

TOWN OF FIFIELD REGULAR BOARD MEETING  
MINUTES OF September 7, 2017

**ROLL CALL:** Meeting was brought to order on September 7, 2017 at 6:30 p.m. at the Fifield Town Hall. Roll Call: K. Balzar, J. Hintz present. Absent: J. Wierzba. Also present were S. Putnam and 7 others.

**MINUTES:** Motion (Hintz, Balzar) to approve the minutes of the August 17, 2017 regular board meeting. Motion approved, voice vote (2, 0).

**TOWN CREW REPORT:** T. Fleming reported that Olynick, while working on W. Central Ave., damaged a mailbox and manhole cover. The clerk has billed them for the damages. Supervisor Hintz expressed his concern that Olynick is contaminating the gravel on the road bed with materials from the ditches. Fleming reported that the work on Chada Rd is progressing. Quotes for fixing the damage on Thorofare Rd caused by the Ramkers range from \$1,600 to \$5,000. A damage claim has been filed with the Price County Sheriff. The clerk was instructed to send a letter to the Ramkers informing them of the damage amount and asking them for restitution.

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

**FIRE DEPARTMENT REPORT:** W. Felch, Fire Chief Dept. #1 reported on 5 EMR calls and related accident calls. The new fire truck is on schedule with an October delivery date. When repairing the tender another problem was found and fixed. The radiator needs repair but that can wait. T. Birchell, Fire Chief Dept. #2 reported on 4 EMS and no fire calls. His batteries have arrived. The Annual Fun Day generated revenues on track with previous years. The septic was pumped before the Fun Day. He will check it out now. The back tank was full of water. Island City Dray has been too busy to check it out.

**DISCUSS RECENT TRANSFER STATION MISUSE NOTIFICATIONS:** R. Severt was present to contest the alleged accusation of his misuse of the transfer station. A note to this effect will be placed with our letter.

**DISCUSS BUSINESS USE OF TRANSFER STATION:** Tabled for the next regular board meeting.

**DISCUSS HIRING PART-TIME CREW WORKER:** The clerk was instructed to send job applications to those persons interested in the position. The board will review them at their October 5, 2017 meeting.

**DISCUSS HIRING PULVERIZING SERVICES FOR CHADA ROAD:** Motion (Hintz, Balzar) to hire Lepke, Inc. for \$7,800 to pulverize one mile of Chada Road. Motion approved, voice vote (2, 0).

**ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION FOR J. GRIEPENTROG D/B/A/ VALERIE MAE'S:** Motion (Hintz, Balzar) to approve the Original Alcohol Beverage Retail License for J. Griepentrog, d/b/a/Valerie Mae's. Motion approved, voice vote (2, 0).

**DISCUSS GRAVE CLOSING SERVICES AT THE FOREST HOME CEMETERY:** Motion (Balzar, Hintz) to have the town crew take care of grave closings for full burials at a cost of \$150 each to the Forest Home Cemetery. Motion approved, voice vote (2, 0).

**DISCUSS REQUEST FOR A SCREEN DOOR IN THE MEETING ROOM – COST PLUS INSTALLATION TO BE DONATED:** Motion (Balzar, Hintz) to get a quote for a new door with a window/screen combination to see if the donor will agree to pay for it. Motion approved, voice vote (2, 0).

**UPDATE ON SQUAW CREEK CULVERT REPLACEMENT PROJECT AND FEDERAL FUNDING:** Chair Balzar reported that she is working with the Forest Service to finalize the agreement for the project.

**REMINDER – CANCELLATION OF SEPTEMBER 21, 2017 REGULAR BOARD MEETING:** The board was reminded of the cancellation of the September 21, 2017 regular board meeting.

**DRIVEWAY ACCESS PERMITS:** None.

**PUBLIC COMMENT:** None.

**CORRESPONDENCE:** Correspondence included the Local Road Certification Packet (given to Fleming for review).

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

**ADJOURN:** Motion at 8:10 p.m. (Balzar, Hintz) to adjourn. Motion approved, voice vote (2, 0).

Respectfully submitted,

Sally L. Putnam, Clerk