

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF May 4, 2017

ROLL CALL: Meeting was brought to order on May 4, 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 10 others.

MINUTES: Motion (Hintz, Wierzba) to approve the minutes of the April 20, 2017 regular board meeting. Motion approved, voice vote (3, 0).

TOWN CREW REPORT: T. Fleming reported that the no wake buoys were put out on the Pike Lake Chain of Lakes and Movrich Park was opened for the season. Clearing of the right-of-way on W. Central and Old 13 Rd is scheduled to begin next week and because of this the annual picking up of yard waste will be skipped this year. Discussed was a special meeting to approve the weight limit posting of Divine Rapids Road in addition to W. Central TRI D Project streets. A special board meeting will be held May 10, 2017 to consider this matter.

FIRE DEPARTMENT REPORT: W. Felch, Fire Chief Dept. #1 reported on a car deer accident. His department has hosted two association meetings, Lake Superior Rescue Assn. and Price County Fire Assn. Two fire trucks will be going to Merrill to participate in a fire fighting class. An invitation was extended to the board to attend the "Meth in Price County" seminar being put on by Officer B. Hawn on Tuesday, May 16, 2017 at 7:00 p.m. at the Fifield Fire Hall. The department will be getting ready for the May 28th lawnmower races. T Birchell, Fire Chief Dept. #2 reported that there were no calls. The new pagers have come in and the Pike Lake Chain Firefighters Inc. will be reimbursing the town for one-half of the cost. Another member has joined the department. The Forest Service will be giving the department some equipment including a portable tank and hose reel. Both departments will be assisting the Park Falls Fire Dept. during the time when the Hwy 182 Bridge is being replaced.

AWARD CONTRACT FOR TRI D PROJECT FOR W. CENTRAL AVE, OLD 13 RD, ELM, ASH AND CHERRY STREETS: T. Fleming reported that S E H Inc.'s recommendation was to award the contract to the lowest bidder, John S. Olynick. Motion ((Wierzba, Hintz) to award the contract for the TRI D Project for W. Central Ave, Old 13 Rd, Elm, Ash and Cherry Streets to John S. Olynick in the amount of \$248,013.45. Motion approved, voice vote (3, 0). The contractor will give a seven to ten day notice before starting the project which is projected to be in June.

D. DEARHAMMER UPDATE ON EAGLE SCOUT PROJECT: D. Dearhammer updated the board on his Eagle Scout Project to install a box containing a life ring, rope and two life vests at Movrich Park. Chair Balzar signed the Beneficiary Approval form required for his project. L. Hilgart is his sponsor.

WRITTEN AGREEMENT WITH TOWN OF EISENSTEIN FOR SHARED COST OF TRI D PROJECT: Motion (Hintz, Wierzba) to approve the written agreement with the Town of Eisenstein for Shared Cost of TRI D Project. Motion approved, voice vote (3, 0).

FOREST HOME CEMETERY CARETAKER POSITION: D. Simon, caretaker was present and stated that he will be laid off and can now devote 30 hours per week to the caretaking duties of the cemetery. A trailer will be provided to him to aid in cleaning up limbs and debris. B. Ernst will report back to the board on Simon's progress at the next regular board meeting.

FOREST HOME CEMETERY GRAVE OPENING/CLOSING SERVICES: Motion (Wierzba, Hintz) to repost for grave opening/closing services for the Forest Home Cemetery. Motion approved, voice vote (3, 0). The clerk will re-advertise with a due date for applications of June 1, 2017. The ad and the job description will contain the requirement for general liability and workers compensation insurance.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None

CORRESPONDENCE: Correspondence included WisDOT informational handout on the timeline, traffic impacts and resources regarding the Hwy 182 Bridge replacement project, Park Falls Area Chamber of Commerce solicitation for a donation to their 4th of July fireworks display, and UW-Extension's upcoming workshops.

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

ADJOURN: Motion at 7:45 p.m. (Hintz, Wierzba) to adjourn. Motion approved, voice vote (3, 0).

Respectfully submitted,
Sally L. Putnam, Clerk