

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF June 2, 2016

ROLL CALL: Meeting was brought to order on June 2, 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 8 others.

MINUTES: Motion (Hintz, Noetzel) to approve the minutes of the May 19, 2016 regular board meeting. Motion approved, voice vote.

TOWN CREW REPORT: T. Fleming reported that the crack fill melter has arrived and crack filling is going good. Ditch work that will include a new culvert is being done on Fork Road. The 1998 Chevy one-ton is having trouble with the fuel module. A new one will be \$300. E. Cichy will start working for the summer, first brushing then mowing the town's right of ways.

FIRE DEPARTMENT REPORT: T. Mantor, Fire Dept. #2 reported that activity was quiet except for one mutual aid call with Lac du Flambeau. W. Felch, Fire Dept. #1 reported that activity was quiet, only a couple of EMR calls. The portable pump on the 1995 tender needs a new carburetor that will cost \$350.00. The May lawnmower race was a success. The next race will be held on July 9th.

DISCUSS DUSTIN DEARHAMMER EAGLE SCOUT PROJECT FOR MOVRIK PARK: D. Dearhammer asked the board if he could set up some water rescue equipment at the Pavilion at Movrich Park as part of his Eagle Scout Project. The equipment would include a simple life ring that would cost about \$31.00. A telescoping rod could also be purchased. A box with signage would be installed on the side of the Pavilion. He also mentioned that the DNR has a program where they provide life vests on location for a rental fee. Motion (Hintz, Wierzba) to support Dustin Dearhammer's Eagle Scout Project for water rescue equipment at Movrich Park. Motion approved, voice vote.

DISCUSS TRID PROJECT FOR W. CENTRAL, ELM, ASH, CHERRY AND OLD 13: D. Gustafson from SEH Inc. reviewed with the board the process for TRID funding. The town has been awarded funding. Before hiring an engineer, the agreement from the State must be received. The projected timeline will be engineering in 2016, graveling in 2017 and blacktopping in 2018. Advertising for blacktopping will be done after January 1, 2017. Gustafson will get the clerk an estimate of what the engineering cost will run.

APPOINT T. LANHAM TO FILL FIFIELD SANITARY DISTRICT'S COMMISSIONER VACANCY TERM ENDING 4-17-19: Motion (Wierzba, Hintz) to appoint Tammy Lanham to fill the Fifield Sanitary District's Commissioner vacancy with the term ending April 17, 2019. Motion approved, voice vote.

DRIVEWAY ACCESS PERMITS: Motion (Hintz, Wierzba) to approve the Driveway Access Permit for R. Hennes. Motion approved, voice vote.

PUBLIC COMMENT: R. Hennes commented on the City of Park Falls multiple street projects and the cost savings they are realizing by doing multiple projects with the same company at the same time.

CORRESPONDENCE: Correspondence included Price Electric Cooperative's notice of right of way vegetation maintenance and brush control scheduled for June through September.

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

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

Respectfully submitted,

Sally L. Putnam, Clerk