

**TOWN OF FIFIELD REGULAR BOARD MEETING
MINUTES OF December 21, 2017**

The meeting was brought to order on Thursday, December 21, 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 3 others.

MINUTES: Motion (Hintz, Balzar) to approve the minutes of the December 7, 2017 regular and December 14, 2017 special board meetings. Motion approved, voice vote (2, 0).

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

TOWN CREW REPORT: T. Fleming reported on a conversation with the Forest Service saying they may have two dump trucks available next summer to help with graveling of Sailor Lake Road. The spindle box on the mower went bad. The cost to repair will be approximately \$2,000. The crew has been busy plowing and doing maintenance work on the equipment.

APPOINTMENT OF ELECTION WORKERS FOR THE 2018-2019 TERM: Motion (Hintz, Balzar) to appoint as Election Workers for the 2018-2019 term Ann Liebelt, Ethel Poetzl, Bonita Salm, Natalie Shilts, Richard Thorbjornsen, Shirley Gradinjan, Denise Klein, Debra Stein, Sandy Sironi, Carol Birchell and James Schuppel. Motion approved, voice vote (2, 0).

DRIVEWAY ACCESS PERMITS: None

PUBLIC COMMENT: T. Birchell requested extra sand be laid in front of his driveway as he and his wife are the only two EMTs for Fire Department #2. He also asked if the fire hall could get plowed out sooner, after a snowfall. R. Lapp asked if the town had internet access.

CORRESPONDENCE: Correspondence included the original recorded Quit Claim Deed for the State Highway 13 wayside now referred to as the Fifield Veterans Park, along with the original Jurisdictional Transfer Agreement STH 13 Wayside.

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

Adjourn: Motion at 6:55 p.m. (Balzar, Hintz) to adjourn. Motion approved, voice vote (2, 0).

Respectfully submitted,

Sally L. Putnam, Clerk