

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

ROLL CALL: Meeting was brought to order on November 2, 2016 at 6:30 p.m. at the Fifield Town Hall.
Roll Call: J. Hintz, J. Wierzba present, D. Noetzel absent. Also present were S. Putnam and 3 other.

In Chair Noetzel's absence, a motion (Wierzba, Hintz) was made to elect J. Hintz as Acting Chair. Motion approved, voice vote.

MINUTES: Motion (Wierzba, Hintz) to approve the minutes of the October 20, 2016 regular board meeting.
Motion approved, voice vote.

TOWN CREW REPORT: T. Fleming reported that the no-wake buoys have been removed from the Pike Lake Chain of Lakes. The salt shed has been filled with salt sand for the winter. A DNR representative, D. Gustafson from S E H and Fleming checked out what DNR permits will be required for the W. Central Ave project while touring the road. Fleming also met with M. Koshak of the Forest Service to tour Forest Service roads that need culvert replacement. The Forest Service will be giving the town five culverts to install this fall on Forest Road 136. The Town of Eisenstein worked with the Town of Fifield crew to gravel S. Newman Lake Road. They used Forest Service gravel. Fleming will let the Forest Service know how much gravel was used. Pitlik and Wick is in the process of pulverizing Twin Lakes Road.

DISCUSS INTERVIEWING/HIRING FOR THE CEMETERY MAINTENANCE AND GRAVE OPENING/CLOSING POSITIONS: The board and B. Ernst, Forest Home Cemetery Administrator agreed upon three applicants to interview on December 1, 2016 starting at 5:45. The regular board meeting will follow.

DISCUSS ROAD PROJECT AGREEMENT WITH THE FOREST SERVICE FOR CULVERT REPLACEMENT:
Motion (Wierzba, Hintz) to authorize Chair Noetzel to sign the Road Project Agreement No. 17-RO-11091300-013 with the Forest Service for five 15" X 30' HDPE culverts and approximately 200 cubic yards of crushed gravel from the Gates Lake pit to be installed on FR 136. Motion approved, voice vote.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None

CORRESPONDENCE: Correspondence included a letter from the Operating Engineers, Local 139 business representative asking for a date to meet to negotiate the crew's labor agreement.

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

Adjourn: Motion at 6:50 p.m. (Hintz, Wierzba) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk