

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF February 2, 2017

ROLL CALL: Meeting was brought to order on February 2, 2017 at 6:30 p.m. at the Fifield Town Hall. Roll Call: D. Noetzel (present by phone), J. Wierzba present, J. Hintz absent. Also present were S. Putnam and 3 others.

MINUTES: Motion (Wierzba, Noetzel) to approve the minutes of the January 19, 2017 regular board meeting. Motion approved, voice vote.

TOWN CREW REPORT: T. Fleming reported on an incident with Todd Faller where a steel bar hit his knee. He was taken to the emergency room at Flambeau Hospital. He took sick leave for 2 ½ days. He is back to work this week with restrictions. Next week he can resume his job duties as usual. Because of the rainy conditions several frozen culverts have been thawed out. M. Koshak of the Forest Service informed Fleming that he will be including 7 culverts for Sailor Lake Road in their March culvert order. They may also crush gravel this summer. The crew has been doing shop work and fixing minor equipment breakdowns. More salt sand will be ordered.

FIRE DEPARTMENT REPORT: W. Felch, Fire Chief Department #1 was absent. The clerk presented information on the 2001 Ford Expedition that the City of Park Falls is selling. Felch made an offer of \$1,500 to purchase the vehicle and the city council will be taking action on it at their next meeting. In T. Birchell's absence, no Fire Department #2 report was given.

APPROVE ORIGINAL ALCOHOL BEVERAGE LICENSE FOR MUSKY JACKS LLC: Motion (Noetzel, Wierzba) to approve the original alcohol beverage license for Musky Jacks LLC. Roll call vote: Wierzba – aye, Noetzel – aye. Motion approved.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None

CORRESPONDENCE: Chair Noetzel reported on a conversation with the owner of Signature Signs regarding the billboard on the former L. Baars property. The owner thought that the town took possession of the property but Noetzel informed him that Price County did. Correspondence included the WTA's monthly magazine, Fabik flyer, and an invitation from the Price County Highway Department to attend the "Site Solution Technical Seminar" to be held March 1, 2017.

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

Adjourn: Motion at 6:45 p.m. (Noetzel, Wierzba) to adjourn. Motion approved, voice vote.

Respectfully submitted,

Sally L. Putnam, Clerk