accept the minutes of the November 5, 2015 regular board meeting as presented. Motion approved, voice vote.

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

TOWN CREW REPORT: T. Fleming reported that the south end of W. Central Ave. has been graveled. Work on the park steps has been delayed because of the rain. The materials have been purchased. The NH tractor is back from Lulich after being there two and one-half months. After the warranty is up, Fleming would like to use someone else for repair work because of the time Lulich took for this repair. Chair Noetzel reported that Metco will be doing the soil boring at W7179 Balsam St. in December. He also reported that the Town did not get TRI funding for Berry Patch Rd. TRID funding will be announced in February, 2016.

DISCUSS SIGNING APPEAL LETTER TO WI DOA REGARDING DENIAL OF FINAL DRAW ON CDBG FUNDS FOR THE FIFIELD SANITARY DISTRICT LIFT STATION REPLACEMENT PROJECT: Motion (Wierzba, Hintz) to sign the appeal letter to WI DOA regarding their denial of the final draw on CDBG funds for the Fifield Sanitary District lift station replacement project. Motion approve, voice vote.

DISCUSS EMPLOYEE HANDBOOK: The Board began the process of reviewing the handbook. Review will continue at a special board meeting to be scheduled for 4:00 p.m. on December 3, 2015. The regular board meeting will follow.

DISCUSS SCHEDULING A MEETING FOR COLLECTIVE BARGAINING OF EMPLOYEE WAGES WITH LOCAL 139: No action was taken to schedule a meeting. The Board would like to finalize the employee handbook first.

DRIVEWAY ACCESS PERMITS: None

PUBLIC COMMENT: J. Hintz commented that the Price County Board and Price County Zoning have no interest in filing an amicus in regard to the Lobermeier Case in Appeals Court.

CORRESPONDENCE: Correspondence included a thank you note from the Pikettes for being allowed to sell raffle tickets at the Fifield Picnic. .

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

Adjourn: Motion at 8:45 p.m. (Wierzba, Hintz) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk