

TOWN OF FIFIELD REGULAR BOARD MEETING  
MINUTES OF August 17, 2017

The meeting was brought to order on August 17, 2017 at 6:30 p.m. at the Fifield Town Hall.

**ROLL CALL:** K. Balzar, J. Wierzba present. J. Hintz joined meeting as noted below. Also present were S. Putnam and 2 others.

**MINUTES:** Motion (Wierzba, Balzar) to approve the minutes of the August 3, 2017 regular board meeting. Motion approved, voice vote (2, 0).

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

**TOWN CREW REPORT:** T. Fleming reported that work on the W. Central Ave. TRI D project will start tomorrow. The road will be pulverized and one-half of the gravel put down. On Chada Road, there was a problem with the locate for Centurylink's telephone line and a line was damaged. Centurylink will cover the cost. Fleming would like to purchase a locator for \$1,000 to \$2,000 so the location of lines can be verified. He will get quotes for the pulverizing of Chada Road.

**DISCUSS HIRING PART-TIME CREW WORKER IN THE ABSENCE OF T. FALLER:** Motion (Wierzba, Balzar) to advertise for part-time crew members, with CDL license, to work on an as needed basis. Motion approved, voice vote (2, 0). The ad is to run for two weeks.

**PRICE COUNTY ZONING REQUEST FOR RECOMMENDATION ON J HEID'S SPECIAL EXCEPTION PERMIT TO BUILD STORAGE BUILDING TWENTY FEET TO THE CENTERLINE OF W. CENTRAL AVE.:** Motion (Wierzba, Balzar) to protest the building of a storage building 20 feet to the centerline of W. Central and to recommend the building of a storage building 20 feet from the town right-of-way. Motion approved, voice vote (2, 0).

**DISCUSS CANCELING OF SEPTEMBER 21, 2017 REGULAR BOARD MEETING:** Motion (Wierzba, Balzar) to cancel the September 21, 2017 regular board meeting. Motion approved, voice vote (2, 0).

**DISCUSS GIVING CLERK AUTHORITY TO PAY BILLS FOR THE PERIOD FROM SEPTEMBER 8<sup>TH</sup> THROUGH THE 26<sup>TH</sup>:** Motion (Balzar, Wierzba) to give the Clerk the authority to pay bills for the period from September 8, 2017 through September 26, 2017. Motion approved, voice vote (2, 0).

Supervisor J. Hintz joined the meeting.

**DISCUSS DAMAGE ON THOROFARE ROAD AND POTENTIAL RECOURSE:** Motion (Wierzba, Hintz) to file a "Victim's Property Damage and Loss Report – Case # 17-1624" with the Price County Sheriff's Department regarding damage done to Thorofare Road on August 15, 2017. Motion approved, voice vote (3, 0).

**DRIVEWAY ACCESS PERMITS:** None

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** Correspondence included a call from C. Theiler asking for an update on the Squaw Creek Culvert replacement project and potential detour and the receipt of the WI Department of Revenue's 2017 State Apportionment Report.

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

**Adjourn:** Motion at 7:40 p.m. (Wierzba, Hintz) to adjourn. Motion approved, voice vote (3, 0).

Respectfully submitted,

Sally L. Putnam, Clerk