

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

The meeting was brought to order on March 16, 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 10 others.

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

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

TOWN CREW REPORT: T. Fleming reported that the new Dodge 550 was delivered. The crew has been busy cleaning up after the wind storm.

BID OPENING FOR THE TRI-D PROJECT FOR W. CENTRAL AVE., OLD 13 RD., ELM, ASH AND CHERRY STREETS: Motion (Wierzba, Hintz) to let bids for the TRI-D Project, concurrent with the Town of Lake's bidding, with the opening of bids set for the April 20, 2017 regular board meeting
Roll call vote: Hintz – aye, Wierzba – aye, Noetzel – aye. Motion approved.

ANNOUNCE OPEN BOOK AND BOARD OF REVIEW DATES: Motion (Hintz, Wierzba) to set Open Book for May 6, 2017 from 7:30 a.m. to 9:30 a.m. Motion approved, voice vote (3, 0). Motion (Wierzba, Hintz) to set Board of Review for May 31, 2017 from 6:00 p.m. to 8:00 p.m. Motion approved, voice vote (3, 0).

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: A question was answered concerning Open Book. B. Ernst and D. Simon expressed concerns over the rate of compensation for grave opening/closing services for Forest Home Cemetery. The matter will be put on next meeting's agenda.

CORRESPONDENCE: Correspondence included a flyer for the Transportation Information Center's upcoming road maintenance workshops, a request from Valor Septic Service LLC for blanket permission to travel posted town roads, a WI DOT "Disaster Damage Aids Program" brochure, and an email from the Price County Forestry Department asking that mowing, pruning and cutting of oak trees on the sides of roads be avoided from April through July to slow the spread of oak wilt.

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

Adjourn: Motion at 7:15 p.m. (Wierzba, Hintz) to adjourn. Motion approved, voice vote (3, 0).

Respectfully submitted,

Sally L. Putnam, Clerk