

TOWN OF FIFIELD REGULAR BOARD MEETING  
MINUTES of May 19, 2016

**ROLL CALL:** Meeting was brought to order on May 19, 2016 at 6:30 p.m. at the Fifield Town Hall. Present: D. Noetzel, J. Hintz. Absent: J. Wierzba. Also present S. Putnam and 7 others.

**MINUTES:** Motion (Hintz, Noetzel) to accept the minutes of the May 5, 2016 regular board meeting as presented. Motion approved, voice vote.

**TREASURER'S REPORT:** Presented and accepted was the treasurer's report for April, 2016.

**TOWN CREW REPORT:** T. Fleming reported on work done on Bay and Meyer Roads. D. Grande, P C Hwy Commissioner notified him that the County will be paving into the Town's right of way as part of their County Road B project. Fleming informed the board that he would be calling on Dennis Albright when in need of a part time worker. Fleming leveled the gravel on Gates Lake Road that the Forest Service had hauled in. He reported that another spot is now blowing out.

**OPEN BIDS FOR SEAL COAT WORK ON WHITE ROCK, DAVIS, OLD 70, KRUCKY AND LOFDAHL ROADS:** The following bids were received: Pitlik & Wick Inc. - \$47,114 for crushed chips, Fahrner Asphalt Sealers LLC - \$60,070.37 for stone and \$49,030.12 for slag, and Scott Construction Inc. - \$44,499.49 for stone. **Motion (Noetzel, Hintz) to accept the bid from Pitlik & Wick, Inc. in the amount of \$47,114.00 to seal coat using crushed chips Old 70, Lofdahl, Krucky, White Rock and Davis Roads. Roll call vote: Hintz – aye, Noetzel – aye. Motion approved.**

**DISCUSS TRID PROJECT FOR W. CENTRAL, ELM, ASH CHERRY AND OLD 13:** D. Gustafson, S E H, Inc. Engineer will be asked to attend a meeting to discuss the TRID project.

**DISCUSS PURCHASE OF UTV AND SALE OF OLD UTV AND TRAILER FOR FIFIELD FIRE DEPARTMENT #2:** **Motion (Hintz, Noetzel) to purchase the 2008 Kubota Rescue UTV with add-ons for \$17,400. Roll call vote: Hintz – aye, Noetzel – aye. Motion approved.** The clerk was instructed to advertise the sale of the old UTV with a minimum bid of \$5,500 and trailer with a minimum bid of \$2,000, running the ad twice in the Price County Review and the Shopper.

**ACCEPT THE SIGN EASEMENT EXTENSION EXECUTED BY THE BELFIELD'S FOR THE PIKE LAKE WELCOME SIGN:** Motion (Hintz, Noetzel) to accept the Sign Easement, Document No. 341080 Extension by the Belfields for the Pike Lake Welcome Sign. Motion approved, voice vote.

**DISCUSS HOLDING BOARD MEETINGS AT THE PIKE LAKE FIRE HALL:** The board agreed to continue to hold the June and July scheduled meetings at Pike Lake but will revisit the issued at the July 21<sup>st</sup> meeting.

**AMEND 2016 BUDGET:** Motion (Noetzel, Hintz) to amend the 2016 Budget to increase Intergovernmental Revenues by \$7,000 and increase expenditures for Capital Outlay – General Public Buildings and Other by \$7,000. Roll call vote: Hintz – aye, Noetzel – aye. Motion approved.

**ANNOUNCE BOARD OF REVIEW AND OPEN BOOK DATES:** The first Board of Review will be held at 6:25 p.m. on June 2, 2016 at the Fifield Town Hall with the purpose of adjourning to the later date of July 21, 2016 from 4:30 p.m. to 6:30 p.m. at the Pike Lake Fire Hall. The Open Book will be held on Monday, June 13, 2016 from 4:00 p.m. to 6:00 p.m. at the Fifield Town Hall.

**DRIVEWAY ACCESS PERMITS:** None.

**PUBLIC COMMENT:** None.

**CORRESPONDENCE:** The Chair reported on a call from a Worcester resident with a Fifield mailing address questioning if they could use the Fifield Transfer Site at no charge and L. Hilgart asking if they could put a name plate in memory of their father on a bench and have it moved over by the horseshoe pits. Correspondence included a Timber Cutting Notice from landowner G. Gabrielson.

**Review Invoices:** Motion (Noetzel, Hintz) to accept invoices for payment. Motion approved, voice vote.

**Adjourn:** Motion at 7:35 p. m. (Hintz, Noetzel) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk