

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

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

MINUTES: Motion (Hintz, Wierzba) to approve the minutes of the February 16, 2017 regular board meeting. Motion approved, voice vote (3, 0).

TOWN CREW REPORT: T. Fleming reported that town roads were posted for reduced load limits on February 20, 2017. He did give several loggers and L P trucks permission to drive the roads this week because of the cold weather. But now with the weather warming again, he'll be stricter. The Storm Water Permit for Chada Road was approved by the DNR. The new Dodge 5500 will be delivered next week along with an invoice from Monroe Truck for the box and plow. Maintenance work included *rebuilding the (amended 3/16/17)* roller for the grader and work on the loader. Fleming will give B. Scullin his cell phone while he is on vacation.

FIRE DEPARTMENT REPORT: W. Felch, Fire Chief Department #1 reported that activity was quiet. He picked up the 2001 Ford Expedition. Signature Sign has lettered the vehicle and the insurance is in place. The title and new plate have been applied for. The vehicle will not be driven until the plate arrives. Felch will be attending a pre-production meeting with Pomasl for the new pumper truck. Delivery is expected in the fall. Information on the three pieces of equipment that are for sale was given to WI Surplus Online Auction for auctioning off. T. Birchell, Fire Chief Department #2 reported on five calls, three of which were EMS calls. He informed the board that his department is in need of new pagers as most of theirs are ten years old. He would like to purchase 6 at the cost of \$378.00 each. The money is in his budget at this time.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None

CORRESPONDENCE: Correspondence included a letter from Lulich Implement that informed the town that they are a dealer for Diamond Mower, New Holland and Kubota and that they are holding Customer Appreciation Days starting March 13th, a letter from the Forest Service with updated information regarding Cooperative Forest Road Agreements and upcoming annual meetings, and a solicitation from the Park Falls Chamber of Commerce for a donation toward their 4th of July fireworks.

REVIEW INVOICES: Motion (Hintz, Wierzba) to accept invoices for payment. Motion approved, voice vote (3, 0).

Adjourn: Motion at 6:50 p.m. (Wierzba, Hintz) to adjourn. Motion approved, voice vote (3, 0).

Respectfully submitted,

Sally L. Putnam, Clerk