

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF April 20, 2017

The meeting was brought to order on April 20, 2017 at 6:30 p.m. at the Fifield Town Hall.

ROLL CALL: K. Balzar, J. Hintz, J. Wierzba present. Also present were S. Putnam and 9 others.

MINUTES: Motion (Hintz, Wierzba) to approve the minutes of the April 6, 2017 regular board meeting as presented. Motion approved, voice vote (3, 0).

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

BID OPENING FOR THE TRI-D PROJECT FOR W. CENTRAL AVE., OLD 13 RD., ELM, ASH AND CHERRY STREETS: The following bids were opened for phase one of the TRI D Project: Melvin Companies - \$296,872.45, James Peterson & Sons - \$304,433.00, Haas & Sons - \$313,218.20, John S. Olynick - \$248,013.45, Mattison Contractors - \$356,343.17 and A1 Excavating - \$312,028.99. S E H Inc.'s estimate of the project cost was \$391,185.00. D. Gustafson will review all of the bids and bring back a recommendation for acceptance to the board at their May 4, 2017 meeting.

TOWN CREW REPORT: T. Fleming reported that road weight limits will be lifted on Monday, except for Bay and Dam Roads. Those postings could possibly be lifted May 1st. The crew is working on straightening and replacing road name signs. Sweeping of roads is almost done. Hypodermic needles were found in the toilet vault at the Fifield Veterans Park. Chair Noetzel notified the Price County Sheriff's Department of the needles. A septic service company will have to be found willing to pump contaminated vaults. Fleming let the board know that the Town of Worcester would like to trade work with the Town of Fifield where they haul for us and we haul for them.

WRITTEN AGREEMENT WITH TOWN OF EISENSTEIN FOR SHARED COST OF TRI D PROJECT: The Town of Eisenstein board minutes reflect their agreement to reimburse the Town of Fifield for the cost of improvements made to the section of road in Eisenstein that is included in the TRI D project. The clerk was instructed to draft a written agreement to this effect, to be reviewed by the board at their next meeting.

JB DISPOSAL'S CONTRACT PROPOSAL FOR SCRAP METAL, APPLIANCES AND ELECTRONICS COLLECTIONS: Motion (Wierzba, Hintz) to accept JB Disposal's contract proposal for scrap metal, appliances, and electronics collections for the next three years, excluding tire collection. Motion approved, voice vote (3, 0).

POSSIBLE SOLICITATION OF QUOTES FOR SCRAP METAL, APPLIANCES AND ELECTRONICS COLLECTION SERVICES: No action taken as JB Disposal's contract proposal was accepted.

SOLICITATION OF QUOTES FOR TOWN INSURANCE: The matter was tabled until the 2018 renewal.

CONTRACTED SERVICES FOR GRAVE OPENING/CLOSING AT THE FOREST HOME CEMETERY: Motion (Wierzba, Hintz) to discontinue contracted services with Donald Simon for grave opening/closing at the Forest Home Cemetery. Roll call vote: Hintz – aye, Wierzba – aye, Balzar – aye. Motion approved. Motion (Hintz, Wierzba) to hire R. Poetzl temporarily to perform contracted services for grave opening/closing at the Forest Home Cemetery. Roll call vote: Hintz – aye, Wierzba – aye, Balzar – aye. Motion approved.

DRAINAGE ISSUE SOUTH OF FIFIELD OLD TOWN HALL MUSEUM: Supervisor J. Hintz talked with D. Grande, Price County Highway Commissioner and Grande said that the county will clean out the ditch from Linden to Pine. It may take ten days before work starts.

LET BIDS FOR PAVING OF BERRY PATCH ROAD: Motion (Wierzba, Hintz) to let bids for the hot mix asphalt paving of approximately one-half mile of Berry Patch Road with a bid opening of May 18, 2017. Motion approved, voice vote (3, 0).

LET BIDS FOR CRACK SEALING OF TOWN ROADS: Motion (Wierzba, Hintz) to let bids for the crack sealing of select town roads and streets with a bid opening of May 18, 2017. Motion approved, voice vote (3, 0).

BRIDGE AND CULVERT AIDS PROGRAM APPLICATION FOR SQUAW CREEK CROSSING REPLACEMENT PROJECT: Motion (Hintz, Wierzba) to apply for Price County Bridge and Culvert Aid for the Squaw Creek Crossing Replacement project. Motion approved, voice vote (3, 0).

SET DATE FOR ANNUAL ROAD TOUR: The annual road tour was set for 7:00 a.m. on May 1, 2017. Roads to be toured are W. Central, Old 13 North, Cherry, Ash and Elm Streets, Meyers, White Rock, Davis, Berry Patch, Peters, Old 13 South, Chada, Hicks Landing, Dam, Bay, Twin Lakes and Gerber/Turner Roads.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None

CORRESPONDENCE: Correspondence included “A Responsive Transportation Reform for WI” proposal for the board to review, notice from the WI Dept. of Tourism that the Fifield Veterans Park is being promoted on their website at www.travelwisconsin.com, WI DNR notice of public meetings to gather feedback regarding outdoor recreation in northern Wisconsin, thank you note with a donation of \$25 from E. Foytek, President of the Price County Historical Society for use of the town hall for their annual Spaghetti Dinner fund raiser, NWRPC reminder of available funds to serve qualifying households in our community, and WisDOT invitation to attend a construction information meeting on the State Hwy 182 bridge replacement project.

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

Adjourn: Motion at 8:10 p.m. (Hintz, Wierzba) to adjourn. Motion approved, voice vote (3, 0).

Respectfully submitted,

Sally L. Putnam, Clerk