

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF February 29, 2016

ROLL CALL: Meeting was brought to order on February 29, 2016 at 6:30 p.m. at the Fifield Town Hall. Roll Call: D. Noetzel, J. Hintz, J. Wierzba present. Also present were S. Putnam and 4 others.

MINUTES: Motion (Wierzba, Hintz) to approve the minutes of the February 18, 2016 regular board meeting. Motion approved, voice vote.

TOWN CREW REPORT: T. Fleming reported that Price County will be posting seasonal weight restrictions on Monday March 7, 2016 at noon. The town will follow their timeline. The chainsaw safety class has been cancelled. Fleming will be attending a TIC sponsored graveling roads seminar in April. The clerk presented an e-mail from the US DOT informing the town that the Squaw Creek Crossing Replacement project has been recommended for programming, with Preliminary Engineering in FY 2017 and Construction in FY 2019.

FIRE DEPARTMENT REPORT: W. Felch, Fire Dept. #1 reported on a mutual aid call for Park Falls. The recently purchased tender is now on the road. He has one person attending firefighter one training and one officer attending officer training. In T. Mantor, Fire Dept. #2s absence, D. Noetzel reported that activity was quiet.

DISCUSS ALLOWING ONE-TIME THE CARRYOVER OF UNUSED 2015 VACATION DAYS TO MARCH 15, 2016: Motion (Hintz, Wierzba) to allow one-time the carryover of unused 2015 vacation days to March 15, 2016. Motion approved, voice vote.

DISCUSS PURCHASING USED ELECTRONIC VOTING MACHINES FOR \$100 PLUS YEARLY MAINTENANCE AND PROGRAMMING: The clerk presented information on the availability of used Edge electronic voting machines for \$100.00 each. The maintenance cost per year would be \$260 and the programming of each Election Day cartridge would be \$80. The board discussed the need for another machine at the Town Hall polling place. The clerk will see if the additional fees can be reduced and bring the information back to the board. The board took no action.

DRIVEWAY ACCESS PERMITS: None

PUBLIC COMMENT: None.

CORRESPONDENCE: None

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

Adjourn: Motion at 6:50 p.m. (Wierzba, Hintz) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk