

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF October 5, 2017

ROLL CALL: Meeting was brought to order on October 5, 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 12 others.

MINUTES: Motion (Hintz, Wierzba) to approve the minutes of the September 7, 2017 regular board meeting. Motion approved, voice vote (3, 0).

PFACDC PRESENTATION OF ANNUAL REPORT AND REQUEST FOR 2018 CONTRIBUTION: P. Ross, PFACDC Administrator presented his 2017 Annual Report. Also requested was a contribution in 2018.

TOWN CREW REPORT: T. Fleming reported that Chada Road was pulverized and the crew is almost done seeding and mulching the ditches. T. Faller is off until October 23, 2017 when he sees the doctor again. The insurance auditor made his inspection and two items were documented as needing attention, the park swing and the two spring toys. Fleming will get the clerk the information to file an LRIP application on-line for funding part of the cost to blacktop Chada Road next year.

FIRE DEPARTMENT REPORT: W. Felch, Fire Chief Dept. #1 reported on 2 EMR calls. He will be going down to Freemont, WI tomorrow to check out the new fire truck. On November 4, 2017 the First Congregational Church will be using the fire hall to hold their Holiday Fair. In T. Birchell's absence, no Fire Dept. #2 report was given.

DISCUSS SCREEN DOOR IN THE MEETING ROOM AND DONATION FOR COST AND INSTALLATION: Instead of making a purchase at this time T. Fleming will show B. Salm how to turn the fan on in the shop. This should draw air out of the meeting room and help cool it down.

DISCUSS NEW LAWMOWER FOR FOREST HOME CEMETERY AND CARETAKERS FOR THE 2018 YEAR: L. Wenzel, Cemetery Caretaker likes the size of the mower he uses now. He will try the park's zero turn mower before a decision is made whether to buy a new mower or not. Next year he would like B. Salm to continue to work on an as needed basis. B. Ernst will check into tree removal services for the removal of several bad trees. He reported that the roof on the maintenance building was replaced within budget.

DISCUSS RECENT TRANSFER STATION MISUSE NOTIFICATIONS: P. Hintz was present to dispute the allegation against him. A note will be put with his letter regarding this.

DISCUSS BUSINESS USE OF TRANSFER STATION: The matter was tabled.

DISCUSS EMPLOYEES BRINGING DOGS TO WORK: The Chair will do some research on a policy for prohibiting dogs at the workplace.

DISCUSS HIRING PART-TIME CREW WORKER: A special meeting will be held to interview applications starting at 6:00 p.m. on October 19, 2017.

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

UPDATE ON W. CENTRAL AVE. TRI D PROJECT AND ADDRESS RESIDENT'S CONCERNS: The completion date for the project should be no later than next week. A. Stein presented her concerns with the work being done. J. Hintz, Supervisor also expressed his concerns.

2018 BUDGET REVIEW: The budget worksheets were presented to the board. They will review the figures for the next meeting.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: R. Wenzel asked the board to consider blacktopping at least a portion of Simon Road.

CORRESPONDENCE: Correspondence included the Price County Highway Department's notice for the Town Road Improvement Committee meeting of October 19, 2017 at 5:30 p.m., UW-Extension notice of a seminar discussing the Emerald Ash Borer and Price County Zoning notice of P. Freiburger's application for a Special Exception permit.

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

ADJOURN: Motion at 8:30 p.m. (Hintz, Wierzba) to adjourn. Motion approved, voice vote (3, 0).

Respectfully submitted,

Sally L. Putnam, Clerk