

TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF November 2, 2017

ROLL CALL: Meeting was brought to order on November 2, 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 4 others.

MINUTES: Motion (Hintz, Balzar) to approve the minutes of the October 19, 2017 special and regular board meetings. Motion approved, voice vote (3, 0).

TOWN CREW REPORT: T. Fleming reported that the W. Central and side streets are open to traffic. Olynick has some work left to do around the culverts that will be done in the spring because it is too wet now. The crew will repair the rear PTO on the mower tractor. Parts will run about \$2,000. There is some mowing left to do on the fire lanes. Buoys were removed from the Pike Lake Chain of Lakes. G. Klinka would like the Chair to call him regarding the rock dents on his garage. The Chair reported that the punch list inspection for the TRI D project was completed. Five percent of Olynick's contract will be held back and paid in the spring. Fleming reported that next week a water/sewer hookup will be done on W. Central Ave.

FIRE DEPARTMENT REPORT: T. Birchell, Fire Chief Dept. #2 reported that activity was quiet with 3 EMS calls and 1 fire rescue. Trucks have been winterized. He hasn't gotten any information on why the septic tank is filling with water. In W. Felch, Fire Chief Dept. #1's absence, the clerk reported that there were zero fire calls, one mutual aid call and 3 EMR calls. The new fire truck arrived on Wednesday and the board is invited to check it out on Sunday afternoon.

INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL NO. 139 ANNUAL LABOR AGREEMENT: Motion (Wierzba, Hintz) to authorize the Chair to sign the International Union of Operating Engineers, Local No. 139 Annual Labor Agreement for the period from January 1, 2018 to December 31, 2018. Motion approved, voice vote (3, 0).

POLICY FOR ANIMALS IN THE WORKPLACE: Motion (Wierzba, Hintz) to adopt the "Animals in the Workplace Policy". Roll call: Hintz – aye, Wierzba – aye, Balzar – aye. Motion approved.

DISCUSS FURTHER ACTION SEEKING RESTITUTION FOR DAMAGE ON THOROFARE ROAD: The clerk was instructed to send a letter to the parties involved letting them know that the repair work on the road is planned for next spring. When the cost of the repair is known, they will be invoiced for the actual cost. Also, the repair will be incorporated with other maintenance possibly bringing down the cost.

TOWN OF MINOCQUA REQUEST TO TRANSFER TO THEM A RESERVE "CLASS B" ALCOHOL BEVERAGE LICENSE: Motion (Hintz, Wierzba) to transfer to the Town of Minocqua a Reserve "Class B" Alcohol Beverage License in exchange for \$10,000. Motion approved, voice vote (3, 0).

DISCUSS RESIGNATION OF T. FALLER AND FILLING THE VACANT TOWN CREW WORKER POSITION: The Chair informed the board that she has documented a verbal resignation given on October 25, 2017 from T. Faller that included his leaving his keys and gas card at the shop and the picking up of his personal effects. The clerk was instructed to run an ad in the Price County Review and the Shopper during the week of November 15th and November 22nd accepting applications for a full-time road crew worker, with a deadline for filing of December 6, 2017. A special board meeting will be called on December 14, 2017 at 2:00 p.m. to review the applications.

DRIVEWAY ACCESS PERMITS: None.

PUBLIC COMMENT: None.

CORRESPONDENCE: Correspondence included an invitation from the City of Park Falls to attend their Grand Opening of the Hwy 18 Bridge that is now cancelled because of a delay in the completion of the bridge project and a thank you from E. Foytek with a \$25 donation for use of the meeting room for the Price County Historical Society Chili Feed fundraiser.

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