

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF August 3, 2017

ROLL CALL: Meeting was brought to order on August 3, 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 2 others.

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

TOWN CREW REPORT: T. Fleming reported that the right of way has been cleared on Chada Road and the grubbing of stumps will be done next week. V & H is replacing a cooler and valve on the 2006 Sterling dump truck that will cost approximately \$2,800. Surveillance cameras are in and will be set up at the Fifield Transfer Site. T. Faller will be seeing his doctor on Monday and could be back to work next week.

FIRE DEPARTMENT REPORT: T. Birchell, Fire Chief Dept. #2 reported on one fire call and six EMS calls. He is getting prices for portable pumps. The med van was taken into Wheel Way for repairs costing approximately \$700. He also reported that they may have a septic problem as the two holding tanks are filling up with water constantly. Valor Septic will pump the tanks and Island City Dray will inspect them in two weeks. In W. Felch, Fire Chief Dept. #1's absence the clerk reported that there were two accidents and four EMS calls. Felch attended two Association meetings. It is his department's turn to cover the Price County Fair Monster Truck event on August 26th and 27th. His new fire truck is still on schedule.

LETTER TO S E H INC. REGARDING REPLACEMENT OF D. GUSTAFSON ON THE TRI D PROJECT: Motion (Wierzba, Hintz) to sign and mail the letter drafted by the Chair to S E H Inc. regarding the replacement of D. Gustafson on the TRI D Project. Motion approved, voice vote (3, 0).

UPDATE ON TRI D PROJECT FROM PRE-CONSTRUCTION MEETING OF 7-24-17: Chair Balzar updated the board on the Pre-Construction meeting, giving them a time schedule for each activity of work for the TRI D project. The project is scheduled to begin August 7th and to be completed by September 8th.

UPDATE ON SQUAW CREEK CULVERT REPLACEMENT PROJECT AND FEDERAL FUNDING: Chair Balzar reviewed and presented the final agreement to the board.

APPROVE/SIGN FLAP MEMORANDUM OF AGREEMENT, AMENDMENT NO. 1 FOR THE SQUAW CREEK CULVERT REPLACEMENT PROJECT: Motion (Hintz, Wierzba) to approve and sign the Federal Lands Access Program Project Memorandum of Agreement Amendment No. 1 for the Squaw Creek Culvert Replacement Project. Motion approved, voice vote (3, 0).

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: Correspondence included Wisconsin Town's Association workshop registration form. The Chair reported on a phone call from the Turner Lake Boat Association asking for an update on the status of the Squaw Creek Culvert Replacement project.

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

ADJOURN: Motion at 7:05 p.m. (Wierzba, Hintz) to adjourn. Motion approved, voice vote (3, 0).

Respectfully submitted,

Sally L. Putnam, Clerk