

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

ROLL CALL: Meeting was brought to order on December 3, 2015 at 5:05, immediately following the special board meeting at the Fifield Town Hall. Roll Call: D. Noetzel, J. Hintz, and J. Wierzba present. Also present were S. Putnam and 1 other.

MINUTES: Motion (Hintz, Wierzba) to approve the minutes of the November 19, 2015 regular board meeting. Motion approved, voice vote.

TOWN CREW REPORT: T. Fleming reported that the Christmas decorations have been put up. A cover will be built for the generator. An electrician will need to install the wiring. The crew can hook it up. The crew will start cutting in the right of way on W. Central Ave and Old 13 Road. Since the Town owns the right of way, no property owners need to be contacted regarding removal of trees. Letters will have to be sent to property owners on Berry Patch asking each one of them if they would give the crew permission to clear stumps, etc. in the utility corridor on their respective properties.

FIRE DEPARTMENT REPORT: In W. Felch's absence, no Fire Dept. #1 reported was given. In T. Mantor's absence Chair Noetzel reported that Fire Dept. #2 purchased a used tank from the DNR for their brush truck and Matt Langenhahn is the Assistant Fire Chief.

APPOINT ELECTIONS WORKERS FOR THE 2016-2017 TERM: Motion (Hintz, Wierzba) to appoint as elections workers for the 2016-2017 term to Ward One Ann Liebelt, Ethel Poetzel, Bonita Salm, Natalie Shilts, Richard Thorbjornsen and Shirley Gradinjan and to Ward Two Denise Klein, Sharron Ziemer, Debra Stein, Jane Manske, Sandy Sironi and Carol Birchell. Motion approved, voice vote.

DISCUSS EMPLOYEE HANDBOOK: Motion (Hintz, Wierzba) to send the revised employee handbook to D. Dietrich, Ruder Ware LLSC for completion.

DISCUSS AGREEMENT FOR MAINTENANCE ASSESSMENT SERVICES—ASSOCIATED APPRAISAL CONSULTANTS INC.: No action was taken. The matter will be put on next meeting's agenda.

DISCUSS SETTING DATE FOR NEGOTIATING WAGES WITH OPERATING ENGINEERS LOCAL 139: The Union Rep will be contacted to set a time on December 17, 2015 for a special board meeting. The regular board meeting will be scheduled to begin immediately following the close of the special board meeting.

DRIVEWAY ACCESS PERMITS: None

PUBLIC COMMENT: None.

CORRESPONDENCE: Correspondence included WisDOT notice that they are currently accepting applications for the 2016-2019 Highway Safety Improvement Program, a holiday greeting from MSA and a phone call from R. Engel regarding the legal matter between Robert and David Lobermeier and several property owners on Dam Road.

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

Adjourn: Motion at 5:40 p.m. (Wierzba, Hintz) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk