

TOWN OF FIFIELD REGULAR BOARD MEETING  
MINUTES OF May 18, 2017

The meeting was brought to order on May 18, 2017 at 6:30 p.m. at the Fifield Town Hall.

**ROLL CALL:** K. Balzar, J. Hintz present. J. Wierzba absent. Also present were S. Putnam and 8 others.

**MINUTES:** Motion (Hintz, Balzar) to approve the minutes of the May 1, 2017 and May 10, 2017 special board and the May 4, 2017 regular board meetings. Motion approved, voice vote (2, 0).

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

**TOWN CREW REPORT:** T. Fleming reported that there was no major damage from the recent storm. A culvert on Sheep Ranch Rd was saved. The right of way cleaning of W. Central Ave is finished. A skidder was rented to aid in the clearing. The town had to replace an electric service because of damage caused when a tree the crew cut fell on the line. A claim has been turned into the town's insurance company. The Price County Highway Department cleaned out the ditch on the south side of Spruce Street.

**JB DISPOSAL REQUEST FOR A WEIGHT LIMIT EXEMPTION PERMIT FOR OLD 13 RD AND W. CENTRAL AVENUE WHILE THE HWY 182 BRIDGE IN THE CITY OF PARK FALLS IS BEING REPLACED:** Motion (Hintz, Balzar) to approve a Weight Limit Exemption Permit for JB Disposal to use W. Central, Old 13 and Cherry St on Mondays for garbage pickup, and Divine Rapids Rd on Mondays through Fridays for hauling to their transfer site on Old 13 Rd, while the Hwy 182 Bridge in the city of Park Falls is being replaced, contingent upon approval by the Town of Eisenstein Town Board. Roll call vote: Hintz – aye, Balzar – aye. Motion approved.

**BID OPENING FOR PAVING OF BERRY PATCH ROAD:** One bid was received. Motion (Hintz, Balzar) to accept American Asphalt of Wisconsin's bid of \$40,358.08 for the paving of Berry Patch Rd. Motion approved, voice vote (2, 0). The project is expected to be completed by the end of August.

**BID OPENING FOR CRACK SEALING OF TOWN ROADS:** Three bids were received: Lakes Asphalt - \$12,685, Pitlik & Wick - \$14,575, and Fahrner - \$15,084. Motion (Hintz, Balzar) to accept Lakes Asphalt Maintenance's bid of \$12,685 for crack sealing of town roads. Motion approved, voice vote (2, 0).

**FOREST HOME CEMETERY CARETAKER POSITION:** D. Simon presented his resignation. Motion (Hintz, Balzar) to accept D. Simon's resignation effective May 18, 2017. Motion approved, voice vote (2, 0). R. Poetzl will mow the cemetery until the position is filled. Volunteers will help to get the cemetery ready for the Memorial Day weekend. Filling the position will be discussed at the next regular board meeting.

**ADOPT RESOLUTION NO. 2017-01 AUTHORIZING BORROWING FROM FIRST NATIONAL BANK FOR TRI D PROJECT FOR W. CENTRAL AVE, OLD 13 RD, ELM ASH AND CHERRY STREETS:** Motion (Hintz, Balzar) to adopt Resolution No. 2017-01 Authorizing Borrowing from First National Bank for the TRI D Project for W. Central Ave, Old 13 Rd, Elm, Ash and Cherry Streets. Roll call vote: Hintz – aye, Balzar – aye. Motion approved.

**APPROVE PICNIC LICENSES FOR FIRE DEPARTMENT #1 EVENTS ON MAY 28, 2017 AND JULY 8, 2017 AND FIRE DEPARTMENT #2 EVENT ON SEPTEMBER 3, 2017:** Motion (Hintz, Balzar) to approve the Temporary Class "B"/ "CLASS B" Retailer's Licenses for May 28, 2017 and July 8, 2017 to the Friends of the Fifield Firefighters Inc. (Fifield Fire Department #1) and for September 3, 2017 to the Pike Lake Chain Firefighters Inc. (Fifield Fire Department #2). Motion approved, voice vote (2, 0).

**SIGNAGE FOR TRANSFER SITES:** The Chair will look into signage to help educate users on how to properly dispose of items at the town's transfer sites.

**DRIVEWAY ACCESS PERMITS:** None.

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** Correspondence included a reminder of the 12-15-17 due date for PASER reporting and a Flambeau Ambulance Service's notice of their upcoming meeting and plans to purchase an ambulance in 2018.

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

**Adjourn:** Motion at 8:00 p.m. (Balzar, Hintz) to adjourn. Motion approved, voice vote (2, 0).

Respectfully submitted,  
Sally L. Putnam, Clerk