

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF February 16, 2017

The meeting was brought to order on February 16, 2017 at 6:30 p.m. at the Fifield Town Hall.

In Chair Noetzel's absence, **a motion (Wierzba, Hintz) was made to appoint J. Hintz as Acting Chairman. Motion approved, voice vote (2, 0).**

ROLL CALL: . Roll Call: J. Hintz, J. Wierzba present, D. Noetzel absent. Also present were S. Putnam and 4 others.

MINUTES: **Motion (Wierzba, Hintz) to approve the minutes of the February 2, 2017 regular board meeting. Motion approved, voice vote (2, 0).**

TREASURER'S REPORT: Presented and accepted was the treasurer's report for January, 2017.

TOWN CREW REPORT: T. Fleming asked D. Gustafson S E H who was present to update the board on the bidding of the TRID Project for W. Central Ave. and side streets. Gustafson informed the board that he will be running a Class 2 notice soliciting bids with a bid opening date of March 16, 2017 at 6:30 p.m. He will also advertise a public information meeting for the project for the same day starting at 5:30 p.m. Fleming announced that the Price County Highway Department will be posting road limits on Monday and the town will too per the town's policy to follow the county. Riley Lake Road will be closed during posting of roads this year because of the problem with traffic last year. The salt shed has been filled with 370 yards of salt sand. The storm water permit for Chada Road has been finalized. T. Faller hurt his hand today and went to the ER to have it checked out. Fleming was asked to get the clerk the required information regarding the injury so that she can report the claim to Traveler's Insurance, the town's workers compensation company. Fleming asked and the board agreed to extend the date for using his unused 2016 vacation time from February 28th to March 15th. He will be going to V&H in Marshfield to inspect the new truck. The truck will be delivered by the next board meeting.

DISCUSS FIFIELD FIRE DEPARTMENT #1'S PURCHASE OF A 2001 FORD EXPEDITION: W. Felch informed the board that the City of Park Falls accepted his bid of \$1,500 for the 2001 Expedition. **Motion (Wierzba, Hintz) to approve the purchase of the 2001 Ford Expedition from the City of Park Falls for \$1,500. Motion approved, voice vote (2, 0).**

WI INDEPENDENT ASSESSING OFFICERS ASSOCIATION REQUEST TO JOIN THEIR ORGANIZATION: The board took no action.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: Correspondence included the Wisconsin Towns Association's monthly magazine and the Price County Highway Department's invitation to attend a free MSHA annual refresher training course sponsored by their department.

REVIEW INVOICES: **Motion (Wierzba, Hintz) to accept invoices for payment. Motion approved, voice vote (2, 0).**

Adjourn: **Motion at 7:05 p.m. (Hintz, Wierzba) to adjourn. Motion approved, voice vote (2, 0).**

Respectfully submitted,

Sally L. Putnam, Clerk