

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES of February 18, 2016

ROLL CALL: Meeting was brought to order on February 18, 2016 at 6:30 p.m. at the Fifield Town Hall. Present: D. Noetzel, J. Hintz, J Wierzba. Also present S. Putnam and 2 others.

MINUTES: Motion (Hintz, Wierzba) to accept the minutes of the February 4, 2016 regular board meeting as presented. Motion approved, voice vote.

TREASURER'S REPORT: Presented and accepted was the treasurer's report for January, 2016. The clerk reported that Eagle Audit and Accounting is scheduled to come to the clerk's office next Wednesday to work on the town's audit for 2015.

TOWN CREW REPORT: T. Fleming asked and the board agreed that he should continue to follow the county's schedule for posting roads as has been the town's policy in previous years. Fleming reported that the weather last year caused more damage to the street light flags than normal and they need to be replaced this year. The American Legion will order them and pay for 50% of the cost with the Town paying the other 50%. The crew has been busy plowing and doing maintenance work. The clerk presented an e-mail from R. Sironi commending the crew for the excellent job in plowing Thorofare and Pike Lake Club Roads, an invitation from Price County Highway Department to attend their Mine Safety annual refresher training in partnership with the WI Department of Safety and Professional Services at no cost to the town, and an e-mail from Experience Works Inc. looking for the town's participation in their effort to put seniors to work.

APPROVE ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE FOR MASKAS MUSKY JACKS LLC: Motion (Wierzba, Hintz) to approve the Original Alcohol Beverage Retail License for Maskas Musky Jacks LLC. Motion approved, voice vote.

DISCUSS SALE OF FIRE DEPARTMENT #1'S OLD TENDER: Motion (Wierzba, Hintz) to solicit bids for the sale of the 1989 GMC Tender with an 1800 gallon stainless steel tank, running the ad twice in the Price County Review and the Zone II, and with a bid opening at the March 18, 2016 regular board meeting. Motion approved, voice vote.

DISCUSS FIRST NATIONAL BANK NOTIFICATION THEY WILL NO LONGER PLEDGE FUNDS FOR THE TOWN OF FIFIELD: Chair Noetzel read the letter from the First National Bank denying pledging funds in excess of the \$650,000 covered by FDIC and the State of Wisconsin as the average balance in town accounts last year was \$622,373.52. The town is vulnerable the last two weeks in December and January because of property tax collections. The board took no action.

SIGN AGREEMENT WITH BG& ASSOCIATES AS REQUIRED BY THE DEPARTMENT OF ADMINISTRATION, DIVISION OF HOUSING, STATE OF WISCONSIN: Motion (Hintz, Wierzba) to sign the contract with BG& Associates to administer the town's CDBG revolving loan fund as required by the Department of Administration, Division of Housing, State of Wisconsin. Motion approved, voice vote.

DRIVEWAY ACCESS PERMITS: None

PUBLIC COMMENT: None

CORRESPONDENCE: Correspondence included an e-mail regarding the availability of funds through the WI State Trust program and the Section Three report for the Fifield Sanitary District's lift station replacement project which the Chair signed.

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

Adjourn: Motion at 7:05 p. m. (Wierzba, Hintz) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk