

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES of October 20, 2016

ROLL CALL: Meeting was brought to order on October 20, 2016 at 6:30 p.m. at the Fifield Town Hall. Present: D. Noetzel, J. Hintz and J. Wierzba. Also present S. Putnam and 3 others.

MINUTES: Motion (Hintz, Wierzba) to accept the minutes of the October 6, 2016 regular board meeting as presented. Motion approved, voice vote.

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

TOWN CREW REPORT: T. Fleming reported that Berry Patch Road has been seeded and mulched and that gravel work is being finished up. The crew will return to 5-8 hour work days next week. Movrich Park was closed for the season. Pitlik and Wick will be pulverizing Twin lakes Road the week of October 31st. Chair Noetzel reported that D. Lannigan called again to request gravel be added to the last ¼ mile of White Rock Road.

DISCUSS CHANGES TO THE FIRE DEPARTMENT BY-LAWS: J. Nelson asked the board to reconsider changes to the by-laws. Chair Noetzel reported that he surveyed members of Fire Department #2 with a majority (11 – 3) favoring no change. W. Felch indicated his department also favored no change. The board took no action.

DISCUSS INTERVIEWING/HIRING FOR THE CEMETERY MAINTENANCE AND GRAVE OPENING/CLOSING POSITIONS: The matter will be brought back for consideration at the next board meeting.

DISCUSS NEW DEPARTMENT OF LABOR OVERTIME RULE AND OPTIONS FOR COMPLIANCE: The new overtime rule that goes into effect on December 1st was discussed. The Road Superintendent position is affected by this rule as it is an administrative position. The Town of Fifield Employee Handbook was reviewed in regard to overtime/compensatory time for administrative employees and found compliant. The board added that compensatory time is to be used as soon as reasonably possible after accrued.

2017 BUDGET REVIEW: The 2017 budget was reviewed and finalized.

SCHEDULE DATES FOR THE PUBLIC HEARING AND SPECIAL TOWN MEETING ON THE 2017 BUDGET: Motion (Wierzba, Hintz) to schedule the Public Hearing on the budget for 6:00 p.m. on November 17, 2016, the Special Town Meeting on the Budget to follow immediately after, and the regular board meeting to follow immediately after that. Motion approved, voice vote.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: Correspondence included a Price County Unit of WTA quarterly meeting notice, Cemetery Deed Transfer from George Felch to Richard Felch that the Chairman signed, invitation to attend a discussion titled State of Broadband in Wisconsin, invitation to attend the 3rd annual open house at the Price County Highway Department, thank you cards from the Price County Historical Society for use of the town hall for their Chili Feed and for the donation of four used tables, and a thank you card from the Pikettes for allowing them to sell tickets at the Fifield Picnic.

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

Adjourn: Motion at 7:25 p. m. (Hintz, Wierzba) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk