

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES of July 21, 2016

ROLL CALL: Meeting was brought to order on July 16, 2016 at 6:30 p.m. at the Pike Lake Fire Hall. Present: D. Noetzel, J. Hintz, and J. Wierzba. Also present S. Putnam and 5 others.

MINUTES: Motion (Hintz, Wierzba) to accept the minutes of the July 7, 2016 regular board meeting as presented. Motion approved, voice vote.

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

TOWN CREW REPORT: T. Fleming reported that wind storm overnight made a mess at the Forest Home Cemetery taking down five big pines and a dozen smaller ones. He would like to rent a mini-excavator to help with the clean-up. It will lift up the trees instead of dragging them out. The cost to rent for one week is \$1,000 and to haul the equipment is \$500 each way. Because of the storm damage the starting of work on Berry Patch Road was delayed. The crew has replaced previously damaged culverts.

DISCUSS DISCONTINUING THE HOLDING OF REGULAR BOARD MEETINGS AT THE PIKE LAKE FIRE HALL: Motion (Wierzba, Hintz) to discontinue holding regular board meetings at the Pike Lake Fire Hall. Motion approved, voice vote.

DISCUSS HIRING ENGINEER FOR 14442 TRIPD PROJECT – W. CENTRAL, ASH, ELM, SHERRY, OLD 13 RD: D. Gustafson from S E H Inc. was present to give the town the quote of \$32,857 for engineering work on the project. Motion (Hintz, Wierzba) to hire S E H, Inc. to engineer the 14442 TRIPD Project for W. Central, Ash, Elm, Cherry, and Old 13 Rd. Motion approved, voice vote. The Chair signed the Agreement for Professional Services with Short Elliott Hendrickson Inc. for the lump sum fee of \$32,857.00.

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

PUBLIC COMMENT: None.

CORRESPONDENCE: Chair Noetzel reported on a letter from H. Miller opposing the Conditional Use Permit filed by A. Kolb. Correspondence also included a letter of verification of acreage reported for the permitted non-metallic mine (town gravel pit) the town filed with Price County Land Conservation.

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

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

Respectfully submitted,

Sally L. Putnam, Clerk