

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES of December 15, 2016

ROLL CALL: Meeting was brought to order on December 15 at 6:30 p.m. at the Fifield Town Hall. Present: D. Noetzel, J. Hintz and J. Wierzba. Also present S. Putnam and 8 others.

MINUTES: Motion (Wierzba, Hintz) to accept the minutes of the December 1, 2016 special and regular board meetings as presented. Motion approved, voice vote.

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

TOWN CREW REPORT: T. Fleming reported on the Road Safety class he attended in Hayward. The updating of all town road signs will be finished shortly. The front end loader needed repairs. The cost will be approximately \$1,200. Fleming met with D. Gustafson to look at the W. Central project. D. Gustafson will be attending the January 5, 2017 meeting to present plans for the project. Xcel fixed the street light connections for the Christmas lights.

AUTHORIZE CHAIR TO SIGN CONTRACT FOR FIRE DEPARTMENT #1'S 2017 FREIGHTLINER FIRE TRUCK: Motion (Hintz, Wierzba) to authorize the Chair to sign the contract with Pomasl Fire Equipment Inc. for the purchase of a Freightliner M2 Pierce Side Mount Pumper for \$291,385. Roll call vote: Hintz – aye, Wierzba – aye, Noetzel – aye. Motion approved.

AUTHORIZE CHAIR TO SIGN THE 2017 COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL NO. 139: Motion (Wierzba, Hintz) to authorize the Chair to sign the 2017 Collective Bargaining Agreement with the International Union of Operating Engineers, Local 139. Motion approved, voice vote.

DISCUSS PRICE COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT'S REQUEST TO PROMOTE DO 1 THING PREPAREDNESS PROGRAM: Motion (Wierzba, Hintz) to display materials to promote the Do 1 Thing preparedness program through the Price County Department of Emergency Management. Motion approved, voice vote.

AMEND 2016 BUDGET: Motion (Hintz, Wierzba) to amend the 2016 Budget to increase Legislative Expense by \$1,200, General Administration by \$300, Solid Waste Disposal by \$2,000, Capital Outlay – Fire Protection by \$6,400 and Debt Service - Principal by \$300 for a total change of \$10,200 and to increase Miscellaneous Revenues by \$6,400, decrease Financial Administration by \$3,500 and Debt Service – Interest by \$300 for a total change of \$10,200. Roll call vote: Hintz – aye, Wierzba – aye, Noetzel – aye. Motion approved.

AMEND 2017 BUDGET: Motion (Wierzba, Hintz) to amend the 2017 Budget to increase revenues for Financing by \$230,000 and contributions from Fire #1's cash reserve by \$2,524 for a total increase of \$232,524 in revenues and to increase expenditures for Fire Protection by \$208,385, Debt Service – Principal by \$18,553, and Debt Service – Interest by \$5,586 for a total increase in expenditures of \$232,524. Roll call vote: Hintz – aye, Wierzba – aye, Noetzel – aye. Motion approved.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: Mr. Mader, the brother of a landowner on N. Newman Lake Road asked if the town would have any records dated before 1915 showing that the undeveloped road going into his brother's property was a town road.

CORRESPONDENCE: None

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

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

Respectfully submitted,

Sally L. Putnam, Clerk