

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES of June 16, 2016

ROLL CALL: Meeting was brought to order on June 16, 2016 at 6:30 p.m. at the Pike Lake Fire Hall. Present: D. Noetzel, J. Hintz. Absent: J. Wierzba, except by telephone for agenda item "Approve Renewal Alcohol Beverage Licenses". Also present S. Putnam and 4 others.

MINUTES: Motion (Hintz, Noetzel) to accept the minutes of the June 2, 2016 regular board meeting as presented. Motion approved, voice vote.

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

TOWN CREW REPORT: T. Fleming reported that the concrete toilet vault for the Veterans Park will be delivered on June 30, 2016. The crew has been crack sealing roads except for the couple of days when they were busy cleaning up storm damage. Fleming graded Sailor and Gates Lake Roads. Stonegate Road is in need of gravel and he will take care of this shortly.

APPROVE RENEWAL ALCOHOL BEVERAGE LICENSES: J. Wierzba joined the meeting by telephone. Motion (Hintz, Wierzba) to approve the renewal of the Class B Combination Alcohol Beverage License for Idle Hour Resort LLC. Roll call vote: Hintz – aye, Wierzba – aye, Noetzel – abstained. The telephone call with J. Wierzba ended. Motion (Hintz, Noetzel) to approve the renewal of Class A Combination Alcohol Beverage Licenses for K J's Meat & Cheese LLC and JENA Corp. and Class B Combination Alcohol Beverage Licenses for Hicks Landing Inc., Kountry Kafe LLC, Merri Cassidy, EGBS LLC, Muskas Musky Jacks LLC, David & Joan Harvey, Theresa Braun, and Tammy Lenzner. Roll call vote: Hintz – aye, Noetzel – aye. Motion approved.

APPROVE RESOLUTION 2016-1, REQUEST THE VOTER PARTICIPATION CENTER TO DISCONTINUE THE PRACTICE OF SENDING UNSOLICITED VOTER REGISTRATION MAILINGS: Motion (Noetzel, Hintz) to adopt Resolution 2016-1, Request the Voter Participation Center to Discontinue the Practice of Sending Unsolicited Voter Registration Mailings". Roll call vote: Hintz – aye, Noetzel – aye. Motion approved.

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

PUBLIC COMMENT: None.

CORRESPONDENCE: J. Nelson talked with the Chairman regarding the water cooler at the Pike Lake Fire Hall going on and off but was told that was normal. Nelson also noted that he will be proposing amendments to the Fifield Fire Department #2's Bylaws. J. Hintz presented a \$200 donation he received from the Phillips Ladies VFW Auxiliary toward costs relating to the Fifield Veterans Park and Korean Memorial. Correspondence included a thank you from R. Satterlee, Ayres Associates for the update on the town's TRID projects, WI Department of Justice invitation to a law enforcement roundtable co-hosted with the Price County Sheriff's Department, and Price County Highway Department's invitation to participate in a cooperative salt/sand & blade order for the 2016/2017 winter season.

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

Adjourn: Motion at 7:10 p. m. (Hintz, Noetzel) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk