

TOWN OF FIFIELD REGULAR BOARD MEETING  
MINUTES OF May 5, 2016

**ROLL CALL:** Meeting was brought to order on May 5, 2016 at 6:40 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 (Hintz, Noetzel) to approve the minutes of the April 21, 2016 regular board meeting. Motion approved, voice vote. Motion (Hintz, Wierzba) to approve the minutes of the May 2, 2016 special board meeting. Motion approved, voice vote.

**TOWN CREW REPORT:** T. Fleming reported that the Forest Service worked on the Springstead Creek Bridge and the bridge is good now. Movrich and Veterans Parks have been opened for the season. Fleming reported that he will grade and add gravel to Bay Road but the road is not savable. Pine Forest Road is also getting bad. Twin Lakes Road is in need of lots of patch. He will see what the Forest Service can do for this road. He is getting estimates for materials for the painting and replacing of ceiling tiles in the town hall and for aluminum tables. He has an estimate for labor to scrub and re-wax the floor, replace ceiling tiles and light lens, repaint walls of \$2,500 from Carefree Cleaning.

**FIRE DEPARTMENT REPORT:** T. Mantor, Fire Dept. #2 reported on one med call. He is applying for a \$5,000 DNR grant. He checked into pricing for a 500 gallon per minute pump. It will run \$4,400 to \$5,000. He is also pricing a UTV. A used 2008 is \$14,400. A new Kubota diesel is \$29,500. A heavy duty trailer would be \$4,500. He would sell the old UTV and trailer. The Pike Lake Chain Firefighters Inc. would be the source for funding the purchase. W. Felch, Fire Dept. #1 reported that activity was quiet, only a couple of EMR calls. Work is being done to get ready for the lawnmower races. He is waiting to hear about a grant for a new rescue pumper. He would like the new truck for next year.

**DISCUSS ADOPTION OF EMPLOYEE HANDBOOK:** Motion (Wierzba, Hintz) to adopt the Employee Handbook as prepared by Ruder Ware as amended. Roll call vote: Hintz – aye, Wierzba – aye, Noetzel – aye. Motion approved.

**DISCUSS EAGLE & ACCOUNTING LLC ENGAGEMENT LETTER FOR 2016-2018 AUDIT SERVICES:** Motion (Hintz, Wierzba) to sign Eagle & Accounting LLC's Engagement Letter for 2016-2018 audit services. Motion approved, voice vote.

**APPROVE PICNIC LICENSES FOR LAWNMOWER RACES AND PIKE LAKE FUN DAY:** Motion (Wierzba, Hintz) to approve the picnic licenses for the May 29<sup>th</sup>, 2016 and July 9, 2016 Lawnmower Races and the September 4, 2016 Pike Lake Fun Day. Motion approved, voice vote.

**DRIVEWAY ACCESS PERMITS:** None.

**PUBLIC COMMENT:** None.

**CORRESPONDENCE:** Correspondence included State of Wisconsin's letter confirming funding for the town's road project (W. Central, Old 13 Rd, Elm, Ash and Cherry Streets) from the 2016-2017 Town Road Discretionary Improvement Program (TRID) with an estimated cost of \$600,000 and an estimated reimbursement by the State of \$291,832.33, D. Grande, Price County Highway Commissioner's letter regarding the upcoming bridge inspections to be managed by his department, and a thank you and \$25.00 donation from E. Foytek, Price County Historical Society for the use of the town hall for their fund raiser. .

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

**Adjourn:** Motion at 7:20 p.m. (Hintz, Wierzba) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk