

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF June 15, 2017

The meeting was brought to order on June 15, 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 5 others.

MINUTES: Motion (Wierzba, Balzar) to approve the minutes of the June 1, 2017 regular board meeting. Motion approved, voice vote (3, 0).

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

TOWN CREW REPORT: T. Fleming reported on storm damage including damage to the Squaw Creek Crossing. He suggested posting a weight limit of 6 ton. R. Hennes was present and offered to get the Forest Service involved to try and speed up the FLAP project for replacing the culvert. Berry Patch Rd has been paved. The crew is shouldering the road and should finish next week. Fleming finished the PASER ratings and gave them to the clerk for filing with the State. The labor laws were checked and an employee must be paid no more than monthly.

UPDATE ON CONTRACT WITH PALECEK TRUCKING INC. FOR GRAVE OPENING/CLOSING SERVICES: The clerk, in B. Ernst absence, reported that Palecek Trucking will provide services for opening of graves for full burials for a fee of \$400 in non-winter months only. The services for closing graves will not be offered. Ernst will check with the City of Phillips to see who they contract with.

APPROVE RENEWAL ALCOHOL BEVERAGE LICENSES: Motion (Wierzba, Hintz) to approve the renewal of Class A Combination Alcohol Beverage Licenses for K J's Meat & Cheese LLC and JENA Corp., and Class B Combination Alcohol Beverage Licenses for Hicks Landing Inc., Idle Hour Resort LLC, Kountry Kafe LLC, Merri Cassidy, EGBS LLC, Musky Jacks LLC, David & Joan Harvey, and Theresa Braun. Roll call vote: Hintz – aye, Wierzba –aye, Balzar – aye. Motion approved.

APPROVE ORIGINAL ALCOHOL BEVERAGE LICENSE FOR Y II B PARTNERS: Motion (Wierzba, Balzar) to approve the original Class B Combination Alcohol Beverage License for Y IIB Partners. Roll call vote: Hintz – aye, Wierzba –aye, Balzar – aye. Motion approved.

FOREST SERVICE INQUIRY INTO TOWN POLICY FOR RIGHT OF WAY CLEARING OF FOREST SERVICE ROADS: R. Hennes and G. Esquibel of the Forest Service were present to ask the board to submit the town's policy for right of way clearing along forest service roads. They will use this information when scheduling timber sales. They noted that it will be two years before any timber cutting is done on Twin Lakes Rd.

DRIVEWAY ACCESS PERMITS: Motion (Hintz, Wierzba) to approve Driveway Access Permits for W. Mahoney and J. Heid. Motion approved, voice vote (3, 0).

PUBLIC COMMENT: None

CORRESPONDENCE: Correspondence included Price County Zoning notice that S. Elkow has applied for a Conditional Use permit for the purpose of renting a home on a short term basis, email from Price County Emergency Government with information concerning two grant programs from USDA/Rural Development, and five timber cutting notices for 2017.

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

Adjourn: Motion at 8:35 p.m. (Wierzba, Hintz) to adjourn. Motion approved, voice vote (3, 0).

Respectfully submitted,

Sally L. Putnam, Clerk