

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF April 7, 2016

ROLL CALL: Meeting was brought to order on April 7, 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 6 others.

DISCUSS AMERICAN LEGION'S REQUEST FOR A DONATION TO THE FIFIELD CENTENNIAL CELEBRATION: B. Boeck of the American Legion Auxiliary asked for a donation. She was directed to the Friends of the Fifield Firefighters Inc. as a possible source for a donation. The board took no action.

MINUTES: Motion (Wierzba, Hintz) to approve the minutes of the March 17, 2016 regular board meeting. Motion approved, voice vote.

TOWN CREW REPORT: T. Fleming reported that R. Balzar would be off of work for two weeks. T. Fleming will work and Molly Sauer is willing to sub. The shoulder machine has been put on. The 2006 Sterling box needs a paint job that is estimated to cost \$1,250 to \$1,800. Pieper Electric Inc. quoted the generator hookup at \$3,500. Fleming was instructed to get several other quotes. The crew attended the MSHA Refresher Training class and Fleming also attended the Digger's Hotline Safety class. Three culverts have failed and will be replaced.

FIRE DEPARTMENT REPORT: W. Felch, Fire Dept. #1 reported on one fire, one auto accident and a couple of first responder calls. He will be purchasing equipment for outfitting the tender. T. Mantor, Fire Dept. #2 reported on a couple of med calls. Equipment repairs include the repacking of the pump on #340 and putting together the brush truck.

DISCUSS EMPLOYEE HANDBOOK: No action was taken as the final handbook has not yet been received from Ruder Ware for the board's consideration.

DISCUSS THE FIFIELD VETERANS PARK PROJECT AND ACCEPTANCE OF HUFFCUTT CONCRETE INC.'S QUOTE FOR STANDARD VAULT TOILETS: Motion (Wierzba, Hintz) to accept the quote of \$28,300 for the vault toilet building and installation from Huffcutt Concrete Inc. Motion approved, voice vote. T. Fleming was instructed to coordinate the project.

DISCUSS KNOWLES-NELSON STEWARDSHIP PROGRAM GRANTS: The clerk presented information on the Knowles-Nelson Stewardship Grant Program for future consideration when planning and budgeting for renovation projects for the purpose of nature-based outdoor recreation at the Fifield Veterans Park.

REMINDER OF ANNUAL MEETING FOR APRIL 19, 2016 AT 7:00 P.M.: The clerk reminded the board of the annual town meeting scheduled for April 19th at 7:00 p.m.

DRIVEWAY ACCESS PERMITS: S Tyler's driveway access permit will be returned to him because an outdated form was used and an incorrect fee amount was paid. .

PUBLIC COMMENT: W. Felch, Fifield Sanitary District President informed the board that with D. Pritzl's passing their board has a commissioner vacancy. They will advertise the vacancy but the town board has the responsibility to appoint the replacement.

CORRESPONDENCE: Correspondence included the CDBG Housing Revolving Loan Fund Activity Annual Report prepared by BG& Associates LLC that the Chair signed, copy of Fifield Sanitary District's 2015 Financial Statements, Valor Septic Service LLC request for blanket permission to travel on posted roads that the town will not grant, several solicitations and several flyers for upcoming workshops.

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

Adjourn: Motion at 7:00 p.m. (Wierzba, Hintz) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk